IATA board meeting Monday, November 21, 2022

Board Members in attendance:
Amber , President
Julie Ludwick, Secretary
Shan Ru Lin, Communications Chair
Megan Bonke, Social Media Chair
Kelsey Acevedo - Director of Membership
Jamisen Paustian (SAIC student liaison)

Amber calls meeting called to order at 7:05 central standard time. Julie seconds.

Membership

- -Kelsey, membership onboarding continuing: Will get access to email list and feedback on membership.
- -The board will look over survey Kelsey draft and finalize and send out surveys to members and non-members and one for students to get info into what people want from IATA and demographics.
- -Plans to do introductions with next door neighbor state/region IATA state chapters.
- Email members directly rather than thru the constant contact subscriber list, esp because some have blocked the constant contact account over the years.

Conference Recap

- -Amber's expenditures and registration were covered for the 2022 AATA conference. She will submit her receipts to be reimbursed.
- -Ryan attended ethics and licensure opportunity topics. Amber attended an all day private practice training. Amber got a 2 sided ceu event page and plans to scan it and share with our networks.
- -Amber connected with Open Studio Project in Evanston. They offered their space for our events.
- Julie spoke about info she got from acquaintances and friends at the conference i.e.licensure.

Finances

- -We have access to the bank account, Amber has the debit card. **Cassie** needs access to the bank account. **Cassie** will need to go in and show her ID and phone number to get access to it after **Amber** calls the bank for Cassie.
- -Ryan is sending Cassie the Treasurer email password.
- -We need to pay CICO membership, Amber will send ASAP
- Julie needs to be reimbursed the \$14 State of IL 501c3 registration.
- -We set up credit card processing on the website with Stripe.

- -Amber/Cassie will deposit the funds from the January seminar into the account. Did these deposit to the IATA PayPal or Square account? No funds on eventbrite.
- -Once treasurer has accounts organized, we will rent a PO Box at Bridgeport Art Center (where storage unit is located).
- -Create a new budget for December 2023.

CEU's

- January seminar attendees ceus have not been sent yet **–Ryan** will do this. Amber and Ryan will connect in a meeting to do this. **Ryan** will reach out to Amber. Amber reached out to Dan Stasi of IMHCA for this and continuing to communicate with him to get this done.
- -Moving forward we will use Shan's private practice that has NBCC approval for CEU needs.
- -In 2023 we will review the option to become an approved ceu provider thru NBCC. This would cost approximately \$400-\$800 and 5+ months and lots of paperwork. Because of this leg work and current financials, we will not pursue this now but see the benefits of it long-term.

Programs

- -Finalized dates and payment with Barbara Fish workshop.
- Publicize on social media and website once Barb sends us the description and learning objectives for the workshop-. **Shan and Megan**
 - -Rates for Barb Fish workshop.
 - -\$135 Non-member
 - -\$100 Member
- -Ryan, In 2023 we will revisit the idea of hosting one of these meet and greet events monthly. Meet up at a ceramics studio, Dandelion, other art making space.
- -IATA will connect with SAIC and Adler Student Organizations. Practicum coordinators spoke about a student association meet and greet and have IATA present at it.
- -SAIC student liaison joined, Jamisen.
- -Adler liaison TBD
- -Amber got contact info for SIUE for liaison and licensure.

Licensure and connecting with art therapy grad school programs in IL

- -Amber emailed Adler staff to connect i.e. licensure. Waiting for a reply.
- -Julie and Amber met with SAIC Chair, Leah Gipson, and other SAIC faculty to discuss licensure in IL. Dialogue and collaboration continues.
- -Tyler, AATA licensing liaison, wants to be present at town halls that occur after contact with all IL schools.
- -Amber got contact info with SIUE around licensure and the potential for a student liaison.
- -progress of contacting Adler Art Therapy Student Association thru Adler- **Amber** is discussing scheduling currently. When we meet will discuss potential collaboration and needs of their group and ours.
- -AATA sent over some information Amber needs to review and will share at our next chapter meeting I am not sure the significance outside of licensure but either way will have at least a short recap. **Cassie** will also scan and share a doc she received i.e. AATA and licensure.

Communications

-We will critically think about an announcement via e-alert if you live outside of the downtown/north/northwest side of Chicago and would like to be a liaison for people who reach out to IATA that live in your area, let us know.

-We need Kelsey and Jamie's contact info and photos.

-We are updating "find an art therapist". We got 3 replies with wanting to be on the list. Julie will support by going through the list and contacting people.

Action items

-Tighten up role transition procedures. **Julie** will look to see if role transition docs already exist. long term in next year and a half: clean up google drive President's and Communication's is cleaned up. **Secretary, Treasurer, and Programs** will clean up theirs.

***********All member annual meeting will be December 18th, 11AM-2PM**********

Julie motioned to adjourn meeting at 8:15 PM Amber seconded.
Meeting adjourned at 8:15PM