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

**September 8th, 2018 @ 12:15 pm – 12:45 pm**

**Marble House Project 1161 Dorset West Rd. Dorset, VT 05251**

*Call to Order*

*Member Participation: 3 - 5 Minutes*

*Approval of June 2018 ATAV Board Meeting Minutes:* 2 minutes

**Officer Reports – 6 minutes**

**President** **Remarks** - Kendra Schpok - 3 minutes

 Welcome

 ATAV evolving

Board activities

 Intentions to nominate Lisa Myers for National GAC Award

Membership Chair Announcement – Introduce Lynn

New History Keeper Role

**President-elect Remarks** – Marion Pope – 1 minutes

**Secretary** (Interim) - Marion Pope – 1 minute

**Treasurer** – Leland Peterson - 1 minute

**Reports – 10 minutes**

**Chapter activities**

**Update on rule changes at the OPR – Kendra Schpok**

 **Member Events 2018**

 **Member Spotlight**

**Open Board Seat – 5 minutes**

 **Secretary Nominations & Vote**

2-year term Jan 1, 2019 – Dec 31, 2020

 **Government Affairs Chair**

2-year term Jan 1, 2019 – Dec 31, 2020

 Nominee: Leland Peterson

 **Membership Chair Interest**

2-year term Jan 1, 2019 – Dec 31, 2020

 **President-Elect Interest**

1-year term Jan 1, 2020 – December 31, 2020

**New Business**

 **Issues raised by membership**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

**Next Full Board Meeting: ­­December 8, 2018**

Location: Waterbury Library 28 Main St. Waterbury VT

Time: 10 AM - 12 PM