



IATA Full Board Meeting
 Sunday, March 8th 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 |
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| X | President: Lariza Fenner | | Archives Chair: Amy Khattar Hahn |
| X | President Elect: Megan Campbell | | Conference Chair: Julie Ludwick |
| X | Secretary: Liz Gardner | X | Conference Chair-Elect: Danielle Eichner |
| X | Treasurer: Wendy Gilchrist | X | Communications Chair: Stephanie Clark |
| X | 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 |
| | | X | Multicultural and Diversity Com. Chair: Kristen McCray |
| | Additional Attendees | | Nominations Committee Chair: Adrienne Lewis |
| X | Rena Grosse | | Outreach Co-Chair: Lynne Cote |
| | | X | Outreach Co-Chair: Andrea Valasco |
| | | X | Program Committee Co-Chair: Annie Arnold |
| | | X | Program Committee Co-Chair: Camille Baker |

- Call to order @ 5:39pm by Lariza

President (Lariza):

- Introductions
- Called for a 10min work break- to prepare budget info
- GAC- Lariza and Megan went to Springfield to Lobby. Met with many representatives, including Stephanie Kifowitt. Will be in contact with her regarding art therapy with veterans. Left materials for everyone.
- Bylaws update/review: they are a work in progress. Lariza is working with Katie Kamholtz to get them finalized for the next full board meeting
- Budgets and Presentations from each committee/spreadsheet category will set the pace of the meeting. Approximate time allocations should be 10 minutes per presentation max.

Director of Membership (Briana):

- Overall membership numbers: 132 members as of 2/28, 104 professional members, 9 new professionals, 17 student members, and 2 associate members. Goal is to have 165 members
- Lynn and Briana will be going to the SIUE Symposium and plan to meet with students, make art, and network.
- Have been trying to talk to SAIC and Adler to meet with students. Still waiting for them to get back to us
- 50% of board members are not current IATA members. Get renewed!!!
- Will be doing an e-alert for membership
- Looking into the possibility of recruiting IATA members who do not want/ or can't afford AATA membership. Briana will get in touch with Michelle Basham to look into this further.
- Discussion to look into ATR list and new professionals that are not yet IATA members and how to get them involved.
- Perks for members: SWAG ideas, possibly create a membership card, maybe with license numbers on them, possible discounts or members only events.

Conference Chair Elect (Danielle)

- Theme: Scope of Practice
- Venue- Proposed venue: The Mexican Museum of Art. Date: 11/7/15, Price for space: \$1200.00 plus free access to the museum. Four rooms total. Can bring in own food and alcohol. Voted by board: yes for the venue.
- Committee Members: still don't have a committee put together. Will be working on that next.
- Kick-off: Looking at the National Museum of Health and Medicine. Could fit 150 people plus an exhibit if wanted.
- Closing: still working on a plan

Nominations (Adrienne):

I am working with Briana to set up student meetings at Adler, SAIC and SIUE to help recruit student members. I am waiting to hear from Randy Vick at SAIC to set something up there. Briana and Lynne are planning to attend SIUE's symposium this month and Briana is communicating with Adler to set up a student meet and greet there. I have begun recruiting members for my committee and have determined this year's open positions. I have also created a timeline for the nominations process. Both of these documents are posted to my Google drive.

Multicultural & Diversity Chair (Kristen):

- Will be in contact with AATA to help assess IATA members' needs
- Would like to send out a needs assessment to IATA members: address things like training, recourses, etc.
- Suggestion to check with the last year's conference member feedback form for input.
- Discussion on further potential implementation of the Living Room Series that was previously in place a few years ago. Awakenings foundation would offer a free space

Communications Chair (Stephanie):

- Options for Swag: looked into magnets that have the yearly calendar, pens, tote bags. Looked at using a Chicago-based company for purchase.
- Discussed options to paint tote bags and sell them
- Discussed idea to have swag as a giveaway for the first 25 members to register for the conference

Director of Marketing (Jessica):

- What do we need added to the front page of website: date/time/address of next mtg, highlight next events, find a member link (Marketing will look more into this. Get ideas from other chapter websites.)
- An Instagram account was created for IATA- #IllinoisArtTherapy. Might change the name to make it shorter
- We are very close to 500 likes on Facebook and 1000 followers on Twitter- how best to reach this audience? –we are posting things regularly to keep interests
- If you are submitting info for flyers, etc for events, please include a contact person and email/ number

Archives Chair (Amy):

- Want to ask board for help finding students to work on interviewing packing art therapists of Illinois. Suggestion to post on FB for interested people.

Exhibitions (Lariza for Laura Clay)

- Will be in contact with conference committee for possible exhibit at the conference kick-off

Programs (Annie & Chamille)

- Discussed papermaking workshop on April 11th. Open registration begins March 16th. Will offer CEUs
- Would like to do some kind of service trip near SIUE. Looking into renting a bus for a full day event. Ideas presented to do an over night trip to have more time. Need to look into budget and ideas.

Secretary (Liz):

- Approval of February meeting minutes – Will email for approval

•Adjournment at 7:34pm