



IATA board meeting minutes: 9/30/12

**Mary motions to begin meeting at 5:02 pm.
Tony seconds.**

Members present: Amy Hahn, Amy Smethurst, Gina Portelli, Heather Leigh, Laura Ebach, Lynne Cote, Mackenzie Sainz, iu-luen Jeng, Mary Andrus, Meghan Campbell, Melissa Hedlund, Sara Miller, Tony LaBrosse, Valerie Newman, Christine Nicklos, and Julie Ludwick. Also Lauren Schmidt (not a board member).

President – Mary Andrus

- Past Presidents event- follow up (book). We agreed to make a team to work on putting these together. The books will be given to exhibitors. Amy Hahn, Melissa Hedlund and Meghan Campbell volunteered for “book team”. Mary Andrus will also offer support on the side.
- Posting pictures to website. We are experiencing difficulty in sizing down images on the website. We need to email Shan about this.
- Moving the annual board meeting date. FSC is booked on 12/8. Approach FSC about 12/1 and 12/9. FSC was contacted directly after board meeting and 12/9 at 4pm is officially the new date and time.
- Changing of board members- Jenny Korotko is stepping down as ethics co-chair because of complications with her pregnancy and Scherazade Tillet has a conflict of interest as IATA is paying her organization \$ for the keynote presentation at the IATA conference, she choose to leave her IATA board position so her organization could present at the conference.
- Voting on fundraiser: Jenny Korotko’s baby has been diagnosed with spina bifida. Her friends are planning to have an art auction where the proceeds would go to Jenny and her husband to help with the cost of items and medical support needed for the baby when he is born. They have reached out to Adler and IATA.

Thinking of using e-alerts to collect art donations and for promotion.

- **VOTE: Amy Hahn: I propose that IATA supports a fundraiser for Jenny Korotko through free promotion, social media and the conference for a fundraiser to occur in the winter of 2012/2013. Amy Smethurst seconds. Melissa abstentions: “work on making requests of an organization who wishes to have IATA support a fundraiser document.” Amy S will draft this in the coming month.**
- This discussion meandered into a conversation about space and if FSC is

an appropriate venue for events such as these. **Table discussion until 2013.**

- Nominations/2013 Board
 - Checks and balances to make sure all are IATA members
 - Treasurer (membership need to vote) Beth Casey – evote will be sent out.
 - Exhibitions Chair: Christine Nicklos
 - Conference Co-Chairs (??) follow-up on Monday's meeting
 - Student Reps (Adler and SAIC) -- SIUE?? Recruit? We should get at least 1 new student rep, there is a little bit of interest at the schools. If student are interested they need to write a short bio and short statement of intent.
- Storage of chairs/ tables- labeling IATA
 - Idea of building stairs to increase accessibility. Julie Ludwick will make labels to be placed on tables and chairs at next meeting.
- Planning for remaining events
- LLS on MI: after event there will be a peer supervision group.
- Self care event: Saturday November 10, 2012 9:30-12. There will be a yoga instructor/counselor, trauma work, art making experiential. Melissa will create a flyer for event.
- Movie night: Rivers and tides – need volunteers and e-alert. The event is Friday, 7-9 pm. Megan Campbell volunteered to help at movie night.
- Conference
- Transitioning yahoo to google group: We will make this transition to assist our communication. Julie Ludwick will oversea to start the google group, set it up and invite members.
- Password protected section of website
 - **VOTE: Mary Andrus: “I propose we mail out with new membership, the password to all members at the beginning of the year.” Gina seconds.**
- Outreach help- Courtney. Connect IATA website email with all the members information.
- Announcements-
 - Laura Jacob donation
 - ATA newsletter interview

President Elect – Heather Leigh

Administrative

- Fundraiser for Korotkos

2013 Planning

- Theme for the year -- proposed theme: Self-care
- Idea to focus goals/activities for year
- Re-do programs that went well -- e.g. outreach in-service program, how to get a job panel.
- Calendar for the year -- begin now, have in place by beginning of January (Harriet in April will do altered books, Lauren in Fall MT/AT). Expressive therapists forum of IL. Possible CEU exchange.

Conference

- Create a "dream budget" for next year (get Joanna and Tony's input)
- Volunteers -- full, capped
- Register now - workshops are full
- So far registered = ? A lot.
- EAlerts out – early bird registration end tomorrow also announcement about movie night tomorrow.

QUESTION for Board:

- Sunday versus Saturday for conference (also include in exit interview/form to ask conference goers). Saturday \$ for ballroom, Sunday may be no fee but would be loss people? 2013 conference will be at SAIC. Table this discussion with plans to have a survey at 2012 IATA conference.

Communication

- Website -- board docs? where to put?

Illinoisarttherapyinfo@gmail.com (add all emails to this address) -- volunteer to do this? Courtney (student from Adler)

Secretary – Julie Ludwick

- Vote for approval of 8/5/12 board meeting minutes. Resend it and give 1 week to look over and vote via IATA yahoo group.

Director – Valerie Newman

Treasurer – Tony LaBrosse: closed the quarter. Of note, the profit/loss statement “accounting snap shot” is only reflecting a loss due to the fact that conference fees were not posted to our account but that the statement at 9/30/12 was reflecting expenses of the conference.

IL Art Therapy Assoc.
Balance Sheet
 As of September 30, 2012

	Total
ASSETS	
Current Assets	
Bank Accounts	
Checking	14,003.11
Savings	20,429.36
Total Bank Accounts	\$34,432.47
Total Current Assets	\$34,432.47
TOTAL ASSETS	\$34,432.47
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	14,344.11
Retained Earnings	22,638.06
Net Income	-2,549.70
Total Equity	\$34,432.47
TOTAL LIABILITIES AND EQUITY	\$34,432.47

Sunday, Sep 30, 2012 04:18:09 PM GMT-5 - Cash Basis

Director of Public Relations – Gina Portelli

- CEU paperwork/ New Documentation Binder
- Follow-up for Past Presidents Panel
- Upcoming Living Room Lecture, Nov 10

Director of Membership – Sara Miller

- Membership numbers are at 251.
- I am in the process of contact students interested in joining IATA.
- Heather and Mary did a great job presenting for IATA at Adler and SAIC.
- Trip to SIUE cancelled for September, I'd like to schedule another day to visit.
- Idea of publishing/article writing round table.
- Workshop for students – self-care.

Publication – Lisa D’Innoncenzo and Shan Ju Lin

Programs – Melissa Hedlund

- Update on our self-care workshop on Saturday, November 10th, 9:30am-12pm.(see President notes for details.)

Outreach – Amy Smethurst, Beatriz Isabel Alacron, Hannah Shinozaki, Allison Barton.

- Review of Expose Yourself workshop held by IATA's Outreach Committee early this summer. This was a good experiential.
- Month long Art Therapy Awareness campaign scheduled for November
- Expose Yourself 2 Grant Writing, Marketing, and Web Design workshop tentatively scheduled for end of November. Push this to January/February. First in-service, 2nd new idea.

- Where is Outreach needed most for the remainder of this year? – connecting social media to remainder of events.

Ethics - lu-Luen Jeng

- Research and IRB. Should we have one? Can we perhaps make it part of a research roundtable idea. Luen will email AATA and editor of AATA journal, professor Barrington at Adler.

Archives – Amy Hahn

- Call with heather and Mary for setting up video at the conference.

Governmental Affairs – Lisa Fenner, Leah Gipson, Mackenzie Saina, Megan Campbell, Laura Ebach

Conference – Joanna Zakhem, Theresa Dewey, Andrea Koch

- VOTE: Heather “I propose that the conference committee members attend for free because of their service to planning for the conference.” Gina seconds. No opposition.

Exhibitions

- Past presidents and SAIC went well

Student Representatives

Mary motions to end meeting at 6:58 PM. Val Newman seconds.

Next annual board meeting is December 9th, 2012 4:00 pm.