



IATA Board Meeting
 Sunday, January 31st, 5:30pm-7pm
 Location: UCAN
 3640 W Fillmore, Chicago, IL 60624

MEETING MINUTES

Attendees:

	Executive Board		Committee Chairs
X	President: Megan Campbell	x	Conference Chair: Danielle Eichner
	President Elect:		Conference Chair Elect: Jacquie Stone
X	Secretary: Grace Frantilla	X	Communications Co-Chair: Sze-Chin Lee
X	Treasurer: Marni Rosen	X	Communications Co-Chair: Stephanie Clark
	Director/Membership:	X	Ethics Chair: Kassie Straker
X	Director/Marketing: Jessica Mascenic		Exhibitions Chair: Laura Clay
X	Director/Committee & Community Liaison: Rachael Barille		Archives Chair:
	Government Affairs Chair:	X	Multicultural and Diversity Co-Chair: Jennifer Buckler
		X	Multicultural and Diversity Co-Chair: Monica Guzman
	Additional Attendees	X	Outreach Chair: Lynne Cote
X	Val Newman		Nominations Committee Chair: Rebecca DeGraw
X	Jimmy Bulosan	x	Program Committee Co-Chair: Ashley Hussey
		X	Program Committee Co-Chair: Camille Baker

- CALL TO ORDER at 5:30pm by Megan
- INTRODUCTIONS
- 5:35-6:30-- OPEN DISCUSSION
 - Val and Jimmy on ballot for president invited to mtg and Intention set for reconnection and inclusiveness
 - Include marginalized groups (gender, race, non-IATA art therapists, etc)
 - Change bylaws to have shared leadership?
 - Checks and balance, 3 people leading, disperse labor, community based model
 - P-Elect both become Pres? Just one? Town hall to decide?
 - Bylaws regardless must be updated and logged with the state
 - How do we bring people back to IATA and make it meaningful to their current practice?
 - Communicate with the Black Caucus
 - Hold events in different areas
 - Everyone interested in voting on town halls but no quorum

- Board members missing (No membership director, GAC)
 - Open board positions can be appointed
 - Currently need to appoint membership director until bylaws are changed
- 6:30-6:50 -- DISCUSSION OF GOALS/ ITEMS OF INTEREST FOR UPCOMING YEAR
 - Treasurer goal to have more organization in record-keeping and financial practice
 - Program chair goal to have revenue creating events and team-building for board
 - Secretary goal to have more professionals (re-)involved
 - Multicultural chair excited about involvement with art therapists
 - Marketing and Communications goal for more online presence and art therapist-finder
 - Communications will double-check emails and membership contact info
 - Outreach excited to increase outreach and will contact black caucus
 - Multicultural goal to develop position to bring diversity to IATA
 - Ethics chair goal to encourage discomfort of positive change
- 6:50 -- UPCOMING DATES TO REMEMBER

Yu-Lynn supervision series registration just opened
 Feb 27 at UCAN, 9am-4pm – supervising trauma counselors

OPEN Chapter meetings (No separate voting board meetings): every other month:
 Sunday 5:30-7, locations TBD, 5-5:30 art-making and snacks beforehand

March 20

May 22

July 24

Sept 25

Nov 20

Dec 11 – Holiday party mtg

Oct 16 – Adler graduation

Oct 22—CONFERENCE at Advocate Children’s Hospital in Oak Lawn

Feb 16 will be the first conference committee mtg (They are currently looking for those present to email any ideas for themes)

- 6:55 -- ADDITIONAL ITEMS
 - Emails might be archived into 2015 if not easily seen
 - Passed out 2016 IATA magnets
 - Save some to send out with calendars
- MOTION TO ADJOURN by Megan @ 7pm