



IATA Board Meeting
 Sunday, March 20, 5:30pm-7pm
 Location: Advocate Children's Hospital
 4440 W 95th St, Oak Lawn, IL

Attendees:

	Executive Board		Committee Chairs
x	President: Megan Campbell	x	Conference Chair: Danielle Eichner
	President Elect:		Conference Chair Elect: Jacquie Stone
x	Secretary: Grace Frantilla		Communications Co-Chair: Sze-Chin Lee
x	Treasurer: Marni Rosen (by FaceTime)		Communications Co-Chair: Stephanie Clark
	Director/Membership:	x	Ethics Chair: Kassie Straker
x	Director/Marketing: Jessica Mascenic	x	Exhibitions Chair: Laura Clay
	Director/Committee & Community Liaison: Rachael Barille		Archives Chair:
	Government Affairs Chair:	x	Multicultural and Diversity Co-Chair: Jennifer Buckler
			Multicultural and Diversity Co-Chair: Monica Guzman
	Additional Attendees		Outreach Chair: Lynne Cote
x	Jimmy Bulosan	x	Nominations Committee Chair: Rebecca DeGraw
x	Val Maty		Program Committee Co-Chair: Ashley Hussey
		x	Program Committee Co-Chair: Camille Baker

Correction of 1/31/16 minutes: Date of Conference is Oct.22. Date of Adler graduation is Oct.16. Minutes are approvable with these corrections.

Melissa-- NCICO dues issues as GAC. State licensure: Title protection? Dan Stasi is lobbyist for IMCHA; being written into language

Motioned for vote by jessica mesenic. Grace seconded to vote. Result: All in favor for MH as GAC.

Checks will be deposited and (should be done yearly) switched over from board of directors to board of directors. \$25 to re-instate so that checks can be deposited.

- Timeline created for next person to prevent this from happening again.

TREASURER

Marni gave financials on spending, gains, insurance, and storage. Deficit about \$1300. Multicultural budget will be portioned from the president's allotted budget of \$2000 or from the Outreach budget.

Camille would like feedback from board to use programs money to help get people to come to different programming.

Whatever gets shifted, Marni would just like to track spending to use info for following years.

Jennifer B will plan for her events to ask for budget.

Half of budget for programs already spent: Programs has already \$400 to speaker. 2 events from last year fell onto this year's budget and food...

Communications and Ethics ok with budget.

Conference ok with budget. Advocate will provide space, technology, and much of cost.

Check for \$1000 was found for speaker that may or may not have been cashed.

Exhibitions. \$300 confirmed. If want to go over budget, need a proposal approved by board.

Swag bag is free to members... purpose is to generate membership.

Still pushing rolling membership.

Website costs? Jessica will send final cost of website for budget to be finalized. Is it being automatically deducted as there is no record of it.

Vote to pass budget after jennifer and jessica send finalized budget proposals within week.

Please give Marni all receipts scanned and emailed, mailed, or by pic with phone, etc. ASAP!

COMMUNICATIONS

Membership: 134 paid members, 9 Board members owing IATA still!

Need to update membership so e-blasts are updated.

Marketing for eblast for die-in with Cathy Moon, April 4, 5pm, Daley Plaza supporting BLM movement. Since it's free, we can eblast it.

Community partner ads: what does that mean? Potential other source of revenue to use and better define on the website. Communications will propose what is needed and bring to board for voting.

Supervision and thesis and survey work. This is OK to send out to community. Camille: this can be a possible informational program.

FAQs can be put on the website.

Sze Chin doing ok with pictures. Removed president elect for now.

PROGRAMS

Supervision event good turnout and good feedback. Attendance was helped by free cost.

Can programs be more of a support or helpful piece for other programming committees? Camille can help find space, etc.

Camille motions to vote that programs supports committees. Megan seconds. Result: All in favor.

EXHIBITIONS

Val and Laura working together to create exhibition of doctorate program during conference.

Interest: Art Therapy as spiritual and pastoral care practice.

Options: Spirit branches creating a tree; Individual artwork; Unsure
Will need to be freestanding

CONFERENCE

Danielle updates: October 22, at Advocate Oak Lawn: 2-level conference center. Holds 240 people.

Already reached out to Apna Ghar to put art in space.

Monica and Jenn from Multicultural committees met since supervision meeting
“Intersecting Art Therapy and Social Justice”

Anti-oppression, Anti-racism

Miriam Cava as keynote and Shira Assan as social justice/race training.

Summary of town halls

Kick-off event with social justice lens: Little Black Pearl?

Need more committee members

Sze Chin moving to Singapore in summer and can no longer do registration

Budget is ok.

Save the date can be electronic with paper brochure.

Megan motions to vote on title and Camille seconds. Results: All in favor.

More than one exhibit would be great. OK with Val having space.

Megan motions to allow Val to exhibit. Jessica seconds. Results: All in favor.

Consents will be covered by Val in IRB. Possible photography, etc. Kassie S (Ethics) can help with that.

MULTICULTURAL

Working with conference chair and creating Anti-oppression board training

Monica not here to explain trainings as she has seen them. Monica can send out email to explain what they are.

Wanting to send out cultural survey to look at current cultural demographics of IATA

Have physical forms ready to hand out at events too

Create terminology document for IATA home page.

PRESIDENT

Jimmy and Megan met about marketing town hall meetings. Need help getting space.

Thoughts on doing one/week in different areas of Chicago.

Locations: SAIC, etc-- Mondays so that students can go. Next board meeting is May 22nd (town hall @ Advocate Oak Lawn 3-5pm with board mtg 5-7), so that could be a good day to start after. MAY 2, 7:30- 9:30pm @SIAC. May 12, 7-9 @ TBD (Camille)

Jessica will look into doing online townhall meeting or live streaming. Cheaper to record and post. Or use internet for people to post questions.

Reach out to Awakenings, YSB, Little Village?

Bring poster that travels to all town halls.

Motion to end at 7:22pm