

IATA Board Meeting

Sunday, June 24th, 2018, 2-3:30 pm Location: Virtual and at Harold Washington Library https://www.gotomeet.me/IllinoisArtTherapy

Call in info: United States: +1 (872) 240-3212

Access Code: 706-868-877

Attendees:

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

Iu-luen Motion to start 2:15 pm Stephanie clark 2nd All in agreement

Discussion topic 1: review minutes

- -lu-luen motion to approve-stephanie clark second-all in agreement at 2:17pm
- -Minutes approved
- -Prez motion to approve minute at 2:43
- -Morgan second

Discussion 2: Event Proposals

- -free events
- -budget along with proposal
- -town Hall and meeting conference in september then we will be good
- -take advantage of free resources some people would have to volunteer to host events
- -are people interested in happy hour or what not--steph
- -steph wants to plan things
- -lu-luen promote happy hour at mini conference so plan for the fall to get more people

Discussion 3: Update on storage unit

- -Becca found one for \$360 for year
- -Becca has archives
- -steph waiting to find out how much archives are left
- -steph volunteered to move our things
- -storage in Bridgeport
- -Lynne and I got rid of a lot of stuff
- -Tuesday get the rest of archives and then coordinate when to move
- -lu-luen wants it done before july

Discussion 4: Conference september 2018

- -Caroline and Maria has
- -paperwork to read online about conference

meredith arrived at 2:17

- A) Dates:
 - -Sept 8th, 15th or 22nd-proposed date
 - -Sept 15 th? --someone has supervision training
 - -Sept 8th no good--Morgan is officiating a wedding
 - -Meredith--exhibition attached to the conference (can't do 22nd or 29th)
 - -Morgan will be out Sept 15, and 22nd

Jen arrived at 2:20

- -8th or 15th final dates
- B) pop-up gallery
 - -Meredith exhibition chair--Caroline? Pop up gallery for artwork created at workshops incorporated at exhibitions
 - -Meredith open to talking about this tomorrow between 2 and 4ish
 - -Meredith would like to talk about the exhibition-and theme of conference-space -volunteers
- C) Theme:
 - -Reconnecting to Art self and Art community--extremely art based--create art together as a community--work out of lost artist colony to use space for free
 - -Artist teach us what they are doing in the community and make art together and show at an gallery- lost artist gallery (possible free space
 - -part of thesis around community was about stance of clients as artist and collaboration on curating and installing together--community curation team-collaboration team on curating and installing together
 - -community curation team
 - -pop up art gallery Saturday--or friday saturday sunday?
 - -friday/sat thing and show sunday
 - -thinking of hanging up work saturday and therefore people can look at it on sunday
 - -yeah I think it could be a friday saturday--talk more in detail later
 - -questions and comments about theme?
 - -IATA change date of annual conference to ease the transition will have a workshop conference to reconnect reinvent their community based art

Theme: IATA association has decided to change the date to ease the transition IATA will be a half day workshop conference and exhibition to reconnect rejuvenate reconnect to community...

Community base artist to better understand connection to art making process

- D) Conference dates/ seasons:
 - -Include when we are moving it
 - -steph move conference to march?
 - -lu-luen end of feb. so that people can get CEU's
 - -renewal is end of march march 30th
 - -lu-Luen also suggests promoting new conference at mini conference
 - -call it winter time new conference
 - -clarify pop up for the september conference
 - -another exhibition for the following winter
 - -have a pop up gallery for each workshop/conference
 - -feb? Steph thinks still close to national conference
 - -lu-Luen wants to promote people getting CEU's
 - -AATA is in november 6 months out is april lu-Luen
 - -National conference is OCT 31st

- -Forever switch moved to not interfere with national conference
- -Meredith wants it to be end of march
 - -lu-Luen CEU turn around time

lu-Luen march 2nd and 3rd first week end and we would still have 4 weeks to get CEU's

- -ITA will partner for CEU's
- -Adler for space or rental
- -Engage Marney again ITA
- -AATA will not sponsor chapter CEUs
- -March 9th and 10th? For next years IATA conference
- -lu-luen motion annual conference early march
- -Meredith second at 2:51pm
- -steph saturday/sunday or Friday night kick off?
- -usually only do one day--make the conference bigger
- -conference kick off or kick off with show opening or something/ art show
- E) Location budget concerns, CEU sponsorship
 - -Caroline no location and budget pretty small
 - -caroline would like to pay presenters and get materials
 - -Caroline has a list of workshop options
 - -CEU's and artist--ask art therapist to co-facilitate --question answer and presentation
 - -lu-Luen board member needs to co-facilitate or be on a panel
 - -In order for us to provide CEU's board member needs to co-facilitate or be on a panel
 - -Rethinking and reworking the art
 - -list of workshop options and websites of people
 - -workshop schedule (Caroline)--
- F) Release of 2019 conference theme

theme for 2019 stick with coming back to the art

-Re-Thinking and redefining the art exploring the use of art and contemporary art therapy practices

- -random questions: how are art therapist using art in their clinical practices, changes and adapting art therapy needs to meet societal needs, technology in the arts, social media influences, who is pioneering the field in art in art therapy practices, private practice and art studio practices.
- -looking for a keynote speaker contemporary and pushes the edges in using art in their practices
 - -lu-luen could you send us the draft of this email
- -Meredith--thinking about using the art outside of response art think about and deal with the heavy things we hear about and do with our clients and relationships we have with our clients view clients as artist and push them to define what a artist is. Art therapist and also an artist also how would i talk to them artist to artist and art therapist and hold that space. Speak and talk

about their own personal work outside of response art or both displaying side by side and client artwork. Relationships with clients as artist how are you displaying work how do you want people to see your work is this something for you or can be viewed by the public and the dual relationship we have as artist and art therapist

- -lu-luen "Exploring the use of art and contemporary therapy practices" --to draw social workers or traditional therapies--social workers
- -what about people who do not have art therapy degrees that claim to be doing art therapy
 - -disclaimer everything--discussion about art therapy vs art in therapy
- -Juan Carlo--does not call himself an art therapist but uses art to build community
 - -lu-Luen want theme to be broad enough to reach more people

Discussion 5: Art therapy database referral database

- -Kelly are you there--lost Kelly
- -referral make sure people register info at AATA database but you need to enter your information into the database the only that are register is cathy moon and kelly
- -Note for Sam to put in email blast to remind people to register in chicago

Discussion 6: Town hall meeting from jen and ben

- -Jen is on the way for proposal--is here
- -have been planning with Ben the online town hall meeting
- -agenda- survey results and next ½ hour and AATA response letter and final thoughts and specific action items split up in ½ hour increments
- -trouble shooting how to give people their time to talk in an online town hall meeting
 - -agenda was viewed during meeting with statistics
 - -some concerns about membership with this affiliation
 - -action items come up
 - -we are thinking August might be the town hall meeting
 - -town hall meeting then action items then do an in person at conference
 - -lu-Luen split up into small focused groups at workshop--most can do
- online--in person we should do two focus groups those in favor those against
- -lu-Luen the survey participation is high--30 people who were not members, we had some from different states that participated as well.
 - -Jen from Nov to June still voicing concerns both positive and neg
 - -Jen trouble shooting the details

Discussion 7: Government affairs and Art therapy IL Licensure -Updates and will email--

- -Lynn represent IATA at IMHCA meeting
- -Continue to have a conversation or look into Licensure
- -Lynnes role and connect with AATA about IL Licensure and pros and cons
- -steph doing a town hall to see what people think
- -Lynn is doing research and facts
- -Steph-add onto the LCPC but you could have both
- -lu-Luen basically you are paying more money that will not give you any benefits its only license protection--asking art therapist to pay more money to get another license-ATR and ATR-BC --Lynn do some more research to get all facts
- -IMCHA executive director is moving but in contact asked about whats going on
- -3 possible plans still have IMCHA and contract a full time lobbyist and Dan will stay on as a contracted person costs IMCHA \$4000 per year/ IMCHA goes away and shares office in IL counselors association. As a board member we can express our concerns
- -most want IMCHA to continue because it is important to have lobbyist
- -if we don't pay we will step out--but good that we are attributing money for lobbyist for IL licensure
- -Steph we have not paid IMCHA for renewal
- -IJ payment is \$3000 per year
- -Steph thinks its billed quarterly but we paid just two lump sums last year
- -IJ wants us to make a decision
- -Steph we only have \$14,000 in account'
- -its a good cause but we don't have the money
- -IJ-decision today or talk down membership fee
- -IJ vote discontinue unless they offer us a discounted rate
- IJ moves to motion
- -all in agreement
- -what are we willing to pay--
- -IJ I will bring it back so we can discuss

Email info from Lynn:

-The Art Therapy Licensure:

I think there are two things easily get mixed together. One is title protection, the other is art therapist specific licensure. I would like to see a survey send out to our members to evaluate what they want. Lynne- Can you draft something?

- and C, I called IMHCA today.

What we discussed in the board meeting is wrong. Our membership due for IMHCA is \$750 per year (due on July 1st). I think \$3000 and \$750 is a huge difference. We may want to reconsider to discuss about our membership with IMCHA in the next board meeting. Also, they meet online every month. I would like to have Lynne be the IATA point person to attend these meetings with IMHCA if we continued. IMCHA is not just about CEUS. It is about advocating art therapy in Springfield along with other LCPC clinicians.

https://www.imhca.org/

Discussion 8: Events

- -august town hall meeting
- -conference in September
- -Happy hour in later on in oct/nov and that's pretty much it

Discussion 9: Budget about events

Have we narrowed down all events to next year

Jen town hall meeting with draft expense

Conference has a set budget--

ADLER and SAIC--congratulation cards for all graduates--may graduate--new upcoming students for SAIC--et steph and lu-luen when you are visiting schools so we can discuss

Happy hour low cost budget It for this year

Discussion 10: news from membership

- -IATA about \$2,000 for membership
- -\$1400 in account
- -Savings

Discussion 11: Conference fees

- -What is the fee for the mini conference--every year we lose thousands of dollars
 - -workshops can you charge more because we are making art
 - -\$130 for full day-charged more for workshops
- -\$80 including CEU's $\frac{1}{2}$ day no more than \$80 and includes 4 CEU's --\$10/per CEU
 - -\$50 + whatever CEU's you would like to pay
 - -we lose the money because of students
 - -take out food expense save
 - -base pay is \$50 + \$10 per CEU or \$80 for whole conference
 - -student \$30? \$50 for members and \$60 for non-members
 - -whole package \$80 for all except students
 - -registry open
 - -all workshops--people will need to sign up
- -fees increase revenue Ohio have just friends category that they do not process through AATA which is \$25-35
- -IJ vote \$30 students \$50 member \$60 non member and whole package \$80
 - -steph second it
 - -all in favor

Steph seconds that