

MINUTES:

Iu-Luen Motion to start 2:11 pm. Stephanie 2nd. All in favor.

*due to malfunctions minutes are brief

Discussion 1: Budget

- was not proposed yet
- will be proposed next meeting
- pres and treasurer will meet to organize proposed budget

Discussion 2: Minutes reviewed from last meeting

Discussion 3: New IATA board

- Maria voted in for conference elect
- Lynn voted in for governmental affairs
- congrats ladies!

Discussion 4: face to face board meeting events

- budget discussed for these events
- ideas discussed
- nothing voted on currently
- teams working on budget proposal
- might be waiting on master budget
- next face to face at 1806 w greenleaf on april 22nd 2-3:30 in honor of Earth Day
- food provided
- hand casting the art share

Discussion 5:Conference

- half day conference in September
- full conference in Jan/ or Feb of 2019
- push for bigger and better conference in 2019
- sept 2018 release theme for 2019
- CEUs provided for both conferences for members

Discussion 11: Next Board meeting details

Next board meeting April 22nd sunday at 2-3:30
Board members will meet at 1806 w greenleaf
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
Go To Meetings will now be recorded always

IJ- Motion to end meeting at 3:36 pm