

IATA board meeting
Thursday, October 27, 2022

Board Members in attendance:

Amber , President
Julie Ludwick, Secretary
Shan Ru Lin, Communications
Megan Bonke, Social Media Chair
Ryan Hansen, Programs Chair

Members in attendance:

Kelsey Acevedo, IATA member

Julie calls meeting called to order at 7:24 central standard time
Amber seconds.

Finances

-We have access to the bank account, Amber has the debit card. **Cassie** needs access to the bank account. **Cassie** will need to go in and show her ID and phone number to get access to it after **Amber** calls the bank for Cassie.

-Amber's expenditures and registration will be covered for the 2022 AATA conference.

-Ryan will attend ethics and licensure opportunity topics. Amber's going to go to an all day private practice training. Will report back to board info for members.

-**Ryan** is sending Cassie the Treasurer email password.

-We need to pay CICO membership, - **received email with address from Dan yesterday 10/26, just need to be mailed out Amber/Cassie.**

-**Amber/Cassie** have updated the Zoom payment.

-Julie needs to be reimbursed the \$14 State of IL 501c3 registration.

-Add a link online for credit card payment for events so people can pay efficiently if they don't have a PayPal account.

First, confirm where the money from the IATA paypal account goes. Cassie will look to find PayPal password.

Square or Stripe, if they can be connected to the bank account, could be the alternative to PayPal for customers. Square and Stripe also have lower fees.

-**Amber/Cassie** will deposit the funds from the January seminar into the account. Did these deposit to the IATA PayPal or Square account? No funds on eventbrite.

-Once treasurer has accounts organized, we will rent a PO Box at Bridgeport Art Center (where storage unit is located).

-Create a new budget for December 2023.

CEU's

- January seminar attendees ceus have not been sent yet -**Ryan** will do this. Amber and Ryan will connect on a meeting to do this. **Ryan** will reach out to Amber.

-Moving forward we will use Shan's private practice that has NBCC approval for CEU needs.

-In 2023 we will review the option to become an approved ceu provider thru NBCC. This would cost approximately \$400-\$800 and 5+ months and lots of paperwork. Because of this leg work and current financials, we will not pursue this now but see the benefits of it long-term.

Programs

New proposed format and date for the CEU supervision workshop will be start of 2023, January or February with a full 6-hour program. **Julie** talked with Barbara Fish about a 6 hour, 2-day workshop and payment. We plan to finalize dates/times and get a save the date out ASAP.

-Finalize dates and payment with Barbara Fish. Julie will email and include Ryan, programs chair. **Ryan** will communicate with Barb to prep for workshop.

- Publicize on social media and website. **Shan and Megan**

-Julie will email Barb and Ryan in an email to confirm dates and times and payment confirmation. Dates will be confirmed in the next few days and update Amber on Sunday.

-\$135 Non-member

-\$100 Member

Dandelion Art Center hosted an October IATA meet and greet/community gathering artmaking with some refreshments and artmaking as a First since pandemic in-person event. 3-5 PM, Saturday, October 8, 2022. 5 IL art therapists attended plus Amber and Julie. **Amber** will send thank you's. **Megan** will do a social media post to thank them.

-**Ryan**, In 2023 we will revisit the idea of hosting one of these events monthly. Meet up at a ceramics studio, Dandelion, other art making space.

-IATA will not have a 'booth' at the virtual Adler/SAIC practicum fair to occur November 16, 2022 due to decision by practicum coordinators.

-IATA will connect with SAIC and Adler Student Organizations. Practicum coordinators spoke about a student association meet and greet and have IATA present at it.

Licensure and connecting with art therapy grad school programs in IL

-Amber emailed Adler staff to connect i.e. licensure. Waiting for a reply.

-Julie and Amber met with SAIC Chair, Leah Gipson, and other SAIC faculty to discuss licensure in IL. Dialogue and collaboration continues. **Amber** needs to review everything Leah sent

-Amber met with Tyler, policy and public affairs manager for AATA, about licensure. Tyler, AATA licensing liaison, wants to be present at town halls that occur after contact with all IL schools.

-**Amber** will connect with SIUE around licensure and the potential for a student liaison.

- **Amber** will be meeting with SAIC student liaison November 7th

-progress of contacting Adler Art Therapy Student Association thru Adler- **Amber** is discussing scheduling currently. When we meet will discuss potential collaboration and needs of their group and ours.

-AATA sent over some information Amber needs to review and will share at our next chapter meeting - I am not sure the significance outside of licensure but either way will have at least a short recap. **Cassie** will also scan and share a doc she received i.e. AATA and licensure.

Communications

-Amber will send to Shan - Adding people who attended our October event to mailing list

-We will critically think about an announcement via e-alert if you live outside of the downtown/north/northwest side of Chicago and would like to be a liaison for people who reach out to IATA that live in your area, let us know.

-All photos and credentials are up to date.

-We are updating “find an art therapist”. We got 3 replies with wanting to be on the list. Julie will support by going through the list and contacting people.

-Amber and Megan are meeting next week to continue onboarding for Megan with the social media Chair position.

Action items

- **Amber** will connect with Kelsey surrounding her onboarding for Director of Membership.

-Tighten up role transition procedures. **Julie** will look to see if role transition docs already exist. long term in next year and a half: clean up google drive President’s and Communication’s is cleaned up. **Secretary, Treasurer, and Programs** will clean up theirs.

Julie motioned to adjourn meeting at 8:26 PM

Ryan seconded.

Meeting adjourned at 8:26PM