



IATA Board Meeting
 Sunday, February 12, 2017, 5-7pm
 Location: Wesley Place Rehab
 1415 W Foster, Chicago IL 60640

Attendees:

	Executive Board		Committee Chairs
	Outgoing President: Megan Campbell	x	Conference co-Chair: Jenn Ross
	President: Iu-Luen Jeng	x	Conference co-Chair: Amelia Thomley
	President Elect:		Conference Chair Elect:
x	Secretary: Grace Frantilla	x	Communications Co-Chair: Sze-Chin Lee (via Skype)
x	Treasurer: Stephanie Clark	x	Communications Co-Chair: Samantha Stadlman
	Director/Membership: Kelly Burns		Ethics Chair: Kassie Straker
x	Director/Marketing: Jami Pugh	x	Exhibitions Chair: Luisa Ospina
	Director/Committee & Community Liaison: Rachael Barille		Archives Chair:
	Government Affairs Chair:		Multicultural and Diversity Co-Chair: Jennifer Buckler Stuckey
	Additional Attendees (please write in name if not below)		Multicultural and Diversity Co-Chair: Monica Guzman
x	Ann Zakara (St. Mary student) azakaras@smwc.edu		Outreach Chair:
x	Morgan Waggoner (potential Outreach) grove.morgan@gmail.com		Nominations Committee Chair: Rebecca DeGraw
x	M. Ryan Noble imagici.noble@gmail.com	x	Program Committee Co-Chair: Jordan Ferranto
x	Cara Wellvang cefwellvang@gmail.com	x	Program Committee Co-Chair: June Dondlinger
x	Gina Crovetti gina.crovetti@gmail.com		

Iu-luen described the structure of the meeting with 5-5:30 art-making with 5:30 start.
 Thank you Jenn for donating space.
 CALLED TO MOTION @ 5:24pm by Iu-Luen, seconded by Amelia. All in favor.
 Welcome. Introductions.

Agenda goals:

- Trying to create more robust structure and fixing infractions to structure so that it's easier to follow and to transition. New Board Member guidelines?
- IATA needs to respond better to greater need of community.
- Share responsibility of organization more equally rather than heavy on programs.

Combine committees?

Budget

Mrs. Pence discussion

Conference date

Member guidelines:

Everyone must give contact info to communications. Every committee has gmail account and google drive access. Not everyone archives things well. Want to work on this for this year. Sam can give contact to last year's committee members if anyone needs help.

Be aware that deposits and money requests would never happen. (The emails were being fished last year)

Budget:

Every committee has a budget. Conference obviously has the biggest budget but want to create budget per person depending what events are being planned. Stephanie will look into what we aim for or need this year. We do have a saving account but don't want to tap into it... just want to break even this year. Need to offer at least \$35 in benefit to members. Hopefully by next March meeting, budget will be approved. There will be forms for reimbursement. Stephanie and lu-Luen will hold the credit cards when necessary.

How many programs should we host this year?

It used to be one/month and ideally not always needing for members to pay. Ie. Movie screenings, networking events. There may be planned events and also some flexibility for last minute events if they come up.

"Lightning presentations"-- members can be free and others have to pay. Berger Park or other park districts provide space for community outreach. Next door cafe also has conference space that's free that only needs to be signed out.

Supervision events for free were approved last year. Free 6 hour CEU event should be done by March 30. We pay membership to IMCHA who charges for CEUs. Now partnered with SAIC who will give free CEUs. Trying to follow through with CEUs rather than not get them to members right away. This shouldn't be an issue any longer due to SAIC partnership. lu-Luen will field any emails from members asking for past CEUs. Savneet at SAIC will sign the CEUs for IATA this year. On the spot registrants might have to wait. June and Jordan will be the liaisons to SAIC about CEUs.

June and her husband owns a restaurant (Caravan) with regular poetry readings where they could have a regular art therapy event. Can hold 100-150 people with drop down screens.

Structure:

We should be caring for the IATA professionals. Email responsiveness and need for transitions to be clearer. IATA should be welcoming members. Website needs to be updated. Each month can have a focus so all people can work on that and help to get that done quicker. Then we can report that to the membership. Maybe we need more outreach so people can join committees. We want to create foundation first for voluntary interest to be more possible.

lu-Luen: MOTION TO HAVE ONE EVENT PER MONTH STARTING IN MARCH

Seconded by Stephanie Clark

All in favor

- Program committee will facilitate this happening with space and CEUs etc
- People can take turns monitoring these events
- Including networking or coffee-hours, etc (programs do not have to be training-focused)
- Art therapists have also volunteered events in the past to promote books, etc
- Reach out to students more so they know that a community exists
- Volunteering events

lu-Luen: MOTION TO APPROVE BUDGET AND EVENT CALENDAR FOR 2017 AT MARCH BOARD MEETING

Seconded by Amelia

All in favor

SUPERVISION TRAINING

Promised 6 more CEUs for supervision for members by the end of March.

1. Trauma-informed supervision
2. Ethics and Art-based supervision
3. ?

Would like outsiders to add breadth to IATA.

Panel on immigration and refugees? Crisis management for clients dealing with immigration?

Helping clients affected by the political climate?

lu-Luen can reach out to Asian Human Services and Heartland Alliance. Anyone else can also reach out to anyone interested in presenting. Potentially with an art-making portion.

Ann will reach out to professors interested in social justice.

**How art therapists manage own reactions AND giving resources to clients who need to manage political climate.

UCAN is possible space. SAIC and Adler are also possible spaces.

lu-Luen MOTION: CHANGE BOARD TRANSITION TO NOVEMBER before Thanksgiving instead of December so that the holidays don't interfere.

Seconded by Luisa.

All in favor.

CONFERENCE:

Change IATA conference to September 23, October 14, Feb/March so it doesn't conflict with AATA's?

Ryan offering help with Sept date: chart of work for conference-creation, balance of work with using new students who are still excited about art therapy.

Winter conferences do make it more difficult to travel for those outside Chicago.

Conferences brings in greatest revenue and costs most each year.

- Are we still sustainable without conference revenue in one year?

SAIC is offering CEUs free in exchange for free student attendance (maybe only if they volunteer)

There is a fund for student scholarship

Conference co-chairs Jenn and Amelia decided to do the conference in September.

Amelia: MOTION TO MOVE IATA CONFERENCE TO SEPTEMBER

Seconded by June

All in favor

MEMBERSHIP:

Per Lu-Luen, Kelly wants to email all members. Also wants to clarify who is getting the emails about membership. We should have an updated list from AATA, but we need to figure out how to consolidate that.

Please fill out bios/surveys for Sze-Chin and Sam to make website more personal

Please check your gmail accounts at least twice a week to ensure timely responses

PENCE:

Karen Pence wants to spotlight art therapy. She's been on a hospital board with art therapy.

AATA linked to her site and expressed gratitude at her interest. Local chapters and therapists were not happy with AATA's response. AATA clarified that they aren't endorsing Pence but just wanting to put Art therapy into the national spotlight. Savneet offered to have conversation at SAIC. Do we need that conversation if AATA already gave that correction?

- IATA may just need to offer space to process AATA response.
- Does not mean that IATA has to make a statement.
- It is preferable that IATA does offer processing for members

Lu-Luen: MOTION TO HOST DISCUSSION OF PENCE'S ART THERAPY RECOGNITION AND ITS IMPACT ON OUR MEMBERS

Seconded by Stephanie

All in favor.

REMINDER:

Every 2nd Sunday of the month, IATA meetings will be held at Wesley Place from 5-6:30pm. No art-making beforehand.

Iu-Luen: MOTION TO END @ 7:05pm.
Secndoned by Stephanie.
All in favor.