



**IATA Board Meeting**  
 Sunday, May 20th, 2018, 1:59-2:55 pm  
 Location: Virtual  
<https://www.gotomeet.me/IllinoisArtTherapy>

**Attendees:**

<b>Executive Board</b>		<b>Committee Chairs</b>	
			Program Chair: June Dondlinger
	President: Iu-Luen Jeng		Exhibitions Chair :Meredith Raque
x	President Elect: Stephanie Clark		Conference Chair: Caroline Tye
	Secretary/Archives: Sarah L'Heureux		Conference Chair Elect: Maria Kim
x	Treasurer: Stephanie Clark (temp)		
x	Membership Director: Kelly Burns		Communications Chair: Sam Daab
	Marketing Director: <b>vacant</b>		Outreach Chair: Morgan Waggoner
x	Government Affairs Chair: Lynne linkowski	x	Nominations Chair: Rebecca DeGraw
			Ethics Chair: Jen Buckler
			Multicultural and Diversity Chair: Benjamin Mengebier
			Student Representative: <b>vacant</b>
<b>Additional Attendees (please write in name if not below)</b>			
x	Joanna		
	Jennifer Cox		
	Katie Ricamato		
	Pita Minerof Bartos		

## MINUTES:

Stephanie Clark Motion to start 2 pm

Becca second all in agreement

### Discussion topic 1: review minutes

- Stephanie said minutes looked ok at 2:01pm
- Becca seconded
- Minutes approved
- Lynne still does not have access to [governmentaffairs.iata@gmail.com](mailto:governmentaffairs.iata@gmail.com) yet
- Lynne did not see minutes yet

### Discussion 2: Lynne email

- how do we get Lynne connected to government affairs email
- Becca explained that Sam will set Lynne up with the email access
- Becca emailed Sam to set this up at 2:03pm

### Discussion 3: Storage unit Updates

- Lynne and Stephanie cleaned out storage
- Many expired items, binders, and repeat items recycled
- 1 box left-annual reports and postcards
- Archives was reduced and cleaned up
- pamphlets and CEU documents organized
- Becca is sorting through more archives
- Becca has 4 tubs and a tin of archives left
- Only keep history documentation of IATA not 60 pages of robert rules
- Lynne volunteered a scanner
- lots of paper plates and cutlery available
- stephanie updated payment info and email
- art supplies paired down and localized
- 4 boxes of IATA tote bags--hand out or sell?
- Stephanie recommends going to a smaller space
- 5x5 smallest and cheapest \$35/ month in Bridgeport
- Stephanie says Bridgeport hours better and a parking lot available
- Becca found a cheaper storage unit in Bridgeport
- assess space--SUV can take half --two cars Becca and Steph volunteered
- Storage unit moving next month to save IATA hundreds of dollars
- Savings of \$360/year!!
- wine ½ red and ½ white been around for 2 years now

### Discussion 3: Database

- Kelly AATA made a user friendly art therapy finder
- sign up and part of your membership you can search for art therapist
- links to google maps
- Email blast to instigate members to fill in your information on the AATA website
- Art Therapist need to register information for the map
- Currently only 8 art therapist on the site
- Do we have a welcome email for new members and renew--Becca
- Kelly will include register art therapist link in welcome email
- register is included in membership--not automatic must submit your information
- AATA good resource and we don't use them to their full advantage

#### Discussion 4: Town hall meeting --Jen and Ben

- Jen emailed information for this meeting
- Jen couldn't find any bylaws or specific guidelines
- Jen and Ben want results for survey results and AATA response
- AATA sent a letter about Karen Pence
- Some members got letter some didn't and letter was never published online
- Letter long--will be forward to board members
- Letter continue to work with Karen Pence and AATA members won't agree on Karen participation but we can all agree on AATA mission
- Town Hall meeting in June
- Website and E-ALert
- no location--but host on a Monday or Tuesday evening to catch folks with week end plans
- Kelly--during the week--somewhere central--maybe one of the schools can host?
- Kelly concerned because its soon
- Kelly why not tied into our conference--during lunch or evening before

#### Discussion 5: More face to face time

- Stephanie and Lynne would like more mini socials to meet people

#### Discussion 4: Upcoming Events

- Kelly and Becca planned event in april
- Kelly concerned about being expected to create new event
- Stephanie explained not expected and reminded of free social gatherings
- happy hour or brunch so that we can get people to show up to events maybe wed.
- group cohesion--IATA won't be able to pay but buy own to meet fellow art therapist
- cocktail hour--new members or people a little intimidated by board meetings
- Steph-will plan a little social gathering
- Becca music in the park potluck thing June 6th it begins
- Plan museum nights-free Thursday nights at Art Institute monthly thing
- List of IATA social events with free offerings around the city

- [www.chicago.curbed.com/2018/1/9/16871088/chicago-museums-free-admission-days](http://www.chicago.curbed.com/2018/1/9/16871088/chicago-museums-free-admission-days)

Discussion 6: Committee reports

- database--Kelly
- no new reports in committees
- treasure-- on budget so far for this year

Discussion 7: Government Affairs

- what do we want to do about this position
- Lynne send me your ideas I am open and willing to pursue whatever angle we want to approach
- 2 jobs: 1 licensure in IL and 2 how expensive it is to be a part of IMHCA
- AATA mission to have licensure in every state?
- Stephanie--I think we have a choice IATA is not doing the leg work
- Stephanie wants to have licensure in IL
- Stephanie--maybe we should have another town hall about licensure to talk about what that means
- Finding more information from AATA--packages for chapters to pursue licensure
- Lynne is going to research and update next meeting

Discussion 8: Move IATA meeting to June 24th

- father's day is June 15th and meeting is being moving to June 24th

Motion to end meeting at 2:55pm

Kelly and Becca second

