



IATA Board Meeting
 Sunday, June 26, 5pm-7pm
 Location: Mercy Housing
 4946 N Sheridan, Chicago, IL

Attendees:

	Executive Board		Committee Chairs
x	President: Megan Campbell		Conference Chair: Liz Gardner
	President Elect:		Conference Chair Elect:
x	Secretary: Grace Frantilla	x	Communications Co-Chair: Sze-Chin Lee
	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
	Director/Committee & Community Liaison: Rachael Barille		Archives Chair:
	Government Affairs Chair: Melissa Hedlund	x	Multicultural and Diversity Co-Chair: Jennifer Buckler
	Additional Attendees (please write in name if not below)	x	Multicultural and Diversity Co-Chair: Monica Guzman
x	Barb Fish		Outreach Chair: Lynne Cote
	Val Maty	x	Nominations Committee Chair: Rebecca DeGraw
	Jimmy Bulosan	x	Program Committee Co-Chair: Ashley Hussey
			Program Committee Co-Chair:

MINUTES:

Monica began by putting out art from the Orlando vigil for those present to enjoy. She then asked for volunteers for people to put out the art every sunday on hollywood beach throughout the summer. Passed around a sign-up sheet for sundays.

She handed out a list of agencies to support LGBT around the country. Also handed out how to contribute to gun control legislation. Barb Fish asked to put resource info on eblast to membership. Jessica offered to do this.

Shared video and pictures from vigil.

Megan:

Send in "AATA Brag Points"

Send in 2-3 sentences to Megan for Melissa to share as a delegate at AATA conference

Bylaws meeting minutes happened and bylaws for IATA and AATA were passed out to those present. Discussed needing a whole document for policies and procedures separate from the bylaws that have more specifics. IATA's bylaws was condensed to fit alongside AATA's new language. AATA sent resource Susan Radwan (Leading Edge Mentoring) who works in governance that can help turn that around. Megan will speak to her on Wednesday.

Everyone PLEASE review IATA draft and request changes in Megan's google doc. Everyone start a google doc based on your IATA email that will be helpful to put in a policies and procedures manual.

Rebecca: Started a nominations committee to hopefully do nominations July 19th for next year as well as an expedited vote for the vacated positions (Director of Membership, Conference Chair Elect, and Program Committee Co-Chair).

Sze-Chin: Conference Chair elect, Jackie, stepped down. Danielle will also not be able to help as much. Will have to rally to help with conference. Venue is still confirmed. Programs committee will still help with CEU and registrations. The Kick-off may include a collaboration with C4. Proposals will be accepted at the IATA Conference email address. July 15th is the current deadline. May have to move the future IATA conference date so as not to compete with the national conference which will start to be in November.

Grace: Approval of minutes. Will create agenda for next meeting for others to add to beforehand.

Jessica is tracking payments of members. She will also be sure to have an email go out for nominations. Marni settled payments for website.

Jen and Monica working on Chicago Freedom school. Confirmed board training (3-5pm) and following board meeting (5-7pm) for July 24 at Chicago Freedom School. Limit 25 people. Per Monica, Sophia Danshyar will join and Multi-cultural committee and wanted to change name to social justice committee. Megan will follow up with that as a Social Justice Caucus exists already after she checks with Susan about governance. Monica will develop proposal for intention behind committee.

Also want to put together a November exhibit about the intersection between social justice and mental illness. Inviting Art therapists and clients. How do people feel about their mental illness or how they feel about working with people with diagnosis. Megan suggested that they talk to Laura Clay.

Still working on developing survey for more information about the membership demographics. Megan will connect them with Maddy who already did a survey a couple years ago for IATA.

Kassie: Follows BATA social media and liked the art therapist of the month idea. Kassie will spearhead publicity for and gather names for this.

Ashley: Needs to recreate her committee and find people who are more committed. Needs help learning the CEU process. Jessica will help with website registration. Will start by creating calendar. Inviting ideas from others for new programming. Suggest google hang out or skype call to make contact easier.

Jessica: Plan to help others set up google docs at next meeting. Grace will put this on the agenda for next meeting.

Megan: Sze-Chin leaving with Distinguished Service award.
Motion to eat cake at 6:50pm.