**Art Therapy Association of Vermont Board Meeting**

**March 10, 2018 @ 10:00 am – 11:30 am**

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

**SAL meeting room**

*Call to Order*

*Member Participation: 3 -5 Minutes*

*Approval of December 2017 ATAV Board Meeting Minutes:* 3 minutes

**Officer Reports – 30 minutes**

**President** - Kendra Schpok

**President-elect** – Marion Pope

**Secretary** - Marion Pope

**Treasurer** – Leland Peterson

* **2018 Budget Approval**

**Standing Committee Reports - 30 minutes**

**Government Affairs** – Kendra

**Membership** - Lynn Butler-Dube – 2018 membership update

**Website & Social Media:** Kendra/Marion

**Education & Public Information** – Kendra

* Peer Consultation Group
* Mandala Project Kick-off today! ;-)
* Hosted Studios – 2x/year?

**Old Business - 20 Minutes**

* **Open position for Board Secretary**
* **Strategic Plan Update**

**New Business:**

* **Annual Meeting Planning – Marion**
  + **Venue – Dates**
  + **Discounted Accommodations – approach Dina**
  + **Presenter compensation**
  + **CEC application**
  + **Open to non-members**
* **New Member Survey?**
* **Art therapy trainings by PESI/7 days article about Rutland program**
* **Use of scholarship funds – member request for Spring use.**
* **ATAV Policy & Procedure Manual Input**

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

**Next Full Board Meeting: June 9, 2018**

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