



The Potomac Art Therapy Association

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**Board Meeting
August 16, 2012
8-9:15 pm
Panera
Silver Spring, MD**

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 Schreiberman, 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 Stephanie Tyler, 1st yr. student rep.</p> <p>Others In Attendance: Anne Hurley</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>8:08 pm</p>
<p>Motion # 43.2012:</p>	<p>Approval of Agenda. Rebecca approves, Suzanne 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 Hills</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</p> <p>Kim has not received information back from Phillip yet.</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>NBCC Update Working on setting up workshop with Hala Buck for Spring 2013 and maybe one with Elizabeth Lerner as well</p>	<p>NBCC documents to be organized by Sept 1</p> <p>Rebecca to discuss possible workshops with Hala Buck and Liz Lerner</p>
<p>Governmental Affairs Position open</p>	<p>Topic to be tabled till Fall, getting involved with GAC, licensure dialogue and Hill Day (March)</p>	
<p>Membership Crista Lynn Kostenko</p>	<p>Crista- not present</p> <p>Calls will be made to previously listed individuals and new members to invite them to Annual Member Meeting on September 15th, 2012, 1-4 pm</p> <p>Orientation at GW – PATA presentation!!! August 27th, 2012 Kim, Suzanne or Rebecca to present in conjunction with student rep. Contacting Heidi to find out what time and who can make it.</p>	<p>Board and Committee Chairs will make calls to members by August 23 to invite them to Annual Member Meeting</p>
<p>Programing Deborah Bunkley</p>	<p>Deborah- not present</p> <p>Annual Meeting- September 15th 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.</p>	<p>Crista to prepare presentation on member benefits for party.</p> <p>Kim to prepare presentation on PATA needs for</p>

	<p><i>Set-up for Party to begin 12 pm, need to precut papers for ATCs. Need to bring cups, plates, forks, knives, ice and maybe some drinks Need to bring art supplies. Awards to be decided upon and presented. Presentation of member benefits, PATA needs and awards to begin at 2 pm. To be added to EVITE</i></p> <p>Symposium Update: Objectives written:</p> <ol style="list-style-type: none"> 1. Participants will learn how to incorporate 3 research strategies into art therapy research. 2. Participants will learn one art based technique for use in art therapy research. 3. Participants will examine 3 ways research impacts social justice. <p>Kim to speak with Amanda about how to reimburse for travel expenses for Keynote and how to set up webpage for registration.</p> <p>Kim, Suzanne and Anne involved in Symposium planning. Hoping for more involvement from individuals involved in planning last symposium.</p>	<p>party.</p> <p>Kate to add to evite sometime soon, presentation of awards to begin around 2 pm.</p> <p>Supplies to be bought by Kim for party, to be reimbursed by PATA.</p> <p>Kim to speak with Amanda about how to reimburse for travel expenses for Keynote and how to set up webpage for registration.</p>
Research	Position put on hold	
Scholarship Position open	Professional Scholarship deadline extended to 8/31/12. Reminders will be sent out to GW and blog/facebook. Kim and Suzanne to see if anyone responded to student scholarships.	Reminders will be sent out to GW and blog/facebook. Kim and Suzanne to see if anyone responded to student scholarships.
Public Information Position open		
Jobs/Referrals Position open		
Ethics Position Open		

<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>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>Website to be updated</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- not present Steph- not present Tom- not present Cara-not present Kathryn- not present</p>	
<p>COMMITTEE REPORTS</p>		
<p>NEW BUSINESS</p>		
<p>PATA Vision for 2012</p>		
<p>2012 PATA Board Meeting Calendar</p>	<p>*Third Saturday of every month from 10am -12pm</p>	
<p>Next Meeting</p>	<p>Next meeting</p> <p>Agenda</p>	

	<ol style="list-style-type: none"> 1. Call to Order 2. Approval of the Agenda 3. Approval of Minutes 4. Review of party 5. Symposium 6. Workshops 7. NBCC organizing info 8. Communications 9. Treasurer/Pres Elect 10. GAC – Hill Day 11. Motion to adjourn <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.	9:14 pm