

IATA Meeting Sunday March 23, 2019 2:00pm-4:00pm
70 E. Lake St. Suite 1300 Chicago, IL

In attendance- Becca, Dina, Jessica, Stephanie, Anne, Benjamin, Brittnee, Maria (online)

Motion to begin at 2:10 by president, Brittnee seconded
Opening remarks- thanks from president

Introductions:

Stephanie- president of 2019, past treasurer and communications chair, Friday's meetup with a new person, possible member

Becca- programs/nominations, just visited ATL

Anne- Marketing/Communications, just got a new job- Youth Guidance, also going to Rome

Ben- MultiCulti-Diversity Chair, keeping it real

Brittnee- Social Media chair, visited Ann Sathers for the first time

Dina- visiting art therapy student, SW major, had a birthday this past week, writing a book

Jessica- secretary, had a birthday past week

Maria- from South Korea working on dissertation research, was working with Caroline on conference chair, now taking over that role. Hoping to be back in the states in summer sometime.

Official Housekeeping- sample agenda available, Roberts Rules of Order

-intent to follow RRO as best as possible

Becca and Stephanie have met a few times this year and have spoken about moving forward

-committee updates, chair updates added to agenda.

-We are using GoToMeeting- is available outside of board meetings as well. We pay \$350/year so let's use it to our benefit, can also be used via phone with multiple people at once.

-Sheet passed with positions, names, contact information, members present to update it to reflect what they prefer. Stephanie prefers to be called or emailed if you need to reach her

-What is IATA? Why are we here? What direction is the board going in? Events?

Becca- Discussion of- IATA Mission- We are here to serve our members and general public in endorsing standards of professional competence, provide a network for people working toward common goals, provide educational opportunities to expand our practice, and to promote knowledge in the field of art therapy.

-Sticky notes provided for members to write down ideas for IATA, members to post on whiteboard

-Becca mentioned that monthly meet-ups are awesome. Next one will be planned today.

-Becca read out post-it notes---- enter here

Post-its were laid out according to level of impact and needed resources

Becca will write them out and categorize the ideas and at the next meeting we will discuss which roles/positions can help with which idea/planning

- celebrate birthdays at monthly meet-ups

- Student reps- connect with the schools in Illinois and midwest
- Are there any art therapy podcasts? How to create a platform for the topic of art therapy?
Facebook Live, Instagram, blogs
- Connecting with outside organizations- Chicago black lives matter, sip of hope, play therapists, other expressive therapists

Revive Member Feature- Featured Members in newsletter, Anne would like to help with it in the meantime until the position is filled that fulfills that task. Possibly having a pre-determined set of questions to get information from members easily.

- Connecting with 'anti-AATA' and 'anti-IATA' groups, how to take responsible steps to undue hardships from past, Monthly meet-ups are helpful for this purpose, it is NOT a meeting, anyone can be invited, non-IATA members included- provide a sounding board. How to mend relationships?

Becca and Meredith-Programs

June- IATA self-portrait meet-up- get to know the board members, art work to be done ready for meeting. Space is in Bridgeport, Co Prosperity Sphere. Possible panel on opening night to say why members joined IATA and mission moving forward.

August- Fiber workshop, if anyone knows any resources/artists, send to Becca

September- exhibit about Impact as an art therapist, no space yet

October- puppet making workshop

December- art market, space for people to come sell goods

January- art, yoga, and hot chocolate

-Anne will add to calendar of events on website

-If possible to split events up among members (ie: one board member runs one event per month) Ideally- free space, easy access, bring a friend, non-ablist, non-discriminatory, sober options

-June- Summer picnic- Ben, music in the park

-April- Becca

-May-Brittnee

-July- Anne

-August- Stephanie

-September- Becca

-October- Ben

-November- Jessica (Windy Kitty Cafe)

-Monthly meet-ups are basically art therapist networking events and discussing ideas.

Notes-

-Lisa- conference chair elect is questioning staying on the board at the moment.

-Jen- ethics chair position has stepped down from board

- Board positions- we need four officers and three directors, IATA has somewhat merged director positions to meet by-laws
 - Stephanie motioned to name Programs Chair a Director position, Jessica seconded, all present agreed.
 - We need a director of membership- reach out to people, job descriptions on website
 - Possible person for Treasurer (Tori V.)
 - Communications Chair has been renamed to Social Media Chair
 - Thoughts to merge nominations chair with membership director
 - Stephanie motioned to rename multicultural and diversity chair to Social Justice & Ethics Chair
 - Brittnee seconded, all in favor
 - Outreach chair is open- reaching out to community for resources, members
 - Stephanie motioned to vote Dina as Outreach Chair, Ben seconded, all in favor
 - When membership director is found, nominations will be merged into position.
 - What is required to be in a director position?
 - Ben suggested that each position has a outreach initiative
 - We also need a president elect
 - Officers should be supporting board/directors/chairs (like a tree, officers are the roots/base/support)
 - We all should be working together, helping support each other, directors help with chairs/committees.
 - Maria will email members about conference updates
 - AATA is celebrating 50th year, hashtag, "seenit" capture app, photos and videos will be posted at the conference, Stephanie will email information to board, lets saturate it with IATA!
 - Meeting times Sundays 2-3:30 works for all. 3rd Sunday of the month
 - Chapter meetings will be in person each quarter
 - Meeting in April will be on April 28 on gotomeeting
 - May 26, gotomeeting
 - Becca will pick a date for April event and email us.
 - Meetings will be on 4th weekend of the month moving forward.
 - Newsletter, members check out that and website and give feedback to Anne.
 - Email jobs, events and things to Anne
 - Communicate with each other regularly and respectfully.
 - Set up meetings with Stephanie to discuss ideas
- Motion to close meeting at 4:10, Becca seconded, all in favor.