



IATA Board Meeting
 Sunday, March 12, 2017, 5:30-7pm
 Location: SAIC
 37 S. Wabash Ave Chicago, IL

Attendees:

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

MINUTES:

lu-Luen Motion to start 5:41. Amelia 2nd. All in favor.

Confirmed usual meeting times 5-6:30. Today is later due to following town hall.

June, Jordan, lu-Luen /Met about Exhibitions: Created clear step by step process for creating an event. Includes paperwork forms and instructions.

Treasurer: Bank account finally transferred to Stefani's name. Sam will send the logo to Stef so she can send form to everyone so that there is a procedure and forms for reimbursement. Will be submitting monies to storage, etc. with the credit card. Treasurer needs access to all communications accounts to monitor payments.

lu-Leun met with Kassie: Program done in very short amount of time: Pence controversy and past history of IATA and healing marginalization. Everyone was given a voice.

lu-Luen also met with Conference Committee: Jen and Amelia: Theme was developed.

SAIC will provide CEUs for all events as long as their students can come to conference for free. Discussion surrounded what the details of the SAIC agreement and their benefits/boundaries are. Agreed that something should be in writing. lu-Luen will meet with SAIC (hopefully in April) and confirm discussions in email with "Collaboration agreement". Maybe add this to the policies so that future boards can continue to work with SAIC in the same way. lu-Luen will go with one or two people to meet with SAIC reps.

lu-Luen motions to reach out to SAIC to finalize collaboration agreement in April: Luisa 2nd, all in favor.

lu-Luen motions to put in place policy on how we collaborate with community agencies: Ameila 2nd, all in favor.

Kassie will reach out to SAIC to start collaboration connection process.

Membership: Kelly: Membership does not feel inclusive. Suggested small step of monthly update of who the members are; welcoming email asking members for collaboration. Student who is present at meeting received email and felt welcomed.

Want to know more info: who is new? AATA is changing their lists and who is renewing or new, etc.

Ameila asked to add Committee invitations to membership to solicit volunteers easily.

Referral list: Member perk ideally. Currently a work in progress. Communications may try to update the website so people can be listed by zipcode, etc. Sam will work with Sez-Chin on this.

Communications will work on adding blurbs about themselves to IATA website.

Program committee. Each committee will come up with one event per year. Networking, lectures, volunteering, BBQs, movie nights, etc. Can be as simple as having people be invited to an art event by email—informality can be nice to connect and help people feel less alienated. Will have to work on lengthening the notice given. Attendance may just be a way to show the membership that we are active—investing in future involvement. Will ideally need a month ahead of time to give notice.

lu-Luen motions to have each committee plan one event, except programs which plans the conference. Sam 2nd. All in favor.

lu-Luen will come up with a shared folder called MASTER that will hold all necessary forms to “do your thing”. Showed this on display on big csreen.

People will send their event ideas to secretary who will create a list for next meeting. Include budget, needs, etc. SAIC will need a week for CEU prep prior to event. Treasurer will facilitate all necessary transactions to make event doable.

Vote on Outreach Position. Will search still for person as Jenny’s interested friend was not able to make it to today’s meeting.

CONFERENCE:

Those present in the room worked on changing/honing the theme title and description as presented by Ameila:

“Creative Connections Across the Lifespan”

Some editing was done to describe the theme. Will add more details into the description with who is encouraged to submit so that the conference is inclusive of all portions of the profession. Amelia motioned to approve this theme as the conference. Kelly 2nd. All in favor.

Will need to confirm dates as the issue of the current date being between Jewish high holidays. lu-Luen will reach out to jewish contact about whether or not this could be a problem.

Amelia plans to put out call to helping the conference committee. Plans on meeting for the first time the first Sunday in April in Andersonville.

Kelly motion to end meeting. Stefani 2nd. All in favor.