IATA Board Meeting
Sunday, January 31st, 5:30pm-7pm
Location: UCAN
3640 W Fillmore, Chicago, IL 60624

MEETING MINUTES

Attendees:

<table>
<thead>
<tr>
<th>Executive Board</th>
<th>Committee Chairs</th>
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<tr>
<td>X President: Megan Campbell</td>
<td>x Conference Chair: Danielle Eichner</td>
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<td>President Elect:</td>
<td>Conference Chair Elect: Jacque Stone</td>
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<td>X Secretary: Grace Frantilla</td>
<td>X Communications Co-Chair: Sze-Chin Lee</td>
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<td>X Treasurer: Marni Rosen</td>
<td>X Communications Co-Chair: Stephanie Clark</td>
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<td>Director/Membership:</td>
<td>X Ethics Chair: Kassie Straker</td>
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<td>X Director/Marketing: Jessica Mascenic</td>
<td>Exhibitions Chair: Laura Clay</td>
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<td>X Director/Committee &amp; Community Liaison: Rachael Barille</td>
<td>X Multicultural and Diversity Co-Chair: Jennifer Buckler</td>
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<td>Government Affairs Chair:</td>
<td>X Multicultural and Diversity Co-Chair: Monica Guzman</td>
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Additional Attendees

| X Val Newman                         | Nominations Committee Chair: Rebecca DeGraw           |
| X Jimmy Bulosan                      | x Program Committee Co-Chair: Ashley Hussey           |
| X Program Committee Co-Chair: Camille Baker |                                                        |

- CALL TO ORDER at 5:30pm by Megan
- INTRODUCTIONS
- 5:35-6:30-- OPEN DISCUSSION
  - Val and Jimmy on ballot for president invited to mtg and Intention set for reconnection and inclusiveness
  - Include marginalized groups (gender, race, non-IATA art therapists, etc)
  - Change bylaws to have shared leadership?
    - Checks and balance, 3 people leading, disperse labor, community based model
    - P-Elect both become Pres? Just one? Town hall to decide?
    - Bylaws regardless must be updated and logged with the state
  - How do we bring people back to IATA and make it meaningful to their current practice?
  - Communicate with the Black Caucus
  - Hold events in different areas
  - Everyone interested in voting on town halls but no quorum
Board members missing (No membership director, GAC)
Open board positions can be appointed
Currently need to appoint membership director until bylaws are changed

- **6:30-6:50 -- DISCUSSION OF GOALS/ ITEMS OF INTEREST FOR UPCOMING YEAR**
  - Treasurer goal to have more organization in record-keeping and financial practice
  - Program chair goal to have revenue creating events and team-building for board
  - Secretary goal to have more professionals (re-)involved
  - Multicultural chair excited about involvement with art therapists
  - Marketing and Communications goal for more online presence and art therapist-finder
  - Communications will double-check emails and membership contact info
  - Outreach excited to increase outreach and will contact black caucus
  - Multicultural goal to develop position to bring diversity to IATA
  - Ethics chair goal to encourage discomfort of positive change

- **6:50 -- UPCOMING DATES TO REMEMBER**

  Yu-Lynn supervision series registration just opened
  Feb 27 at UCAN, 9am-4pm – supervising trauma counselors

  OPEN Chapter meetings (No separate voting board meetings): every other month:
  Sunday 5:30-7, locations TBD, 5-5:30 art-making and snacks beforehand
  March 20
  May 22
  July 24
  Sept 25
  Nov 20
  Dec 11 – Holiday party mtg

  Oct 16 – Adler graduation
  Oct 22—CONFERENCE at Advocate Children’s Hospital in Oak Lawn

  Feb 16 will be the first conference committee mtg (They are currently looking for those present to email any ideas for themes)
● 6:55 -- ADDITIONAL ITEMS
  Emails might be archived into 2015 if not easily seen
  Passed out 2016 IATA magnets
  Save some to send out with calendars

● MOTION TO ADJOURN by Megan @ 7pm