



The Potomac Art Therapy Association

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

Board Meeting

June 16, 2012

10-12pm

The George Washington University
Alexandria, VA

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 Suzanne Fortnum, Delegate Rebecca Wilkinson, Alternate Delegate</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) Kimberly Hanrahan-Havern, Ethics Cara Reiner, 2nd yr. student rep. Philip Pradier, Treasurer Kate Martin, Secretary Jackie Jones Biggs, 1st yr. student rep Deborah Bunkley, Events chair Stephanie Tyler, 1st yr. student rep.</p> <p>Others In Attendance:</p>	

<p style="text-align: center;">Agenda</p>	<p>Agenda:</p> <ol style="list-style-type: none"> 1. Call to Order 2. Approval of Agenda 3. Approval of Minutes 4. Newsletter 5. Scholarships 6. Annual meeting 7. Phone drive 8. <i>Symposium</i> 9. Ideas from Delegate meeting 10. NBCC organizing information 11. Communication 12. Treasurer position 13. For next meeting 14. Call to Adjourn 	
<p style="text-align: center;">APPROVAL OF AGENDA</p>	<p>Rebecca motioned to call meeting to order, Suzanne seconds</p>	<p>7:20 pm</p>
<p>Motion # 43.2012:</p>	<p>Approval of Agenda. Suzanne approves, Rebecca seconds</p>	
<p>Motion # 44.2012:</p>	<p>Approval of Last meeting's minutes: Rebecca 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 style="text-align: center;">President-Elect Position open</p>		

<p>Secretary Kate Martin</p>	<p>Kate- not present</p>	
<p>Treasurer Philip Pradier</p>	<p>Phillip- not present Email: Kim, I appreciate your time and energy spent creating a professional looking product. I'm mailing bank documents to you now that the signature paperwork is signed. Phillip</p>	<p>Phillip to send bank information to Kim</p>
<p>Delegate & Alternate Delegate Suzanne Fortnum Rebecca Wilkinson</p>	<p>Suzanne- present</p> <p>NBCC renewal- Will complete NBCC organizing of documents</p> <p>10. Ideas from Delegate meeting</p> <ul style="list-style-type: none"> - Reaching out to local art therapy employers – list of employers on website - list of art therapists on website - Mentors for graduating art therapists - Annual retreat for members - Tibetan Monk Mandalas - Fundraisers - Powerpoints on website about different topics such as work of art therapists, students in art therapy and employers for art therapy - Meet and greets for art therapists to do artwork together - Licensure Committee!!! - Updates on what past PATA board members are doing now - Films: Crazy Art and Who Does She Think She Is? 	<p>NBCC documents to be organized by Sept 1</p>

Governmental Affairs Position open	Topic to be tabled till Fall, getting involved with GAC, licensure dialogue and Hill Day (March)	
Membership Crista Lynn Kostenko	Crista- not present Calls will be made to previously listed individuals and new members to invite them to Annual Member Meeting on September 15 th , 2012, 1-4 pm	Board and Committee Chairs will make calls to members by August 1 to invite them to Annual Member Meeting
Programing Deborah Bunkley	Deborah- not present Annual Meeting- September 15 th from 1-4 pm. Present the student and professional award at the event. Will do artist trading cards. Will be potluck. Will discuss needs for PATA and activities that we are interested in being involved with, maybe do survey at meeting of what members would like to have PATA do. Symposium Update: Anne Hurley has been working almost single handedly to put together symposium. When she returns from India, we will be supporting her more to finish putting together the event. Melissa Walker is interested in being on a panel. Suzanne to talk with Anne about what specifically we can do to help.	Kim will confirm with Amy about using her space for the event. Kate will send out the SAVE THE DATE for this event. Suzanne to talk with Anne about what specifically we can do to help with symposium planning.
Research	Position put on hold	

<p>Scholarship Position open</p>	<p>Student scholarship sent to GW already, due date for nominations 7/30/12. Professional Scholarship deadline extended to 8/30/12. Will be sent out in newsletter and listserv. Kim and Suzanne to see if anyone responded to student scholarships.</p>	<p>Professional Scholarship deadline extended to 8/30/12. Will be sent out in newsletter and listserv. Kim and Suzanne to see if anyone responded to student scholarships.</p>
<p>Public Information Position open</p>		
<p>Jobs/Referrals Position open</p>		
<p>Ethics Position Open</p>		
<p>Publications Beth Marie Tutt</p>	<p>Beth- not present</p> <p>Rachel still working on removing the phone number and address from the website.</p> <p>Newsletter to be completed by July 30th, 2012. Suzanne to write up about delegate meeting, Kate contributed write-up. Kim will edit and will send out for final review by board and complete by end of month.</p> <p>Website to be updated</p> <p>Student Reps to work on how to use Facebook, like other local art therapy orgs</p> <p>Linked in to be considered in Fall</p>	<p>Rachel still working on removing the phone number and address from the website.</p> <p>Newsletter to be completed by July 30th, 2012. Suzanne to write up about delegate meeting, Kate contributed write-up. Kim will edit and will send out for final review by board and complete by end of month.</p> <p>Website to be updated</p>
<p>Student Representatives Jackie- 1st yr.</p>	<p>Jackie- not present Steph- not present</p>	<p>Student Reps to work on how to use Facebook, like other local art therapy orgs</p>

<p>Tom- 1st yr. Steph- 1st yr.</p> <p>Cara Reiner- 2nd yr. Kathryn Harlow- 2nd yr.</p>	<p>Tom- not present Cara-not present Kathryn- not present</p>	
COMMITTEE REPORTS		
NEW BUSINESS		
PATA Vision for 2012		
2012 PATA Board Meeting Calendar	<p>*Third Saturday of every month from 10am -12pm</p>	
Next Meeting	<p>Next meeting is at Panera in downtown Silver Spring 8/16/12 from 7:30 – 8:45 pm</p> <p>8541 Georgia Ave, Silver Spring, MD 20910 Telephone: (301) 495-0860</p> <p>Agenda</p> <ol style="list-style-type: none"> 1. Call to Order 2. Approval of the Agenda 3. Approval of Minutes 4. Newsletter 5. Scholarships 6. Annual Meeting 7. Phone Drive 8. Symposium 9. NBCC organizing info 10. Communications 11. Treasurer/Pres Elect 12. GAC – Hill Day 	

	<p>13. Motion to adjourn</p> <p>For phone meetings: Dial-in Number: (605) 475-4800 Participant Access Code: 993539#</p>	
MOTION TO ADJOURN		
Motion #45.2012: Adjournment	Meeting adjourned by Rebecca, Suzanne seconds motion.	8:30 pm