



IATA Board Meeting
 Sunday, April 9, 2017, 5-6:30pm
 Location: Wesley Place Rehab
 1415 W Foster, Chicago IL 60640

Attendees:

Executive Board		Committee Chairs	
		x	Conference co-Chair: Jenn Ross
x	President: Iu-Luen Jeng	x	Conference co-Chair: Amelia Thomley
	President Elect:		Conference Chair Elect:
x	Secretary: Grace Frantilla		Communications Co-Chair: Sze-Chin Lee (via Skype)
	Treasurer: Stephanie Clark	x	Communications Co-Chair: Samantha Stadlman
	Director/Membership: Kelly Burns		Ethics Chair: Kassie Straker
x	Director/Marketing: Jami Pugh	x	Exhibitions Chair: Luisa Ospina
	Director/Committee & Community Liaison: Rachael Barille		Archives Chair:
	Government Affairs Chair:	x	Multicultural and Diversity Co-Chair: Jennifer Buckler
	Additional Attendees (please write in name if not below)		Multicultural and Diversity Co-Chair: Monica Guzman
	Ann Zakara (St. Mary student) azakaras@smwc.edu		Outreach Chair:
x	Morgan Waggoner (potential Outreach) grove.morgan@gmail.com		Nominations Committee Chair: Rebecca DeGraw
	M. Ryan Noble imagici.noble@gmail.com	x	Program Committee Co-Chair: Jordan Ferranto
	Cara Wellvang cefwellvang@gmail.com	x	Program Committee Co-Chair: June Dondlinger
	Gina Crovetti gina.crovetti@gmail.com		
	Katherine Miles (St. Mary student) Katherine.Sutton@smwc.edu		

MINUTES:

Iu-Luen: Motion to conference start at 5:10pm.
 Sam seconded. All in agreement.

June will upload the reimbursement forms to the common folder for Board to access.

Iu-Luen: Reported that IATA was dissolved since 2015 because IATA didn't file the annual report. Iu-Luen spoke to a lawyer as well as submitted all reports to reinstate non-profit status. Now people can use tax-exempt forms, allow others to legally use donations to IATA as deductions, and accept donations. We now have confirmation letter from the state.

Iu-Luen will put this detail on a timeline so it doesn't get overlooked again.

Supervision workshop happened. 6hr at SAIC "When politics trumps healing." Val Neuman, Ryan Noble and Maya Weaver. \$20 and free lunch was gladly accepted by all panelists.

Iu-Luen will also ask former donors for donations as well based on past records.

Iu-Luen wants to set up timeline for events for whole year calendar.

Amelia/Jenn: Proposing budget of \$10,000 for conference based on 2015 budget.-- incl venue, keynote fees and travel, misc, catering. Hopefully numbers are generous and limits will not be met. Budget including the following estimates with flexibility:

Venue \$2500 (low but not necessary if at SAIC).

All-day catering \$1300 based on 2015 numbers.

A/V- \$500

2 Keynotes \$3000

Keynote travel \$1300

Brochure \$800

Misc \$100

Art Supply budget necessary.

Note that IATA has made about \$2000 in the past from conference. Last year had a free venue and made a profit due to not sending full budget.

Per email from Treasurer:

\$8,401.71 in checking

\$25,505.35 in savings

Discussed conference pricing:

Members \$120-pro, \$25 students, \$50 presenters, \$.01 for conference workers

Non-members \$150-pro, \$35 students, \$55 presenters

Early birds \$130-pro

June bought water heater for conference/events to use that will save us money in coffee.

**Amelia motion to approve budget of \$10,000. June seconded. All in favor.

Keynotes: Still talking about options, incl Judy Rubin, Noah Haas-Cohen.

Marketing? Marketplace during lunch? Possibly selling tables to schools, publishers, etc to market their info. This would depend on the venue whether or not this is feasible.

SAIC-- Will need to reach out to Savneet to discuss space and what we are offering in exchange-- current students and a booth for free; logo placement.

Jen will send email to Savneet (to Lu-Luen first to approve it before sending).

Consider Adler, Chicago School of Psychology, ITA, Columbia, Erickson Institute, and Lurie Children's.

Erickson's may be able to offer social work CEUs as well.

Hope to have site cemented by next board meeting.

Jami will ask friend if her dance movement therapy friend can present or collaborate with IATA

EVENT OF THE MONTH? (April, May, June, July, August, and October)

Kelly suggesting "Art therapist appreciation night" as event-- socializing space

- June's restaurant for regular meet-up

Lu-Luen: Motions to have this social night at least once a year. Luisa seconds. All in favor.

-Kelly will determine month for this.

Kelly will send out welcome emails once she gets the updated list.

Communications is working on providers list and considering organizing by region and alphabetically. Feasible possibly to do quarterly updates.

Amelia motions to vote Morgan Waggoner in as the Outreach coordinator. Luisa seconded. All in favor.

Luisa wanting to make exhibition as opening similar to Museum Response art from two years ago. Preferably digital.

Idea-- "How has your view of art therapy changed over time?"

Luisa also interested in student exhibition in July so that schools connect with each other.

Another idea of doing exhibition highlighting art therapists of color.

-Jenn and Monica can collaborate on this exhibit.

-Shooting for June. But Jenn will check with Monica.

Jami suggested volunteering at fundraiser for Scholarship fund for people going to high school in Daga, Africa.

Luisa suggested field trip to Nasty Woman exhibit on May 5, 5:30-10:30pm. Grace will lead this. Meet outside between 5:30-6.

Sam will put out eblast. Luisa will create a FB event. Grace will email Kassie about stickers.

Grace motioned to have IATA presence at Nasty Woman event. Sam seconded. All in favor.

“Friends of IATA” without being AATA members is possible.

Next meeting is May 21 from 5-6:30pm. Location at Rehab.
lu-Luen motions to close at 7:05. Luisa seconds. All in favor.