



## 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:

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

#### Programs Discussion

- Camille and Annie brought up an Edwardsville road trip/event
  - June
  - Charter bus- IATA "The heart and the head"
  - Edwardsville-SIU
  - \$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.