



The Potomac Art Therapy Association

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**Board Meeting
March 30, 2013
10-11am
The George Washington University
Alexandria, VA**

| Item | Supplemental Information/Discussion | Action |
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| CALL TO ORDER | Kate called the meeting to order at 10:10 AM EST Suzanne seconds | |
| Roll Call | <p>Members Present: Kim Ottinger, President Kate Martin, Secretary Suzanne Fortnum, Delegate Stephanie Tyler, 2nd yr. student rep. Jackie Jones Biggs, 2nd yr. student rep</p> <p>Members Not in Attendance: Tom- 2nd yr. student rep. Crista Kostenko, Membership Beth Marie Tutt, Communications chair (blog) Rebecca Wilkinson, Alternate Delegate Nina, 1st yr student rep Abby, 1st yr student rep Meagan, 1st yr. student rep</p> <p>Others In Attendance: Gioia Chilton Heidi Bardot Raquel Stephenson</p> | |

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| | Julie Blankenship Lee | |
| Agenda | <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? Strategize... 7. NBCC renewal (Kim finishing organization of files for past events) 8. Communication- website update 9. Upcoming events 10. Future events 11. Completing Symposium review and guide 12. GAC work? Hill Day preparation 13. Call to Adjourn | |
| APPROVAL OF AGENDA | Kate motioned to call meeting to order, Suzanne seconds | |
| Motion # 43.2013: | Approval of Agenda. Kate approves, Suzanne seconds | |
| Motion # 44.2013: | Approval of Last meeting's minutes: Kate approves, Suzanne seconds | |
| EXECUTIVE BOARD REPORTS | | |
| President Kim O Hill | Kim- present | |
| President-Elect Kate Martin | Kate- present | |
| Secretary Kate Martin | Kate- present | Kim will email Kate the necessary NBCC |

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| | Evite needs to be sent out to advertise the upcoming Zentangle Event. Objectives and CEU info is needed to create Evite in accordance with NBCC requirements. | info. Kate will send out the Evite. |
| Treasurer Position open | The Paypal account is now established in PATA's name. | |
| Delegate & Alternate Delegate Suzanne Fortnum Rebecca Wilkinson | Suzanne-present Rebecca- not present NBCC application is in order. | |
| Governmental Affairs Position open | | |
| Membership Crista Lynn Kostenko | Crista- not present Board positions were discussed with those in attendance. Some interest was expressed by those at the meeting of wanting to get involved. Kate is assembling a binder of all the roles with duties and time commitment stated so that this information can be shared with interested members. The board brainstormed ways to encourage new members to join following a dip in membership this year. Ideas for recruiting new members include: 1) Host an event in which all current board members and PATA members are required to bring a friend who is not a PATA member to a meeting. 2) Have board members personally call people who they feel could join the PATA board. A suggestion was made to have board members pitch these request emphasizing the specific reasons why the person they are approaching is good for the board position. 3) Suggestions were made to try to recruit newly graduated students. | Kate will organize binder of PATA board member and chair positions. Contact MATA to ask how the supervision is going (Crista?) Kate will forward Crista : Lee's contact info so that she can be added to membership list. |

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| | <p>4) A suggestion was made to incorporate supervision into our PATA offerings to members. MATA is currently doing this successfully. We could offer supervision for free for one session- this could bring together professionals in need of supervision and supervisors in need of people to complete their groups. There could be a possibility of offering continuous, discounted supervision to PATA members as well.</p> <p>*Lee, who was in attendance, expressed interest in becoming a PATA member. Kate will forward her info to Crista. Lee's email is leeleedc@aol.com.</p> | |
| <p>Programing Deborah Bunkley</p> | <p>Deborah- not present</p> <p>Upcoming Events:</p> <p>*Zentangle event at GWU (Will be in held in conjunction with the April board meeting 10am-11am). - April 20th 11am-1:30pm</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 help AATA with the national event)-May</p> <p>*Rebecca is sending a proposal for a NBCC event that could be held sometime this summer or fall by Hala Buck on integrating Adlerian Art Therapy and Multiculturalism- end of May</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> | <p>Kate will send out an Evite for the events</p> |
| <p>Research Position open</p> | | |
| <p>Scholarship Position open</p> | | |
| <p>Public Information</p> | | |

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| Position open | | |
| Jobs/Referrals Position open | | |
| Ethics Position open | | |
| Publications Beth Marie Tutt | <p>Beth- not present</p> <p>The website has been updated. The banner is still in need of extra work, but all other aspects of the site are now fine. The blog needs to be updated more regularly. The board discussed how to manage the blog more effectively. It was decided that each board member would take turns posting to the blog. Kate volunteered to add information to the blog this month. Next month a different board member will manage the blog. The student reps also volunteered to manage the blog and add information and art created by students. A suggestion was made to feature PATA members on the blog. Private practice, moving, news, announcements, could all be included on the blog.</p> <p>It was stressed that we need to try to keep our blog updated and active in order to help with membership recruitment.</p> | <p>Kate will email the login info for the blog to the board members. She will also include a note about alternating blog months and ask for members to submit information to post on the blog.</p> <p>Kate will update the blog this month.</p> |
| Student Representatives Jackie Tom Stephanie Megan Nina Abby | <p>Jackie- present Stephanie- present Tom- not present</p> <p>Megan- not present Nina- not present Abby- not present</p> <p>The students will help contribute to the PATA blog. They also expressed interest in helping with the upcoming Mental Health Awareness Day.</p> | |
| COMMITTEE REPORTS | | |
| NEW BUSINESS | | |

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| PATA Vision for 2012 | | |
| 2012 PATA Board Meeting Calendar | *Third Saturday of every month from 10am -12pm | |
| Next Meeting | <p>Next meeting is April 20th at 10am-11pm.</p> <p>The George Washington University Art Therapy Program.</p> <p>Alexandria, VA</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. Starting to get new board members involved for new term? Strategize... 6. NBCC renewal (Kim finishing organization of files for past events) 7. Communication- website update 8. Upcoming events 9. Future events 10. Completing Symposium review and guide 11. GAC work? Hill Day preparation 12. Call to Adjourn <p>For phone meetings: Dial-in Number: (605) 475-4800 Participant Access Code: 993539#</p> | |
| MOTION TO ADJOURN | | |
| Motion #45.2013: Adjournment | Meeting adjourned by Kate, Suzanne seconds motion. | Meeting ended at 11:15am |

