



The Potomac Art Therapy Association

P.O. Box 1459, Washington, DC 2001 PHONE: 202-333-8244 E-mail: info@potomacata.org

Board Meeting
March 17, 2012
10-12pm
Teaism
Washington DC

Item	Supplemental Information/Discussion	Action
CALL TO ORDER	X called the meeting to order at X AM EST X 1 st , X 2 nd	
Roll Call	<p>Members Present: Kim Ottinger Hills, President Kate Martin, Secretary Philip Pradier, Treasurer Suzanne Fortnum, Delegate Jackie Jones Biggs, 1st yr. student rep</p> <p>Members Not in Attendance: Kathryn Harlow, 2nd yr. student rep Tom- 1st yr. student rep. Crista Kostenko, Membership Rachel Schreibman, Publications/ Newsletter Chair Beth Marie Tutt, Communications chair (blog) Deborah Bunkley, Events chair Kimberly Hanrahan-Havern, Ethics Cara Reiner, 2nd yr. student rep. Stephanie Tyler, 1st yr. student rep. Rebecca Wilkinson, Alternate Delegate</p> <p>Others In Attendance:</p>	

<p style="text-align: center;">Agenda</p>	<p style="text-align: center;">Agenda:</p> <ol style="list-style-type: none"> 1. Approval of Minutes 2. Approval of Agenda 3. Board member reports 4. Children’s Mental Health Awareness Day 5. Symposium 6. Phone calls to members 7. Communication 8. Newsletter 9. Scholarships 10. Conference 11. Motion to adjourn 	
<p style="text-align: center;">APPROVAL OF AGENDA</p>	<p>Kim motioned to call meeting to order, Suzanne seconds</p>	<p>10:10am</p>
<p>Motion # 38.2012:</p>	<p style="text-align: center;">Approval of Agenda. Kim approves, Suzanne seconds</p>	
<p>Motion # 39.2012:</p>	<p style="text-align: center;">Approval of Last meeting’s minutes: Kim approves, Suzanne seconds</p>	
<p style="text-align: center;">EXECUTIVE BOARD REPORTS</p>		
<p style="text-align: center;">President Kim O Hill</p>	<p>Kim- present</p> <p>Kim motioned (Motion # 40.2012) for the email addresses to transition the yahoo emails into the mail chimp program. Motioned approved. Kate seconds. Multiple lists will be created so that PATA members and non-PATA/community members will be included.</p> <p>Kim suggested reconnecting with the people that we called during the phone membership drive to offer the free CEU and other events. There was a question raised about people who may not be able to attend the meetings, but want to participate on the board. It was decided that interested members could participate because we will be holding board meetings via phone conference.</p> <p>A suggestion was made to send out an email to members after the follow up phone calls to further recruit members.</p>	<p>Kim will email Kate the updated members email addresses.</p> <p>Kim will send Jackie and email with a link to subscribe to mail chimp.</p> <p>Kim will email Suzanne the information that she has re: contacting government officials.</p>

		<p>Kim will send out a call for art, etc. email via chimp mail re: the SAMSA event.</p> <p>Tasks that need to be done by PATA members:</p> <p>1- contact someone at CREATE about SAMSA event.</p>
<p>President-Elect Position open</p>		
<p>Secretary Kate Martin</p>	<p>Kate- present</p>	<p>Kate will update the Evite email list.</p> <p>Kate will talk to Tracy about taking pictures at Tracy Kids for the SAMSA event.</p>
<p>Treasurer Philip Pradier</p>	<p>Phillip- present</p> <p>Phillip shared the chapter report for this past year. The cost of the phone service and the mailbox costs us almost \$300 a year. Kim motioned (Motion # 41.2012) to get rid of the phone number and mailbox. Kate seconds that motion.</p> <p>Phillips has a list of things that the treasurer will need to take care of (Kinkos account, non-profit tax, keeping track of monthly expenses, paypal account). Phillips will check on Kinkos account and other details in order to facilitate transition.</p>	<p>Phillip will take care of turning off the telephone and mailbox service.</p>

<p>Delegate & Alternate Delegate Suzanne Fortnum Rebecca Wilkinson</p>	<p>Suzanne-present</p> <p>Suzanne has registered for the AATA conference and is planning on attending the chapter delegate meeting.</p>	<p>Suzanne will contact government officials re: mental health awareness day.</p> <p>Suzanne will email the Chapter communication and delegate guide.</p>
<p>Governmental Affairs Position open</p>		
<p>Membership Crista Lynn Kostenko</p>	<p>Crista- not present</p>	
<p>Programing Deborah Bunkley</p>	<p>Deborah- not present</p> <p style="text-align: center;">EVENTS</p> <p>MENTAL HEALTH AWARENESS DAY</p> <p>Susan Corrigan would like us to join the national campaign. Topic is “heroes of hope”- who help children through traumatic events</p> <p>1- Make a list of all the art therapists working with children and trauma (locations and what they do)</p> <p>2- She wants pictures of people working with the children. CREATE and TRACY’S KIDS would be good places to take pictures.</p> <p>3- Send in artwork done by art therapists relating to the topic of heroes of hope (3-5 pieces that can be displayed).</p> <p>She would like us to speak with government officials about recognizing the work of art therapists.</p> <p>She would like to have 2-3 people helping in the afternoon on May 9th from 2-4pm with setup.</p>	<p>Need to send an email to the board for suggestions for speakers in the social justice topic and research panels.</p> <p>Kate will reach out to Ken Tercyack about speaking at the symposium.</p>

	<p>If we would like to do a PATA project then we will need to enter the project at the SAMSA website.</p> <p>SYMPOSIUM</p> <p>-Need to think about locations for the event. Looking for locations in the Arlington, Fairfax area. The format needs to be determined for the event (panel, break, panel, etc). Panels: 1- What works for research and what are the pitfalls 2- Social justice and research</p> <p>We need to help find speakers for the panels. There would be a payment for the keynote and some money for the speakers so we could bring in outside speakers.</p> <p>Keynote speakers- leaning towards Randy Vick and Lynn Kapitan.</p>	
Research	Position put on hold	
Scholarship Position open	<p>The Nancy Schobel Award (student scholarship) is \$150 Professional award- \$100 Distinguished service award- \$100</p> <p>Students are asked to submit a writing sample. Any topic related to art therapy.</p> <p>We need to find a scholarship chair in order to handle this. Geoffrey has expressed some interest in this position. Suzanne expressed willingness to take on the Scholarship position until the position is filled.</p>	Phillip will email Suzanne F. the details of the Nancy Schobel award.
Public Information Position open		
Jobs/Referrals Position open		
Ethics		

<p>Kimberly Hanrahan-Havern</p>	<p>Kimberly –not present</p>	
<p>Publications Rachel Schreiberman Beth Marie Tutt</p>	<p>Rachel – not present Beth- not present</p> <p>There needs to be a link to the Facebook page on the blog.</p> <p>Kate recommended Pintrist as a possible way to generate interest in PATA and traffic to the website. This is a avenue that could be pursued following the symposium and when other social media outlets have been set up. It may help generate more PATA members.</p> <p>We need someone to be able to do the newsletter. We did not send one out in the fall. The difficulty has been to get people to contribute to the newsletter. A suggestion was made to have all board members help to get articles for the newsletter. The publications chair could then be responsible for putting the articles together.</p>	<p>Rachel and Beth will remove the phone number and mailbox address from the website.</p> <p>Rachel can work on getting the website and blog to include links to Facebook and twitter, etc.</p> <p>Kate will talk to Beth and see if she would be interested in putting together the newsletter.</p>
<p>Student Representatives</p> <p>Jackie- 1st yr. Tom- 1st yr. Steph- 1st yr.</p> <p>Cara Reiner- 2nd yr. Kathryn Harlow- 2nd yr.</p>	<p>Jackie- present Steph- not present Tom- not present Cara-not present Kathryn- not present</p> <p>The PATA reps. have invited the students to join the PATA Facebook page. Once the scholarship information has been determined the student rep. will pass this info to the students. At this time, however, this information will not be distributed.</p>	<p>Jackie will contact someone who may be able to arrange a workshop for the SAMSA event.</p> <p>Jackie will also talk to Stacy Nelson about working with foster care kids for the SAMSA event</p> <p>Jackie will update the Facebook page.</p>

COMMITTEE REPORTS		
NEW BUSINESS		
PATA Vision for 2012		
2012 PATA Board Meeting Calendar	*Third Saturday of every month from 10am -12pm	
Next Meeting	<p>Next meeting is Saturday, April 21st at 10am-12pm. Conference call.</p> <p>Agenda</p> <ol style="list-style-type: none"> 1. Approval of the Agenda 2. Approval of the Minutes 3. Revisit the GWU & PATA sponsored events 4. Follow up with the membership phone drive 5. Discuss available board member positions 6. Children's Mental Health Day- follow up on possible event 7. Update on symposium 8. Scholarship 9. Newsletter 10. Communications (website) update 11. Motion to adjourn <p>For phone meetings: Dial-in Number: (605) 475-4800 Participant Access Code: 993539#</p>	
MOTION TO ADJOURN		
Motion #42.2012: Adjournment	Meeting adjourned by Kim, Kate seconds motion.	Motion Carried at 11:55am

