



IATA Board Meeting
 Sunday, August, 21, 5pm-7pm
 Location: Mercy Housing
 4946 N Sheridan, Chicago, IL

Attendees:

	Executive Board		Committee Chairs
x	President: Megan Campbell		Conference co-Chair: Liz Gardner
			Conference co-Chair: Danielle Eichner
	President Elect:		Conference Chair Elect:
x	Secretary: Grace Frantilla	x	Communications Co-Chair: Sze-Chin Lee (skype from Singapore!)
	Treasurer: Marni Rosen		Communications Co-Chair: Stephanie Clark
	Director/Membership:	x	Ethics Chair: Kassie Straker
x	Director/Marketing: Jessica Mascenic		Exhibitions Chair: Laura Clay
	Director/Committee & Community Liaison: Rachael Barille		Archives Chair:
	Government Affairs Chair: Melissa Hedlund		Multicultural and Diversity Co-Chair: Jennifer Buckler
	Additional Attendees (please write in name if not below)	x	Multicultural and Diversity Co-Chair: Monica Guzman
	Barb Fish		Outreach Chair: Lynne Cote
	Val Maty	x	Nominations Committee Chair: Rebecca DeGraw
x	Sofia Daneshyar		Program Committee Co-Chair: Ashley Hussey
x	Rachel Harrison (temporary Conference Chair)		Program Committee Co-Chair:

MINUTES:

COMMITTEE REPORT/ CONFERENCE: October 22 (Rachel Harrison/Sze-Chin):

- Registration is up and running
- Sofia is working on the spreadsheet
- About 10 people already registered AND paid!
- Danielle and Rachel going to Advocate tomorrow to figure out space, incl Val's space
- Still looking for kick-off event space (Oct 15 Saturday or 16 Sunday)...maybe with puerto rican arts alliance collaboration with C4 for community art-making (without paint or glitter)
 - Will start teen group later this week, which will begin to create the theme, etc
 - daytime event 11-4 potentially
 - May need volunteers for kick-off set-up
- Megan/Marni will discuss money with Rachel later

- Flight/Hotel purchased for keynote but she doesn't want to fly out at time given (6am)
 - Megan will take care of changes
- Danielle taking emails through conference.iata@gmail.com email and not gmail so Rachel can check emails also
- CEUs are free
- Savneet will provide certificates: 1 CEU for every hour except for lunch and closing
- Volunteer list created: One for each presentation room also
- Jenn is doing table for Savneet
- Sze-Chin will put on website to bring in license number somewhere else that's visible
- Advertise CEW more as e-alert
- Liz created brochure
- Presentations have been already chosen and assigned

Monica threw out helping Freedom Square, wanting to collaborate

- Tell Freedom Sq to put out list to us to post as e-alert or on Facebook
- Rachel suggested having place to have donations given and collected at conference

Conference continued:

- Kassie brought up displaying Violence Art. Discussed hanging art across clotheslines on easels. Add a table for larger pieces. Provide art supplies to add to display.
- Ethics panel no longer needed because Kelly is doing 2-hour training for those not in paid workshops. Kassie can still do an additional workshop for later in the year.
- Rachel will take the banner Kassie brought to bring to Advocate tomorrow.
- Also have yard signs to indicate where conference is
- Bylaws (old version and updates) to be given to membership before voting at the conference lunch meeting
- Versions will be e-alerted to membership as well before conference along with short blurb for why changes to bylaws are being made
- Registration-- Consents for photography could be included in registration form as check box or as colored indicator on name tag. Kassie will write statement to give to Sze-Chin.

NOMINATIONS:

- Kelly Burns signed up for Nominations. Do not have quorum today but can vote by email. No other suggestions were made for other people for the position. Becca will send out a vote form.
- Becca has a survey ready to be put on the website for 11 positions.
- Becca will check with Melissa Hedlund if she is continuing for the next term as well.
- Wants the survey out by Friday so votes can be returned by Sept 12 to be counted by the conference.

Monica requesting help to display art for Sept 4 Labor Day weekend. Will email team for more volunteers.

PROGRAMS:

- Working on planning book signing. Barb is available Oct 1 and beginning of November. Agreed that November date makes more sense for ability to advertise and use momentum from Conference. Still looking for venues.
 - Look into coffee shops, Awakening Center, or Women and Children First (5233 N Clark, Chicago).
- Yu-Lin still interested in supervision events.
- Ashley will need more volunteers for the programs committee and would like that put on the e-blast.

ETHICS (Kassie):

- September AT of the Month... Only have one nomination. Keep this on eblast to continue this feature.
- Sticker ideas would be appreciated. Please send to Kassie.
- Pick an unused hashtag. Use the hashtag for a sticker. #ILArtTherapy2016

PRESIDENT (Megan):

- Still have not heard from AATA about money for covering governance. Megan did receive possible info about a grant for moneys as well.
- Thanks for impressive Oppression training. Discussed making it regular requirement for Board members.
- Still fighting with the state about the business license despite having paid them twice and having receipts.
- Dan Stasi will let us know about balance for Yoga CEUs to be paid.
- Dan Stasi has been asking for CICO dues, which is a large sum. Dan has not yet informed Megan of what the CICO membership affords IATA.

Next board meeting on September 25, 2016, 5-7pm. Mercy Housing may be the next site as well. Offered to give to Mercy for allowing us to use the space. Mercy not asking any requirements.

Please continue to send e-alert right before next board meetings.

Minutes from the last board meeting were approved by all those present.

Megan motion for adjourned @ 6:52pm. Jessica seconded.