

## **IITRA Board Meeting**

August 6th, 2021

Call to Order at 12:00pm

**Roll Call:** Name, position on the board, favorite thing about August

Present: Barbara, Katie, Christine, Kody, Kristin, Taylor, Karlie, Hannah Lavie, Hannah Lundeen, Adria, Ashley, Gabby, Claire

Absent: Adrienne, Whiteny

### **Approval of June Meeting Minutes**

Motion to approve: Adria

2nd motion to approve: Claire

Motion passes

### **Open Issues**

#### **Financial Update**

Checking: \$12,017.46

Savings: \$2493.74

Scholarship: \$864.48

Past speakers and scholarships are paid.

#### **Central Representative**

Welcome to Gabby Cole, new Central Representative! Ashley Paulson has resigned from the board.

#### **New Business**

#### **Committees**

##### **Nominations**

Nothing at this time.

#### **Scholarships**

Students will start thinking of fundraising ideas.

#### **Media**

Minnesota TR Association is dissolving and is donating \$500 to IITRA.

Webinars are ready. Barb will work on posting these. We will most likely have to pay for a platform to post these.

Volunteers are needed to watch videos of the conference recording and come up with quiz questions.

Barb will reach out to Whitney about the newsletter coming up.

### **Conference Planning**

The first meeting will be held the 16th. We do not have a location for the conference yet. Once the location is decided on, we can finalize the date. If you have anyone interested in presenting, Hannah can reach out to them.

As discussed at the last meeting, the membership page will be taken off the website. Barb will work with Adrienne to get access to the website.

The location of the conference will be in the Des Moines area. This was voted on for 5 years. Most people would like to go back to an in-person conference. The conference committee will discuss in-person vs. online and share at the next meeting.

### **Next Meeting Date**

September 3rd

### **Adjournment**

Meeting adjourned at 12:16

Meeting minutes submitted by Katie Stephany, IITRA Secretary.