**Art Therapy Association of Vermont Board Meeting**

**June 9, 2018 @ 10:00 am – 12:00 pm**

**Waterbury Library – 28 North Main St., Waterbury, VT 05676**

**Red room - upstairs**

*Call to Order*

*Member Participation: 3 -5 Minutes*

*Approval of March 2018 ATAV Board Meeting Minutes:* 3 minutes

**Officer Reports – 20 minutes**

**President** - Kendra Schpok

**President-elect** – Marion Pope

**Secretary** (Interim) - Marion Pope

**Treasurer** – Leland Peterson

**Standing Committee Reports - 15 minutes**

**Government Affairs** – Kendra

**Membership** - Lynn Butler-Dube – membership update

**Website & Social Media:** Kendra

**Education & Public Information** – Kendra

* Peer Consultation Group – July/Sept/Nov/Jan 2019?
* Hosted Studio – October?

**Old Business - 20 Minutes**

* **Open position for Board Secretary** 
  + Recruiting members for the board
  + Include some info with the Annual Retreat Promo?

**New Business:**

* **Annual Retreat Planning – Kendra**
  + Members’ meeting at the Retreat/Agenda – Elections
  + Assign tasks and set deadlines for Annual Retreat
    - Presenter compensation
    - CE application –
      * Connect with Deena for copy/goals/etc.
      * VT CE’s Application deadline July 6th
      * ICE/AT CE’s? what’s the process?
    - Fee for non-members
    - Registration, deadlines, etc.
    - Workshop Promotion
      * What, where, by when
* **GAC Award Application for Lisa Myers**

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

**Next Full Board Meeting: ­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2018**

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