



The Potomac Art Therapy Association

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

Board Meeting

April 20, 2013

10-11am

The George Washington University
Alexandria, VA

Item	Supplemental Information/Discussion	Action
CALL TO ORDER	Rebecca called the meeting to order at 10:07 AM EST Kate seconds	
Roll Call	<p>Members Present: Kim Ottinger, President Kate Martin, Secretary Stephanie Tyler, 2nd yr. student rep. Jackie Biggs, 2nd yr. student rep Rebecca Wilkinson, Alternate Delegate Nina Salzberg, 1st yr student rep Abby Timberlake, 1st yr student rep</p> <p>Members Not in Attendance: Suzanne Fortnum, Delegate Crista Kostenko, Membership Meagan, 1st yr. student rep Tom- 2nd yr. student rep Beth Marie Tutt, Communications chair</p> <p>Others In Attendance: Julie Blankenship Sue Ann Hastings Sarah Pitkin Gioia Chilton Todd Stonnell</p>	

	<p>Melissa Nivens Lisa Syed Anna Goist</p>	
<p>Agenda</p>	<p>Agenda:</p> <ol style="list-style-type: none"> 1. Call to Order 2. Approval of Agenda 3. Approval of Minutes 4. Board member reports: 5. Putting together binder and roles for transitions in the future 6. Starting to get new board members involved for new term <ul style="list-style-type: none"> - blog - supervision free to start – contact MATA about this - begin recruiting people personally and from graduating class -event to bring friend or with contests – plan for summer??? - fun events for summer and fall? - make Facebook more active!!! 7. NBCC renewal - meeting today to complete 8. Communication – website update <ul style="list-style-type: none"> – finish process of fixing – contact Ali and/or Rebecca’s hubby to complete - PAYPAL – need to link Paypal account to bank account - blog issues 9. Upcoming events <ul style="list-style-type: none"> - <i>CMHAD – May 9th – to discuss with Lee a small event we can hold</i> 10. Future Events <ul style="list-style-type: none"> - April 27th – DDS with MATA 	

	<ul style="list-style-type: none"> - GWU Happy Hour May 3rd - CMHAD – MAY 9th - Hala Buck – May 11th or June 22nd <p>11. Completing Symposium review and guide – to do for summer</p> <p>12. <i>GAC work? Hill Day?</i></p> <p>13. Call to Adjourn</p>	
APPROVAL OF AGENDA	Kate motioned to call meeting to order, Suzanne seconds	
Motion # 46.2013:	Approval of Agenda. Rebecca approves, Kate seconds	
Motion # 47.2013:	Approval of Last meeting’s minutes: Rebecca approves, Kate seconds	
EXECUTIVE BOARD REPORTS		
President Kim Ottinger	<p>Kim- present</p> <p>Board members will continue to work on the binder of information for board member positions. Members will talk to individuals who were previously in board roles to have them write up the member roles. Suzanne will research the scholarship role (talk to Heidi Bardot). Can ask Elva Anderson about programming. Kate will talk to Amy Tatsumi, Rachel S. and Gioia C. about communications.</p> <p>The Paypal and checking account need to be linked and we need a card to use with the Paypal account. Kim will go to the bank to work on the credit card stuff.</p>	<p>Rebecca will contact Kimberly Haraven and Gioia about taking on Ethics roles. Kim will also talk to Elva about programming</p> <p>Kate will talk to Amy, Rachel, and Gioia about things.</p> <p>Suzanne will follow up with Heidi Bardot about scholarship position.</p> <p>Kim will go to the bank to work on the credit card stuff.</p>
President-Elect	Kate- present	Kate will continue to

Kate Martin		compile the binder of PATA info.
<p align="center">Secretary Kate Martin</p>	<p align="center">Kate- present</p>	<p>Kate will send out Evite for next meeting.</p> <p>Kate will send out evite for GWU happy hr event.</p>
<p align="center">Treasurer Position open</p>		
<p align="center">Delegate & Alternate Delegate Suzanne Fortnum Rebecca Wilkinson</p>	<p>Suzanne-not present Rebecca- present</p> <p>Rebecca confirmed that we are renewing the NBCC status. The board reported that we did 15 events since we gained NBCC status!</p> <p>EVENTS FOR THIS YEAR: Several ideas were presented by board members and those attending the meeting for future events:</p> <p>“Shambala” bracelets- Kate Resin bottle cap jewelry- Chelsea Bead making- Chelsea and Kim Altered books- Gioia and Rebecca Creative journaling- Rebecca Technology/Apps in Art Therapy- Perhaps Jordan can be skyped in. Lu Borges (tech coordinator) is another possible presenter on this topic. Heidi Bardot has Lu Borges contact info. Book making/ miniature book making- Gioia “Kumihumo” jewelry making (need foam disks for this, but can be purchased at Fire Mt Gems. “Bring a friend to a PATA meeting”- A suggestion was made that November would be a good time to try to host this event as this is right before membership due renewal.</p> <p>*The PATA board discussed paying people to come to do a workshop. We need to establish a budget for this.</p> <p>Annual membership meeting in September. According the organizational rules we need to let</p>	<p>Need to get in touch with Lee about the CMHAD event.</p> <p>Kim will send out an email about the CMHAD event</p> <p>Add to the annual board meeting and CMHAD to the agenda</p> <p>Steph will look into venues for the PATA annual membership meeting.</p> <p>Kim will email Steph the venue budget for the annual meeting.</p>

	<p>everyone know about this event 3 months in advance. We are in need of a venue for the event. A suggestion was made to have it in an outdoor venue. Steph volunteered to look for venues. Kim can send Steph a budget for the rental space. The venue needs to be kid friendly space. Picnic spaces in Rock Creek park could be a possibility.</p> <p>Children’s Mental Health Awareness day- Lee volunteered to be in charge of organizing this for PATA. She has some ideas for artwork that can be contributed to the event. The board is thinking about doing something small. The plan was to help out with AATA in coordinating the day.</p> <p>EVENTS for NEXT YEAR: Rebecca suggested that we do another Vision Retreat. The last one was held many years ago when PATA was struggling for members. The event would be held in order to look back at the accomplishments of PATA as an organization. PATA is doing very well now- this workshop was suggested simply to reflect, re-energize people to get involved and acknowledge the hard work of the previous PATA board members/PATA members. This event will be put on the agenda for further discussion. A suggestion was made that the event could take place next year- maybe in the spring.</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>(See Delegate & Alternate Delegate)</p> <p>Upcoming Events:</p> <p>*DDS workshop in collaboration with MATA- April 27-28</p> <p>*Children’s Mental Health Awareness Day with AATA (may help out a little with this event or</p>	

	<p>help AATA with the national event)- May 9</p> <p>Hala Buck, Adlerian Art Therapy and Multiculturalism (2 hrs). Rebecca put forth a motion (Motion # 48) to have Hala Buck on June 22nd and Kate seconds that motion.- June 22</p> <p>*GWU happy hour event (professionals only, no students, not a CEC event)- May</p> <p>*PATA fall member event and elections- September</p>	
Research Position open		
Scholarship Position open		
Public Information Position open		
Jobs/Referrals Position open		
Ethics Position open	<p>Rebecca expressed interest in this role. Gioia shared information about her role in this position in the past. An ethics blog would be great to start up again. Gioia is also willing to take on the role and perhaps Rebecca and Gioia will share this position.</p>	
Publications Beth Marie Tutt	<p>Beth- not present</p> <p>Jackie will do the next blog about the board meeting- she will email it to Kate. Kate will talk to Beth about uploading pictures to word press.</p> <p>Abby can take care of linking the Facebook blogs to the PATA blog.</p> <p>Website needs to have its banner updated- Rebecca's husband will work on these things. The old PATA phone number is showing up on Google- we need that removed.</p>	<p>Kim and Rebecca will make an appointment to meet at Rebecca's house and work on the website and NBCC stuff (Mid May).</p> <p>Abby will help to link the PATA Facebook page to the PATA blog.</p>

<p>Student Representatives</p> <p>Jackie Tom Stephanie</p> <p>Megan Nina Abby</p>	<p>Jackie- present Stephanie- present Tom- not present</p> <p>Megan- not present Nina- present Abby present</p>	
<p>COMMITTEE REPORTS</p>		
<p>NEW BUSINESS</p>		
<p>PATA Vision for 2013</p>		
<p>2012 PATA Board Meeting Calendar</p>	<p>*Third Saturday of every month from 10am -12pm</p>	
<p>Next Meeting</p>	<p style="text-align: center;">Next meeting is May 18th at Panera in Silver Spring 10am-12pm.</p> <p>Agenda</p> <ol style="list-style-type: none"> 1. Call to Order 2. Approval of the Agenda 3. Approval of the Minutes 4. Board member reports 5. Putting together binder and roles for transitions in the future 6. Starting to get new board members involved for new term <p style="text-align: center;">- blog</p>	

	<ul style="list-style-type: none"> - supervision free to start – contact MATA about this - begin recruiting people personally and from graduating class - Facebook- blog link follow up <p>7. NBCC renewal</p> <p>8. Communication – website update</p> <ul style="list-style-type: none"> – finish process of fixing - PAYPAL – follow up - blog issues follow up <p>9. Upcoming events</p> <ul style="list-style-type: none"> - <i>CMHAD</i> review of event <p>10. Future Event</p> <ul style="list-style-type: none"> - Hala Buck –June 22nd <p>11. Completing Symposium review and guide – to do for summer</p> <p>12. <i>GAC work? Hill Day?</i></p> <p>13. Call to Adjourn</p> <p>For phone meetings: Dial-in Number: (605) 475-4800 Participant Access Code: 993539#</p>	
MOTION TO ADJOURN		
Motion #49.2013: Adjournment	Meeting adjourned by Rebecca, Kate seconds motion.	Meeting ended at 10:52 am