**Art Therapy Association of Vermont Annual Members Meeting**

**December 15th, 2018 @ 10:00 am – 12:00 pm**

**Waterbury Library** 28 N Main St, Waterbury, VT 05676

*Call to Order*

*Member Participation: 3 - 5 Minutes*

*Approval of September 2018 ATAV Members Meeting Minutes:* 2 minutes

**Officer Reports –**

**President** - Kendra Schpok

**President-elect** – Marion Pope

**Secretary** (Interim) - Marion Pope

**Treasurer** – Leland Peterson – 2018 Budget Report

**Standing Committee Reports - 15 minutes**

**Government Affairs** – Kendra - OPR update

**Membership** - Lynn Butler-Dube – transition plan?

**Website & Social Media:** taken up as New Business

**Education & Public Information** – Kendra

* Peer Consultation Group – Sunday, Jan 20, 2019 -Melissa Daltry hosting
* Hosted Studio - October was held – Schedule Next Open Studio

**Old Business - 15 Minutes**

* **Board Elections**

**Secretary (Interim) approval – Kendra Schpok until filled**

**Membership Chair approval – Mollie German** 1/1/19 – 12/31/20

**GAC Chair approval – Leland Peterson** 1/1/19 – 12/31/20

**E&PI Chair – nomination ideas?**

* **GAC Award Application for Lisa Myers**

**New Business:**

* **Annual Retreat debrief event**

 **What went right? Where do we want to improve? Next year ideas?**

* **Website changes – Move to Weebly platform?**
* **ATAV Goals Review**
* **2019 Budget Requests/Approval**
* **Deactivating chapter affiliation with AATA**
	+ **Discussion of issues**
	+ **Membership approval process**

End time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Next Full Board Meeting: ­­Saturday, March 9th, 2018**

Location: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_\_\_\_