**+IATA Full Board Meeting**



Sunday, May 17th 2015, 5:30pm-7:30pm

Location: Awakening’s Foundation Gallery   
4001 N. Ravenswood Ave, Chicago, IL 60639

**MEETING MINUTES**

**Attendees:**

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

* Call to order @ 5:35pm by Lariza
* Seconded by Liz

**President (Lariza):**

* + Wifi here is: judith98
  + Committee reports for the overall Chapter report (one paragraph)- AATA liaison Cheryl Doby-Copeland. AI: All committees need to submit their reports by **June 1st.**
  + Budget approval: Lariza emailed the budget spreadsheet. There are some minor changes needed. AI: Final budget will go out to members on **Monday of next week**
  + Yearly calendar of events: need to get calendar finalized. Working with Programs on this
  + ITA event on June 9th to honor Harriett Waittson. If anyone is interested in attending/ volunteering/ donating art- please talk to Lariza or Marni.
  + IATA was asked to present an award for Harriot from Myra Levik. Discussion on how IATA can do this.
* Vote: should IATA deliver the Myra Levik award to Harriot? YES- unanimous
* Vote: Should IATA deliver the award at a separate time than the ITA event? YES- unanimous

**Secretary (Liz):**

* Motion to approve April minutes – Briana seconded, minutes approved
* Update on Minutes on website

**President-Elect (Megan)**

* Make sure board members are offering support/help with planning/prep/attendance of events/action items
* Welcome and introduction of a new student member from SAIC: Jordan Ferranto

**Director of Membership (Briana):**

* Current membership numbers as of today: 142
* Currently brainstorming on how to make members-only section more accessible.
* AI: We still need two board members to register with IATA ASAP
* Reminder to contact Communications for any “find an art therapist” changes
* Update on visiting graduate schools: was unable to visit all schools this spring. Will visit them in the fall semester.
* Discussion about trip to SIUE for spring symposium: was able to connect with students, make art, and represent IATA.
* Member Welcome Letter in April

**Marketing (Jess)**

* Discussion on constant contact lists for e-alerts and the organization of the lists.: members list was updated and cleaned up. There are now 3 lists: paying members, non-paying members, and honorary members.
* AI: Discussion on sending out email to unknown emails on our list for updated information.
* Reminder to send any e-alert info to communications by Tuesday evening. Also, send any images on JPEG
* Discussion on whether or not to include ATCB lists on our website.

**Communications (Stephanie)**

* AI: Members only password will be sent out to members for access this week
* Discussion on student involvement: AI: will post something on school websites

**Nominations (Adrienne)**

* Looking for go-to person(s) to help on nominations committee
* Actively looking for people to serve: there are 7 positions open this upcoming year.
* AI: Iu-Luen Jeng will talk to SAIC about student recruitment

**Exhibitions (Laura)**

* Discussion on plan for an exhibition: “You wouldn’t know it by looking at me that I…” This would be box art. The goal is to end mental health stigma. Artists will have an artist statement. There will be specific dimensions and possibly the option of a slide show where dimensions could vary. Looking at the College of Dupage as a potential venue. Idea to reach out to libraries, hospitals for publicizing/ submissions. Idea to have the exhibit in multiple locations at once. Idea to talk to other organizations (No Stigmas, etc) to partner with. Keep submissions to adults only. AI: create a waiver for artists that is specific. Can call/ email Liz or Outreach Committee for help/ support.

**Conference (Julie & Danielle)**

* The venue is set for the National Museum of Mexican Art
* Venue holds 220 people, date: Nov 7th, 8am-5pm, rental costs: $950.00
* Committee had their first meeting. Idea for title: “The Contemporary…
* AI: create a Call for Proposals
* AI: check storage unit for available art supplies
* Idea to have kick-off at the National Museum of Health and Medicine and to have an exhibit of art therapists’ response art and a round table discussion. There will be no fee. AI: talk to venue re. waiver and agreement form.

**Programs**

* Barb Fish is interested in doing a supervision workshop and would like us to contact her if we would like to have her do one

•Motion to adjourn by Lariza at 7:30pm, Liz seconded the motion