## IATA Board Meeting
Sunday, February 25th, 2018, 2-3:30 pm
Location: Virtual
[https://www.gotomeet.me/IllinoisArtTherapy](https://www.gotomeet.me/IllinoisArtTherapy)

### Attendees:

<table>
<thead>
<tr>
<th>Executive Board</th>
<th>Committee Chairs</th>
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<tbody>
<tr>
<td>x President: Iu-Luen Jeng</td>
<td>x Program Chair: June Dondlinger</td>
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<td>x President Elect: Stephanie Clark</td>
<td>x Exhibitions Chair: Meredith Raque</td>
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<td>x Secretary/Archives: Sarah L'Heureux</td>
<td>x Conference Chair: Caroline Tye</td>
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<td>x Treasurer: Stephanie Clark (temp)</td>
<td>Conference Chair Elect: vacant</td>
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<td>x Membership Director: Kelly Burns</td>
<td>x Communications Chair: Sam Daab</td>
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<td>Marketing Director: vacant</td>
<td>x Outreach Chair: Morgan Waggoner</td>
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<td>Government Affairs Chair: vacant</td>
<td>x Nominations Chair: Rebecca DeGraw</td>
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- Ethics Chair: Jen Buckler
- Multicultural and Diversity Chair: Benjamin Mengebier

**Student Representative:** vacant

### Additional Attendees (please write in name if not below)

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<th>Lynne linkowski</th>
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MINUTES:

Iu-Luen Motion to start 2:07 pm. Stephanie 2nd. All in favor.

Discussion 1: View Flow Chart
- viewed and no feedback was given
- voted on at 2:11 SC motion- all in favor

Discussion 2: Minutes viewed at 2:14
- viewed with one correction on the name Lynn
- IJ motion to approve last meetings minutes at 2:17
- SC second- all in favor

Discussion 3: Budget discussion at 2:18
- SC did an assessment of income and outcome in 2017
- Net loss of $11,000 in 2017
- Next week SC will show us where we are spending and where we can cut back
- Discuss Budget cuts and whether we will do a conference this year
- IJ and SC will present a proposed budget next meeting
- Expenses included community outreach and food/daily storage expenses and meetings
- How do we increase revenue from conference and membership
- SC- we dipped into our savings by $3,000
- SC- we still have money to budget with
- IJ- let's look into our financial health and make the goal to surplus or zero balance
- SC has created a spreadsheet of the expenses
- Caroline requested a spreadsheet for conference budget only
- SC- Conference data is separated for conference team-SC will share

Discussion 4: Vacant positions and nomination
- SC- recommends Lynne
- Lynne use to be on the board about 4 years ago and works as an art therapist
- IJ- we still need a treasurer someone with good financial skills
- SC needs to transition out of this role
- IJ- looking for Treasurer recommendations
- SC left at 2:27
- Becca entered at 2:20
- Becca talked to Caroline about Maria
- Caroline- Maria says she lives in Indiana but comes to Chicago a lot and is able to help
- Becca- should we propose a vote
- Kelly- lets go for it-lets vote her in
- Becca- motions for maria for conference elect
- Kelly second at 2:30pm
Discussion 5: Meet and Greet
- Becca met with Kelly and Morgan about the meet and greet
- Caroline has ideas about the conference
- Jen wanted to meet with Ben about an inservice
- Kelly has some possible venues for art making
  - Possible date of April 22nd
  - Skills share
  - Invite art therapist and artist
  - Reaching out for that specific day at different venues
  - Location dictates what kind of food and activities can be used
  - Interactive meet and greet to elicit more membership
- Sam and Morgan will do flyers and advertising

Discussion 6: Art Therapist Database
- Based on zip code
- Kelly: Sam and I were trying to flesh this out - outsource or do it ourselves
- IJ: Whatever is the less expensive option but still good for members
- IJ: An online directory could be really helpful but I want to know what our members think
- Kelly: Members voiced that this is what they want
  - We need people to help with this
- Sam: Goal is to get school students to do this
- Kelly: Students good resource but difficult to get a hold of
- Caroline: Like an internet search?
- Kelly: Gain info from members and turn into database
- Caroline: Who is our website on ... wibbly?
- IJ: Retreat back to Google survey to get a more updated database and spreadsheets
- Sam: It's been like this for s year
- Kelly: Can't elicit a response
- IJ: No response then no need
- Kelly: Is this not worth it
- Ben: Is there any money to insert into the website
  - If done well this could be great networking more specific than psychology today
  - We need a programmer to put this together
- Kelly: I'm not sure what's in the budget
  - Sam: Do you get a lot of questions about a database
- IJ: Kelly reach out to AATA to see if a database already exists

Discussion 7: Conference discussion
IJ- we need the conference to be revenue building but over the past several years we have lost money or barely made even
-How do we have a kick ass conference and save money instead of loose money
-should we have a conference every year or every other year
-Financial goal to make extra revenue or to break even
-Lynne- the hospital is ok for art making, board meetings and possibly a conference
  Left early 2:45pm and will check in with Becca about available positions
-Meredith- space or possible spaces- one of the arches-are arty spaces big enough?
-IJ-Align with IATA vision and be accessible for all
  Spending money bad but revenue building is good
-Caroline- CEU’s are renewed every 2 years....what are our thoughts
-IJ-scaled down conference maybe no breakfast or lunch provided
-Ben-if we don’t do one this year maybe we can get some really good speakers to come in next year from around the country
  demonstrations on how to get your company to pay for the conference
  -CEU’s for the entire conference
-IJ-AATA conference now in NOV any thoughts about moving our conference to summer?
  -IJ conference this year scale down or change date
  -Becca scale down workshops?
  -Ben- lunches main networking opportunity- if get rid of replace it with something networking important
  -IJ- last year lunch was $2,000
  June arrived at 2:30 ish
  -June- lunch available but you pay for it not IATA
  -IJ do we still want a conference this year
  -SL- CEUS due june 2019
  -June- survey about conferences every year
  -Caroline- I will do whatever you all think we should do
  -Ben- conferences benefit everyone-move away from AATA-this coming spring or Jan
  -Kelly- hard to make a decision until we know the budget
  -IJ decide after we see budget
  -Meredith- a place to network after grad school is really important but agree to move date
  -Sam its expected from members to do conference
  -IJ-conference most attended event

Discussion 8: Pence Debate
Kelly survey results?
IJ- results are an even 50/50
  -wanted a clear cut
  -hard to move ahead when members are opposite each other
Ben- was there options of what members wanted done
Kelly agreed
IJ- only 72 members filled the survey and a mix of non-members and students
- dec town hall canceled because of only 3 attendees
Kelly- reschedule a town hall?
IJ- relaunch the survey and figure out what members want to do about this
Kelly- will relaunch survey with options of what members want to do with the Pence prob
Ben- wants to have a bigger statewide conversation
June- we need an unbiased person to represent pros and cons of each point of view
IJ- we can do this on GoTO meeting
Ben- lets gage the interest of members
Ben will work with Jen on putting a town hall meeting together
IJ- hasn’t reached back out to the other chapter due to not knowing what our members want

Discussion 9: “Friends” option on membership
-Friends category a response to those who don’t want to pay AATA
-Friends category ideas
-could not serve on board or have voting rights
-cost $35
-ben concerned about friends still not having a voice
-friends would receive discounts and CEU’s
-what are the rights for friends
-between member and non-member is “Friends”
-if we give friends voting rights we have to change our by laws
-June concerned about “friends” voices and continuing the disenfranchisement of art therapists
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Discussion 10: Survey about state specific licensure
-if we want to pursue state wide specific art therapy licensure we need to know what our members want
-it would be a separation form LCPC
-Lynne can work with IMCA and IL coalition to see if this is a good idea
-could create conflicts

Discussion 11: Next Board meeting details
Next board meeting March 18th sunday at 2-3:30
Board members will meet at Lu-Luen’s house
Everyone can still remote in with Go To Meetings

Discussion 12: Go To Meeting Process
Please state your name before speaking
Agenda will be sent out for review and additions
IJ motion to close meeting at 3:36 pm

IJ- Motion to end meeting at 3:36 pm