



IATA Board Meeting
 Sunday, May 21, 2017, 5-6:30pm
 Location: Wesley Place Rehab
 1415 W Foster, Chicago IL 60640

Attendees:

	Executive Board		Committee Chairs
		x	Conference co-Chair: Jenn Ross
x	President: lu-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)
	Treasurer: Stephanie Clark	x	Communications Co-Chair: Samantha Stadlman
x	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:	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	x	Outreach Chair: Morgan Waggoner
	Katherine Miles (St. Mary student) Katherine.Sutton@smwc.edu		Nominations Committee Chair: Rebecca DeGraw
	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		

MINUTES:

Call to order by lu-luen at 5:09, seconded by Kelly. All in favor.

Link will be sent to everyone for central drive for all documents.

Per lu-Luen, Stephanie will figure out tax exemption. Hopefully will be done before conference payments. Stephanie has the credit card. Access for conference chairs can be done through lu-luen or Stephanie.

Grace talked about Nasty Women event. Showed stickers created by Kassie for event marketing. Stephanie or lu-Luen will get in touch with Kassie to be reimbursed.

Morgan talked about the June 11 art therapy appreciation day at SAIC event. She made congratulations cards for all graduates and introduced them to event and IATA website. She will bring more to Adler and Trinity College. She is now looking for contact at SEIU and Mt. Mary.

Cultural committee currently reaching out to Chicago Freedom School for oppression training. Will try to have it on same day as appreciation day in June. Not sure if that's possible but this will ideally be a "mandatory" training. Discussing potentially moving training to January so newer board members can start with the training. Cons would be that the contact who organized it may be ended term at the point. Agreed in the end to shoot for August for oppression. All in favor of August.

lu-Luen discussed with nominations chair... what happens if board members leave mid-term, and what is considered mandatory/highly suggested or not.

Conference:

Encouraging submissions by mid-June.

List of potential keynotes passed out. Not sure who will actually be available and in budget. Shooting for Laury as one of them because of coverage across all ages. Also shooting for Center on Halsted as location. In talks with Halsted currently.

Amelia motions to approve that the list will be followed up with. lu-Luen seconds. All in favor.

If there is an exhibition at Center. Luisa just isn't sure that she will be at the conference so arrangement for art shipment will be needed. Center is willing to provide space for exhibit for month.

SAIC wants to be involved in choosing space and conference topics. lu-Luen stated that we will revisit the idea in October after this conference. Amelia will have to follow up with Savneet for CEUs for confirmation. Contract was never created since SAIC never shared what they wanted in return for CEUs.

Marketing:

Kelly and Becca wanted to make sure that IATA had postcard sized info for how others can get involved in IATA generally (membership benefits, Kelly's new-member shpiel, and website info). lu-Luen motions to have marketing postcard created with Jami as lead with Communications, ideally on Vista Print so it can be done quickly. Seconded by Jenn Ross. All in favor.

Will need to try to send out event info as soon as possible. Will try to add events to calendar on IATA website. Communications will fix that online. Shooting for sending out emails one week following board meetings.

Digital save the date for conference. Evite can create regular reminders sent out to people. Conference chairs will send info to Communications Chair for save the date.

Outreach asking if there are email list-serves. Potential to add "Join our email list" button on website.

Communications can put out call for poster design for conference.

Exhibitions:

Exhibitions and Multi-cultural committees creating one-night "Identity" exhibition for July 14 or July 15 for \$500 at Fulton gallery. Also looking at Inuit (not heard back). Is \$500 budget for this doable?? lu-Luen stated that there is no set budget. Stephanie can approve expense when you fill out form.

Libraries, People's Gallery in Pilsen, Woman's Gallery, Berger Park and Lill Street were recommended as cheap alternatives. lu-Luen's work space may be free if it works for the space. Call for artists can hopefully get out by next week.

Luisa will start email chain for discussion about title regarding Identity, Multiculturalism, and Inclusivity.

lu-Luen will send Kelly info for AATA funds from membership. This is the major revenue for IATA.

June 11 Event at June's restaurant, Caravan:

Email invite and RSVP list to members but not limited to members. Two drinks and appetizers are included. Board Meeting at 3:30-5pm and event at 5pm. Would like marketing materials there. \$10 suggested donations for non-art therapists. Kelly will get name tags for people to wear for networking and to identify Board members.

Cathy Moon approached lu-Luen about work in Kenya. Victor from Kenya teaches break-dancing wants to present in Chicago for \$150 in June. Jami's friend is willing to provide space with Dance Movement Therapy Chapter but has no money. Maybe suggest \$5 as suggested donation for attendees. Cathy would co-present. Free to IATA members? lu-Luen motions to collaborate with event with DMT and spend \$150. Seconded by Jenn Ross. All in favor.

Kelly wanted to discuss referral list. Communications Samantha and Kelly are working on list online. Will model it after Psychology info list.

lu-Luen motions to end meeting at 6:40. Luisa seconds. All in favor.

