



**IATA Board Meeting**  
 Sunday, May 22, 5:30pm-7pm  
 Location: UCAN  
 3640 W. Fillmore St, Chicago, IL

**Attendees:**

	<b>Executive Board</b>		<b>Committee Chairs</b>
x	President: Megan Campbell	x	Conference Chair: Liz Gardner
	President Elect:		Conference Chair Elect:
x	Secretary: Grace Frantilla	x	Communications Co-Chair: Sze-Chin Lee
	Treasurer: Marni Rosen	x	Communications Co-Chair: Stephanie Clark (via skype)
	Director/Membership:	x	Ethics Chair: Kassie Straker
x	Director/Marketing: Jessica Mascenic	x	Exhibitions Chair: Laura Clay (via skype)
x	Director/Committee & Community Liaison: Rachael Barille		Archives Chair:
x	Government Affairs Chair: Melissa Hedlund		Multicultural and Diversity Co-Chair: Jennifer Buckler
	<b>Additional Attendees (please write in name if not below)</b>	x	Multicultural and Diversity Co-Chair: Monica Guzman
x	Barb Fish		Outreach Chair: Lynne Cote
x	Val Maty		Nominations Committee Chair: Rebecca DeGraw
x	Debbie Mach	x	Program Committee Co-Chair: Ashley Hussey
x	Julie Ludwick	x	Program Committee Co-Chair: Camille Baker

Cynthia Woodruff from AATA gave Megan insights for self-assessment for governing the board and by-laws review. She suggested bringing someone in to do training for how to run boards (Board Source) as well as creating a sub-committee to review bylaws.

Vote to create a temporary sub-committee until review is complete (look at position timelines and how positions are filled and compare to AATA bylaws).

-Jessica Masenic, Kassie Straker, Rachael Barile, Camille Baker, Barb Fish (resource), Megan Campbell (point person with AATA)

-will review and make a list of questions and concerns

Barb Fish suggested returning Presidential term and President-elect term to 2-year terms to improve continuity. However, Melissa stated that AATA's is currently at one-year terms as well.

Cynthia will review current IATA bylaws. Current concerns exist about how to elect/appoint President elect. Directors and Officers Liability Insurance does not cover Val and Jimmy's involvement.

Doodle poll preferred Freedom School on July 17 or 31st. Javier is not available in July. Waiting to hear if anyone is available in July. Want to open this up to the membership- limited to 25 participants. Megan reminded the board that the vote last meeting was that this training would only be for board development.

People wanting to meet more as a board. All in favor.

Sze-Chin update: Conference call for proposals have been sent out. Save the date postcards will need to be sent out. Programs will help with registering. He will start putting it on the website. Date will be October 22 at Advocate Children's Hospital. "Intersecting AT and Social Justice"... July 15th is the deadline for proposals currently.

Rachael will be approved to update Facebook page for IATA.

Monica arrived to town hall meeting which did not happen. Megan stated that AATA has asked to hold off on those until bylaws were addressed. Megan will update everyone on future townhalls.

Yu-lin sent an email asking if we wanted to do any other Master Supervision events (August and November-- 6 hours each). Barb Fish wants to do a supervision group too. Anyone who has ideas should send them to Camille and Ashley.

CEU training by Marni is in the planning.

Motion to adjourn at 7:08pm.

\*\*\*\*minutes approved 6/26/16