

## IITRA Board Meeting

April 1st, 2022

Call to Order at 12:01

### Roll Call:

Present: Barb, Adria, Kody, Hannah La Vie, Kirstin, Ashley, Karlie, Hannah Lundeen, Gabby, Adrienne, Katie, Whitney, Christine, Cassidy

Absent: Tiana, Claire

### Approval of Meeting Minutes

March Meeting Minutes

Motion to approve: Adria

2<sup>nd</sup> motion to approve: Ashley

Motion passes

### Open Issues

#### Committee Updates

*Media- Whitney*

- Will continue to post about the conference
- There are scheduled posts for every 3 days to post about conference on Facebook
- Whitney is working with Karlie to get programs done. They will need to look at the presenters.

*Financial-Barb*

Checking: \$12,219.50

Savings: \$2,493.74

Scholarship: \$1104.85

*Conference Committee- Hannah*

- All presenters are added onto the Zoom link
- We are still waiting on 1 presenter's Call for Presenters
- We are still needing 3-4 more presenters
- Adria's intern will be presenting
- If we are unable to get enough speakers, we may need to cut day short
- Looking to get at least 3 presenters per session. We currently have 2.
- Barb added a presenter– Brad, will need his call for presenters
  - He is interested in being a key note speaker next year
- Hannah is working with Claire to get key notes paid
- 34 people registered at this time. We will keep pushing registration. More people may sign up now that presenters are announced.
- Hannah will have a moderator in each session to record attendance. She will send out a sign up genius

### *Nominations*

- We have 1 nomination for each spot, other than students
- Need student reps—will send to Adrienne and Rod Dieser to send out to the student orgs.

### *Scholarship- Adria*

- 2 \$300 scholarships will go out to 1 UNI student and 1 U of I student
- There are 2 U of I student applicants and 1 from UNI
- Adria will send to Adrienne and Rod Dieser again

### Discussion

- If we do not have a full day on Friday of the conference, participants will not get full CEU's. Currently looking at getting .7 CUEs. Webinars can be used to make up the additional CUEs and more will be posted throughout the year.
- Potentially will look into lowering cost in the future. Webinars are free to access on the website. Barb just has to approve the members, then they can log in.
- This information needs to be included in the welcome speech. Also we will need to contact people who have already signed up, post it on Facebook, and post on the website.

### **New Business**

- Hannah Lundeen is stepping down from the board following the conference
- Barb and Adria will stay in their positions for an additional year
- 1 more conference planning committee meeting

### **Adjournment**

Meeting adjourned at 12:26

Meeting minutes submitted by Katie Stephany, IITRA Secretary