

Meeting Minutes 6-11-17

Attended by Iu-luen, Luisa, Jordan, Sam, Amelia, Jenn, Kelly, Adrian, Becca, Monica, and Morgan. Sze-Chin skyped in.

Iu-Luen called meeting to motion at 3:40. Seconded by Luisa.

IATA Appreciation Event is later tonight.

Exhibitions: Luisa brought flyer for the Call for Art for Exhibition. Held at Dojo in Pilsen. Working on accessibility right now. They're doing it for free! Need to make a list of galleries and prices so we have it as a resource for next year. Call is open until July 3, then work with Multi cultural committee to choose and curate the show from the submissions. Can get CEU's for ATR... need to contact ATA credentials board. Will be sent out in next e-alert and made event on facebook -- invite all board members to IATA events on facebook. Luisa will create the event for the exhibition for Friday the 14th.

Conference: Deadline for proposals is next Sunday. Expected to extend the deadlines. Have two proposals. Wednesday reminder for the deadline extension, announcement of Center on Halstead, early bird registration on July 1st, limited for 2 weeks. Keynote - Gary Glazner Alzheimer's Poetry Project. Aliana Gil is a possibility. Barb Fish and Willow from Lurie Children's hospital are possible options as well. Iu-Luen wants to bring someone in from outside the usual IATA circle, however Barb Fish could be a good draw for the conference. Make a facebook post about the keynote and the candidates -- how to make the process more accessible for IATA members? Luisa suggested bringing in other local options for speakers, such as Rochelle Royster. Important to bring diversity into the conference speaker options as well. Morgan suggested she could contact professors at the art therapy schools for potential options. Amelia motioned to reach out to Rochelle, seconded by Jenn. Waiting for more information from Center on Halstead for the exhibition/conference. Thank you Jenn and Amelia for all your work! Sze-Chin brought up the blind review panel, we have two people. Iu-Luen, Becca, and Kelly volunteered to be on the panel... please contact Amelia and Jenn if you are interested in being on the panel!

Membership: Kelly proposed to reinstate "Illinois Art Therapist of the Month" to appear in the e-alert, random selection from our members. Recommendation survey for future nominations. Kelly proposed, Becca seconded. Kelly will draft these and will be sent to communications

Nominations: The positions up for nomination are: president and President-elect, secretary, director of community liason, communications co-chair, ethics chair, exhibition (Becca proposed to nominate Edie, Sam seconded), Multicultural and diversity chairs, nominations chair, and conference co-chairs. We need more nominations and start to talk to those people and recruiting people. Need for "shadowing periods" for people in new positions. Becca suggested conducting exit interviews, seconded by Kelly.

Membership/Communications: We will send the IATA Information form to board members for review, and get back to us within a week with any changes!

Stephanie will be here tonight for the social event for any reimbursements. Send any photos of tonight's event to Sam so they can be posted on IATA social media.

Finding a venue for the conference is difficult, the Mexican Museum of Art was a popular venue and a good deal for IATA as a space. Amelia suggested that we reach out to reserve that space again for next year's conference. SAIC did propose to co-sponsor next year's conference. However, it could be useful for the future board members to have a space reserved for the next year's conference. Could help for out-of-towners to plan as well. Amelia proposed to reach out to MMA for conference in summer/fall (July - September) of next year, lu-Luen will take the lead on this. This was seconded by lu-luen.

Sam will edit and attach meeting minutes to E-alerts. lu-Luen will approve the document.

In order to set up for the event, lu-Luen proposed to end the board meeting at 4:41, seconded by Becca.