



IATA Board Meeting
 Sunday, Sept., 2017, 5-7pm
 Location: Wesley Place Rehab
 1415 W Foster, Chicago IL 60640

Attendees:

	Executive Board		Committee Chairs
		x	Conference co-Chair: Caroline Tye
x	President: Iu-Luen Jeng	x	Conference co-Chair: Amelia Thomley
	President Elect:		Conference Chair Elect:
x	Secretary: Grace Frantilla		Communications Co-Chair: Sze-Chin Lee (via Skype)
	Treasurer: Stephanie Clark	x	Communications Co-Chair: Samantha Daab
x	Director/Membership: Kelly Burns		Ethics Chair: Kassie Straker
	Director/Marketing: Jami Pugh		Exhibitions Chair: Luisa Ospina
	Director/Committee & Community Liaison: Rachael Barille		Archives Chair:
	Government Affairs Chair:	x	Multicultural and Diversity Co-Chair: Jennifer Buckler
	Additional Attendees (please write in name if not below)		Multicultural and Diversity Co-Chair: Monica Guzman
	Ann Zakara (St. Mary student) azakaras@smwc.edu	x	Outreach Chair: Morgan Waggoner
	Katherine Miles (St. Mary student) Katherine.Sutton@smwc.edu		Nominations Committee Chair: Rebecca DeGraw
	M. Ryan Noble imagici.noble@gmail.com		Program Committee Co-Chair: Jordan Ferranto
	Cara Wellvang cefwellvang@gmail.com	x	Program Committee Co-Chair: June Dondlinger
	Gina Crovetti gina.crovetti@gmail.com		

MINUTES:

Iu-Luen motions to start at 5:03pm.

Stefani will get a summarized report of donations

IMCHA annual membership due. \$375/quarter or \$1500/year organization fee. Iu-L proposing to fund. Iu-Luen motions to continue to subscribe membership. Sam seconded. All in favor.

Go-Daddy internet addresses also expiring. Lu-Luen motions to continue to use them both (illnoisarttherapy.com and illinoisarttherapy.org) for \$20/year each. Amelia seconds. All in favor.

Morgan, Kelly and Lu-Luen going to SAIC friday the 29th to promote IATA and recruit students.

Morgan emailed SAIC and Adler flyers and will also send reminder a couple days before conference. SIUE is not getting back to Morgan. Stefani Clark graduated from SIUE so Morgan will ask her for contact.

Jordan is stepping down. June will stay on as chair.

Nominations:

Becca is sending out info about that.

Membership:

Trying to make it possible to do pricing separate from AATA and also for art therapist friends. Will want to compare numbers of IATA to AATA members.

Kelly asking for "Member-of-the-month" nominations. Lu-Luen has one and will give it before we leave.

Caroline and Amelia organized storage unit.

Conference:

Lu-Luen will promote conference at local chapters as well.

Caroline is the new conference co-chair.

Currently have about 66 people registered, including presenters and board members, which is low compared to previous years... change in date and publicity was difficult.

May want to send out a survey after the fact why people did or did not attend. (cost, theme, date, etc)

Amelia handed out the conference schedule.

Students are only \$30.

Suggesting posting about IATA conference in more personal way (about workshops or sneak-peeks of exhibit or about Center on Halsted) onto FB page to build interest or excitement.

Sam will see if she can find more FB groups to advertise with.

Amelia reached out to ITA and they will share event info with their members.

Also shared with Chicago Bridge.

Morgan will contact private practice people too.

Tag with #IATA2017

All Board members are coming and will volunteer to be present in rooms.

Caroline will print copies of schedule for day of for Board.

Ann, Jenn, and Britney will register people. Volunteering is open to Morning or Afternoon.

Board should be there at 8:15am at Center on Halsted on 3rd floor to get to know space and maybe make signs.

Brochures are done and going to printers.

IATA Board members will have stickers to identify them if anyone wants to find them.

Will talk to Becca about possibly having voting at that time too.

Vendors would get a table and 2 chairs, an ad in the folder, etc per donation amount.

Looking for extra incentives for top sponsors.

Will need to look for the 2 Squares to swipe credit cards.

Spent \$2-3000 more than what we made thus far.

Final count will be given a week in advance to catering. Will add 15 people more than final count for food.

Sandwiches and breakfast

lu-Luen asking for more accurate expense records before conference.

lu-Luen will bring postcards to conference.

Installing art on Thursday.

Want to ask ppl what they want as theme for next year.

lu-Luen: "GOOGLE DRIVE IS GONNA DIE NEXT YEAR". We will have to figure out what to do to transfer records, etc, if this is necessary. Sam will contact Sze-Chin about this.

December meeting is open to organizing where that will be. Should be nice final Board meeting somewhere. Hoping for some restaurant somewhere. June's restaurant is out due to construction.

Kelly suggests another member event. Tours at Revolution Brewery are max 30 ppl under \$100. Or people can just go out to eat.

lu-Luen motions to close at 6:18pm. Seconded by Amelia. All in favor.