



Illinois Art Therapy ASSOCIATION

Minutes

Sunday, March 20, 2011

Meeting called to order by _____ at __: __PM
Seconded by _____

President- Kate McIntosh and President Elect- Mary Andrus

- IATA scholarship
- Programs co-chair opening
- Schedule
- Living Room Lecture Series
 - Tuesday, April 19, 2011: Untitled - Autism Awareness: Maia Wheeler, MAAT and Holly DeRosa, MAAT, LPC
 - Tuesday, June 21, 2011 Thomas Lindquist- geriatrics
 - Tuesday, August 16, 2011 - Topic on LGBTQ, Val Newman, MAAT, ATR, LCPC and Gina Portelli, MAAT
 - Tuesday, October 18, 2011- open in conjunction with conference
 - Tuesday, December 20, 2011- open
- Calendar
- 1000 Cranes Project
- Governmental Chair follow up with Larizza Fenner
- Review of strategic goals
- Photos for website
- Archives and Storage
- Review of goals(Mary and Kate's sheet)

Treasurer- Tony Babrosse

- 2011 Budget
- Process issues for reimbursements
- Paypal for conference
- Survey for investments.

Membership- Sara Miller

We have 177 members!

Conference Chair- Julia Rice

Call for proposals is now released and open until mid-May. Proposals are to be submitted electronically. A letter with an editable PDF is available, and provides instruction. Please distribute this information on website, e-alert, etc.

Location: Still trying to secure a conference space.

Northwestern- October 22nd

They are unable to confirm in writing ahead of time; the costs are:
\$300 for forum room- not free b/c we are an outside organization
\$225 per day for each additional breakout room (or \$100 per 3 hours)
\$45/hr for equipment
Tech support form outlines additional costs- can share at board meeting
Space is not best suited for our needs- carpeting, no sinks, no place to eat.

Adler- October 29th?

Backup location: Community Room that seats up to 154, use of other breakout rooms including 2 rooms designed for art therapy; all rooms are Smart rooms with Smart boards, potentially can have their fee (\$1000 per day plus internal costs such as security and IT support) waived.

October 22nd will not work for Adler, because that is the weekend of commencement (which would potentially keep many Adler faculty and students from attending, regardless of where we have the conference).

Keynote Speaker: Judy Rubin is interested and on board to be our keynote speaker. She wants to confirm as soon as possible. She said that the 22nd would work (but now we may need to change the date...) She asked for \$2000, and said she used to charge \$1000 for such a presentation. We explained that the stipend we provide would cover airfare as well. She is interested in staying with friends. We explained to Judy that we need to settle other factors (i.e. location and cost thereof) and bring these items to the board before confirming, and that we will contact her as soon as we are prepared to move forward.

PR- Gina Portelli

- Living Rm Lecture Series and reminder for presenters to email me their presentation info.
- PR opportunity with Healthy Living Chicago
- Website photos

Ethics Chair- Jimmy Bulosan

Lock in a date and topic for the next ethics panel.

Exhibitions- Valerie Newman

Paper Brain: We want to share about our online group and how we are using it, ask how long it makes sense to have the Paper Brain Exhibit up at Fulton Street. We want to share our idea of submitting a presentation proposal for the IATA conference. We will also be talking about next steps in getting people involved in contributing to the sketchbook. Please add that we are asking all board members to contribute a piece for the sketchbook at this board meeting. It should fit in the journal if it's 8.5 x 11".

AATA Conference: I'll be presenting at AATA bringing the Paper Brain sketchbook project and attending the chapter meeting. We will be asking to have my conference fees taken care of by IATA and if they can swing the hotel that would rock!

Identity Politics: I want to share how the opening went and remind people about the panel discussion. I want to talk about how we can move forward with communicating about events and exhibits so everyone is on the same page. Maybe we can identify the best ways to share information. I also want to recognize Becca Israilevich for co-curating the exhibit and welcome her as Exhibitions Co-chair.

Budget: I would also love to get clarity on this years exhibition budget and share how it will be spent based on the Identity Politics expenses. It sounds like Tony might have that info.

Publications- Lisa D’Innocenzo and Bob Ryan

Bob- (not in attendance) We are at a loss to be able to create any member only pages for the web site. How do we get a response from our web maintenance firm?

SAIC Reps- Amy Cronk, Sangeetha Ravichandran, and Amy Cavazos

Adler Student Reps- Christine Nicklos, Mackenzie Sainz, Cassandra Colucy

SIUE Student Reps- Judy McGrath

Motion to adjourn made by _____ at __: __PM
_____ seconds

Remaining meetings:

- Saturday, May 14th 11AM-1PM
- Sunday, July 17th 11AM-1PM
- Saturday, September 17th 11AM-1PM
- Sunday, November 6th 11AM-1PM
- Saturday, December 3rd – Location and time TBD