

IATA Board Meeting

Sunday, February 25th, 2018, 2-3:30 pm Location: Virtual

https://www.gotomeet.me/IllinoisArtTherapy

Attendees:

	Executive Board		Committee Chairs
		Х	Program Chair: June Dondlinger
Х	President: lu-Luen Jeng		Exhibitions Chair :Meredith Raque
Х	President Elect: Stephanie Clark	Х	Conference Chair: Caroline Tye
	Secretary/Archives: Sarah L'Heureux	Х	Conference Chair Elect: Maria Kim
Х	Treasurer: Stephanie Clark (temp)		
Х	Membership Director: Kelly Burns		Communications Chair: Sam Daab
	Marketing Director: vacant		Outreach Chair: Morgan Waggoner
Х	Government Affairs Chair: Lynne linkowski	х	Nominations Chair: Rebecca DeGraw
			Ethics Chair: Jen Buckler
			Multicultural and Diversity Chair: Benjamin Mengebier
			Student Representative: vacant
Additional Attendees (please write in name if not below)			
Χ	Jennifer Cox		

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
- -prez 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