IATA Full Board Meeting
Sunday, February 15th 2015, 5:30pm-7:30pm
Location: Awakenings Foundation's gallery space
4001 N Ravenswood Ave, Chicago, IL 60613

MEETING MINUTES

Attendees:

<table>
<thead>
<tr>
<th>Executive Board</th>
<th>Committee Chairs</th>
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<tbody>
<tr>
<td>X President: Lariza Fenner</td>
<td>X Archives Chair: Amy Khattar Hahn</td>
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<td>X President Elect: Megan Campbell</td>
<td>X Conference Chair: Julie Ludwick</td>
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<td>Secretary: Liz Gardner</td>
<td>Conference Chair-Elect: Danielle Eichner</td>
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<td>Treasurer: Wendy Gilchrist</td>
<td>Communications Chair: Stephanie Clark</td>
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<td>Director/Membership: Briana Colton</td>
<td>Ethics Chair: Ryan m. noble</td>
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<td>X Director/Marketing: Jessica Mascenic</td>
<td>Exhibitions Chair: Laura Clay</td>
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<td>Director/Committee &amp; Comm: Iu-Luen Jeng</td>
<td>Government Affairs Chair: Katie Kamholtz</td>
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<td>Multicultural and Diversity Com. Chair: Kristen McCray</td>
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<td>Additional Attendees</td>
<td>Nominations Committee Chair: Adrienne Lewis</td>
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<td>Rena Grosse</td>
<td>Outreach Co-Chair: Lynne Cote</td>
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<td>Outreach Co-Chair: Andrea Valasco</td>
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<td>X Program Committee Co-Chair: Annie Arnold</td>
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<td>X Program Committee Co-Chair: Camille Baker</td>
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Programs Discussion

- Camille and Annie brought up an Edwardsville road trip/event
  - June
  - Charter bus- IATA “The heart and the head”
  - Edwardsville-SIUE
  - $30(?) bus and tee-shirt fee per person
    - $1200 aim for bus budget
  - Community outreach- student driven (?)
  - Student resource base
  - Art Trauma & Neuroscience- Julia King ed.
    - Book talk
  - Ensure service project is achievable- travel time/event time/details
  - Need to spell out specifics- specific budget
- Workshop planned for end of April- IATA co-host with Mary Andrus’ studio and event
  - paper-making was scratched
  - Puppet making and image transfer workshop suggested
  - Contract needs to be made up
  - Need to know expectations from both sides (IATA and vendor/host)
- Speak with Katie about paper-making
- Space ideas for programs
  - Creative Connections- Logan Square
  - Awakenings Foundation- Ravenswood
  - Camelot- locations vary
  - Cultivate relationships with vendor hosts
- Summer programs- difficulty of scheduling
  - Early fall programs?
● Advertising packages for space usage (fee waivers)
  ○ http://www.illinoisarttherapy.org/advertise-with-iata.html
● Revive Living Room Series
● Ravenswood Artwalk- IATA event in conjunction possibility
● National Creative Arts Therapy Week- March 16-20
  ○ Communications reach out for members to write-in/send in artwork, feedback, stories- deadline for submissions March 7
● Fee charges to members for events
  ○ What is fair?
  ○ What will members be willing to pay?
  ○ How to self-sustain Programs committee
  ○ Self-care push for members
    ■ CEUs
  ○ Non-members pay full price
● A % of membership dues to Programs Committee? - Bring to Wendy’s attention
● Loose budget for programs committee- $800
● Past IATA budget currently in QuickBooks
  ○ Need access

Conference Discussion-
● Proposed budget for conference
● Conference sites proposed- Advocate Children’s Hospital & National Museum of Mexican Art (NMMA)
  ○ Comparison chart in google drive “Venue Comparison Chart”
● Committee feedback- NMMA preference- decision to move forward by members present
  ○ Feasible break-out rooms
  ○ Wine/cheese Closing
● Kick-off- YMCA of Metropolitan Chicago-Violence Prevention- Eddie Bocanegra
  ○ 18th Place and Ashland
● Audio Visual support from Jessica and Megan
● Date selection for event- November 7- reserve
● Voting/Approval of details at next Open Board Meeting in March

Other Business
● February 25- Advocacy Day in Springfield- Megan and Lariza to discuss
● Email- e-alert- Chapter meetings in between executive meetings
  ○ Send preview from constant contact to President/President Elect- 1 day turn around
  ○ E-alert stat stating member meetings- advocacy day in springfield, creative art therapies week
● Send meeting minutes to executive board to approve.