



## The Potomac Art Therapy Association

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**Board Meeting**  
**August 20, 2011**  
 Teasm, Washington D.C.  
 10am-12pm EST

Item	Supplemental Information/Discussion	Action
<b>CALL TO ORDER</b>	X called the meeting to order at X AM EST X 1 <sup>st</sup> , X 2 <sup>nd</sup>	
<b>Roll Call</b>	<p><b>Members Present:</b>            Deborah Bunkley, President            Rebecca Wilkinson, Chapter Delegate            Kate Martin, Secretary            Kim Ottinger Hills, President Elect, Governmental Affairs, Scholarship Chair</p> <p><b>Not in Attendance:</b>            Amy Tatsumi, Chapter Delegate            Crista Lynn Kostenko, Membership            Rachel Schreiberman, Publications/ Newsletter Chair            Cara Reiner, 2<sup>nd</sup> yr. student rep            Kathryn Harlow, 2<sup>nd</sup> yr. student rep.            Philip Pradier, Treasurer            Kimberly Hanrahan-Havern, Ethics</p> <p><b>Others in Attendance:</b>            Geoffrey Edwards            Shelly Witiak</p>	

Item	Supplemental Information/Discussion	Action
<p style="text-align: center;"><b>Agenda</b></p>	<ol style="list-style-type: none"> <li>1. 1. Call to Order</li> <li>2. Approval of Agenda</li> <li>3. Approval of Minutes</li> <li>4. Scholarships- determine a policy and address student award. History of awards will be shared (Rebecca)</li> <li>5. AATA Conference report</li> <li>6. Grant and Collaboration Project update (Phillip)</li> <li>7. Member update (Crista)</li> <li>8. Election of Board Members</li> <li>9. Update on PATA budget (Phillip)</li> <li>10. Discuss symposium</li> <li>11. Call to Adjourn</li> </ol>	
<b>APPROVAL OF AGENDA</b>		
<b>Motion # 21.2011:</b>	Rebecca motions, Kim seconds	
<b>Motion # 22.2011:</b>	Rebecca motions, Kim Seconds	
<b>EXECUTIVE BOARD REPORTS</b>		
<p style="text-align: center;"><b>President</b> Deborah Bunkley</p>	<p>Deborah B.- present</p> <p>Ballots need to be mailed out for the upcoming elections. We need to figure out the committees and how to elect members. Membership roles and responsibilities need to be written up and mailed out to PATA members.</p>	<p>Deborah will email Dorothy about the bi-laws for the organization.</p>
<p style="text-align: center;"><b>President-Elect</b> Kim O. Hills</p>	Kim O.H.- present	
<p style="text-align: center;"><b>Secretary</b> Kate Martin</p>	Kate M.- present	
<p style="text-align: center;"><b>Treasurer</b> Philip Pradier</p>	Philip P.- not present	

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<p><b>Delegate &amp; Alternate Delegate</b> Amy Tatsumi &amp; Rebecca Wilkinson</p>	<p>Rebecca W.- present Amy T.- not present</p> <p>Upcoming student event at GWU. Susan Fortnum- stress management and art therapy workshop.</p> <p>Next event: <b>Saturday, Sept. 24th 3-6pm: Susanne Fortnum-</b> will be considered a member meeting. Will need to advertise this with an EVITE. Flyer would also be a good way to advertise. Potluck to follow the event (4pm-6pm).</p> <p>Following events: <b>Oct. 15<sup>th</sup>:</b> Karen Bare- soul collage. <b>November 12<sup>th</sup> :</b> Kim O.H. – Transitioning from student to professional. <b>December 17<sup>th</sup>:</b> Rebecca and Gioia- positive psychology.</p> <p>We need to confirm the dates and times for these events with GWU. Adrian is the contact person now for GWU art therapy program. Suggestions for Dr. Hiez to do the ETC symposium. This would be a joint event with MATA, VATA and PATA.</p> <p>Pamphlet for student orientation- Monday, August, 29th. We should make at least 90 pamphlets- to be given to the students and faculty. Presenters can provide info about the upcoming presentations and info will be taken from the flyer. Kim O.H. and Shelly will collaborate to design the pamphlet in a PDF format. This should be budgeted. Rebecca and Deborah will take care of printing.</p>	<p>Rebecca will email Krista.</p> <p>Kim.O.H. and Shelly will create pamphlet PDF.</p> <p>Rebecca and Deborah will print the pamphlet.</p> <p>Rebecca will talk to Adrian about GWU event/class schedule.</p>
<p><b>Governmental Affairs</b> Kimberly O. Hills</p>	<p>Kim O.H.- present</p>	
<p><b>Membership</b> Crista Lynn Kostenko</p>	<p>Crista L.K.- not present</p>	

<b>Item</b>	<b>Supplemental Information/Discussion</b>	<b>Action</b>
<b>Programs and Multicultural</b>	Position on hold	
<b>Research</b>	Position put on hold	
<b>Scholarship</b> Kim O.H.	Kim O.H.- present  Suggestion to start an email exchange with GWU about the student scholarships. Board members will be in communication about the funds.	
<b>Public Information</b> Position Vacant		
<b>Jobs/Referrals</b> Position Vacant		
<b>Ethics</b> Kimberly Hanrahan-Havern	Kimberly H.H. – not present	
<b>Publications</b> Rachel Schreibman	Rachel S. – not present	
<b>Student Representatives</b> Cara Reiner, 2 <sup>nd</sup> yr	Cara R. - not present Kathryn H.- not present	

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Kathryn Harlow, 2 <sup>nd</sup> yr		
<b>COMMITTEE REPORTS</b>		
<b>Web Subcommittee</b>		
<b>Nominating Subcommittee</b>	No report	
<b>NEW BUSINESS</b>		
<b>PATA Vision for 2011</b>		
<b>Hosting 2011 Conference</b>	The conference feedback was positive. The list- serves appeared to have positive feedback. It would be helpful to talk with Crista about the chapter reports.	

Item	Supplemental Information/Discussion	Action
<b>2011 PATA Board Meeting Calendar</b>	*Third Saturday of every month from 10-noon	
<b>Next Meeting</b>	<p style="text-align: center;"><b>Agenda- Sept. 24<sup>th</sup>, 2011 4pm-6pm at The George Washington University, Alexandria Campus.</b></p> <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Approval of Agenda</li> <li>3. Approval of Minutes</li> <li>4. Scholarships- address student awards (Kim O.H.)</li> <li>5. AATA conference Chapter report (Crista)</li> <li>6. Discuss Symposium and upcoming event</li> <li>7. Update on PATA budget (Philip)</li> <li>8. Update on PATA board member elections</li> <li>9. Call to Adjourn</li> </ol> <p>Next board meeting: Oct 15<sup>th</sup>, 2011 at Teasm, Penn Quarter Washington D.C.</p> <p>Location: TBD      Date: November 19<sup>th</sup></p> <p>Location: TBD      Date: December 17<sup>th</sup></p> <p style="text-align: center;">For phone meetings: Dial-in Number: (605) 475-4800 Participant Access Code: 993539#</p>	
<b>MOTION TO ADJOURN</b>	Rebecca motions, Kim O.H. 2nds.	
<b>Motion #23.2011: Adjournment</b>	Meeting adjourned.	Motion Carried

