



The Potomac Art Therapy Association

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**Board Meeting
October 22, 2011
George Washington University- Alexandria Campus
10AM- 11AM EST**

Item	Supplemental Information/Discussion	Action
CALL TO ORDER	Deborah called the meeting to order at 10:30 AM EST Deborah 1 st , Kim 2 nd	
Roll Call	<p>Members Present: Deborah Bunkley, President Kate Martin, Secretary Jackie Jones Biggs, PATA Rep. Kim Ottinger Hills, President Elect, Governmental Affairs, Scholarship Chair Steph Tyler, student rep.</p> <p>Members Not in Attendance: Amy Tatsumi, Chapter Delegate Crista Lynn Kostenko, Membership Rachel Schreiberman, Publications/ Newsletter Chair Philip Pradier, Treasurer Rebecca Wilkinson, Chapter Delegate Kimberly Hanrahan-Havern, Ethics Becky- student rep Cara R.- student rep. Todd S- student rep.</p> <p>Other Attendees: Anne Mills Liani Bazques</p>	

Item	Supplemental Information/Discussion	Action
Agenda	<p>AGENDA:</p> <ol style="list-style-type: none"> 1. Call to Order 2. Approval of Agenda 3. Approval of Minutes 4. Collaboration between GWU and PATA on upcoming event and use of facility 5. Discuss Novermber event with Kim. 6. Recruitment for election of new 2012 board positions. 7. Call to Adjourn 	
APPROVAL OF AGENDA		
Motion # 24.2011:	Kim Approve, Kate 2 nd .	
Motion # 25.2011:	Kim Approve, Kate 2 nd	
EXECUTIVE BOARD REPORTS		
President Deborah Bunkley	<p>Present</p> <p>Collaborating with GWU for events. GWU is supportive of letting PATA use the space. We want to arrange a meeting with Kim and Deborah and Heidi to talk about programming for 2012.</p> <p>Anne Mills offered to let PATA to use her studio, Art Therapy Services, located in NW Washington DC.</p> <p>PATA is open to suggestions for guest speakers. We would like to do a symposium next year.</p> <p>Contact info for GWU : Adrienne Credle , artx@gwu.edu, 413 John Carlyle St. Alexandria, VA 22314, 703 299 4148</p> <p>Annie Mills asked that PATA consider the Expressive Therapies Summit (NYC) dates so that event are not scheduled at the same time as this weekend event.</p>	

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<p>President-Elect Kim O. Hills</p>	<p>Kim- Present</p> <p>Kim's event: AATA is not able to film the presentation, however Kim still plans to present at the PATA event. Saturday November 12th, 11am - 12:15pm.</p> <p>Kim will send out an email to the list serve in order to encourage people to volunteer for board positions. Kim will also call people she knows.</p>	
<p>Secretary Kate Martin</p>	<p>Present</p>	
<p>Treasurer Philip Pradier</p>	<p>Not present</p>	
<p>Delegate & Alternate Delegate Amy Tatsumi & Rebecca Wilkinson</p>	<p>Rebecca- not present Amy- not present</p> <p>December Rebecca and Gioia will be presenting on Positive Psych.</p>	
<p>Governmental Affairs Kimberly O. Hills</p>	<p>Kim- present</p>	
<p>Membership Crista Lynn Kostenko</p>	<p>Crista- not present</p>	
<p>Programs and Multicultural</p>	<p>Position on hold</p>	
<p>Research</p>	<p>Position put on hold</p>	
<p>Scholarship</p>		

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Kim O.H.		
Public Information Position Vacant		
Jobs/Referrals Position Vacant		
Ethics Kimberly Hanrahan- Havern	Kimberly – not present	
Publications Rachel Schreibman	Rachel- not present	
Student Representatives Cara Reiner- 2 nd yr. Jackie J. Biggs- 1 st yr. Becky- 2 nd yr. Steph T., 1 st yr. Todd Stonnel, 1 st yr.	Cara R.- not present Becky.- Not present Jackie J.B.- present Steph T.- not present Todd Stonnel- not present	
COMMITTEE REPORTS		

Item	Supplemental Information/Discussion	Action
Web Subcommittee		
Nominating Subcommittee	No report	
NEW BUSINESS		
PATA Vision for 2011		
2011 PATA Board Meeting Calendar	*Third Saturday of every month from 10-noon	

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Next Meeting	<p>Next PATA Board Meeting: November 12, 2012 at The George Washington University Art Therapy Program. Alexandria, VA. 10am- 12:30pm.</p> <p>* Please Note: The November meeting is Mandatory for all Board Members</p> <p>AGENDA:</p> <ol style="list-style-type: none"> 1. Call to Order 2. Approval of Agenda 3. Approval of Minutes 4. Member Update (Crista) 5. Update on PATA Budget (Phillip) 6. Discuss Board member elections 7. Board Members Brief Incoming President Elect 8. Call to Adjourn <p>For phone meetings: Dial-in Number: (605) 475-4800 Participant Access Code: 993539#</p>	
MOTION TO ADJOURN	Deborah call to Adjourn, Kim Seconds this	
Motion #26.2011: Adjournment	Meeting adjourned.	Motion Carried 10:55pm