**IATA Executive Board Meeting**

Sunday, August 09th 2015, 5:30pm-7:30pm

Location: 4951 w. Medill Ave.
Chicago, IL 60639

**MEETING MINUTES**

 **Attendees:**

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|  | **Executive Board** |  | **Committee Chairs** |
| X | President: Lariza Fenner |  | Archives Chair: Amy Khattar Hahn |
|  | President Elect: Megan Campbell |  | Conference Chair: Julie Ludwick |
| X | Secretary: Liz Gardner |  | Conference Chair-Elect: Danielle Eichner |
| X | Treasurer: Wendy Gilchrist  | X | Communications Chair: Stephanie Clark |
| X | Director/Membership: Briana Colton |  | Ethics Chair: Ryan m. noble |
| X | Director/Marketing: Jessica Mascenic |  | Exhibitions Chair: Laura Clay |
|  | Director/Committee & Comm: Iu-Luen Jeng |  | Government Affairs Chair: Katie Kamholtz |
|  |  |  | Multicultural and Diversity Com. Chair:  |
|  | **Additional Attendees** |  | Nominations Committee Chair: Adrienne Lewis |
| X | Grace |  | Outreach Co-Chair: Lynne Cote |
|  |  |  | Outreach Co-Chair: Andrea Valasco |
|  |  |  | Program Committee Co-Chair: Marnie  |
|  |  |  | Program Committee Co-Chair: Camille Baker |

* Call to order by Liz @ 5:32pm
* Seconded by Stephanie

**President (Lariza):**

* + Conference Update: the committee has not received many proposals so far and is seeking support from the board. AI: Briana will email ATR list to communications so they can email reminders on Monday. AI: Communications will send another e-blast. AI: The board will put out reminders to their own jobs/ connections. AI: Lariza will talk to the conference chair about getting a committee meeting together asap to discuss needs and timeline.
	+ Harriett Wadeson event: Event went really well and had a great turnout. There is an article in the Tribune. AI: Communications will post the link for the article on IATA’s page.
	+ End of the year calendar: Spread the word about Heather Randazzo’s workshop-
1. 8/23: There is a discussion in progress about holding a panel at the Awakenings Center in early October.
2. 9/20: programs committee is planning to do a skills share from 3p-5p before the meeting.
3. 10/4: Executive meeting
4. November: Conference
5. 12/13: Board Meeting
6. 12/18: Glassblowing

**Secretary (Liz):**

* AI: Liz will email minutes for approval

**Director of Marketing (Jessica)**

* “Find an art therapist:” discussion on the best way to provide a search- zip code seems most appropriate. Idea to look at Minnesota’s site as an example. AI: Stephanie and Jessica will make a form to send members. Search should include people who provide supervision and private practice. Also discussed the idea of offering ATR’s who are not members the opportunity to be on this list for a yearly fee.
* AI: order swag. Everything is approved

**Communications (Stephanie)**

* Discussion on job postings and a way to have them available to members asap: we can post a highlight on FB, also send out a specific e-alert (“job alert”) for the job posting only.
* AI: Send out a few more alerts about openings within IATA for next year.

**Membership (Briana)**

* Current members: 144 as of June.
* Randy Vick reached out to IATA for information for new students. Briana will be planning a trip to SAIC to talk to students about possibilities in IATA.
* Briana will be reaching out to Adler to talk to the students about IATA possibilities
* There are some out of state students looking for internship sites in Illinois. We can direct them back to their schools for approved sites. We can also look into adding this to the “find an art therapist” link on IATA’s site.
* AI: Briana will email all committees for any info they would like her to communicate to students when visiting the schools.

•Motion to adjourn by Briana at 7:01pm

Seconded by Jessica