

## IITRA Board Meeting

January 7<sup>th</sup>, 2022

Call to Order at 12:07

### **Roll Call:** Name and New Year's Resolutions

Present: Katie, Hannah Lundeen, Tiana, Hannah Lavie, Kirstin, Karlie, Ashley, Gabby, Kody, Barb, Whitney, Christine, Adria

Absent: Claire, Adrienne

### **Approval of Meeting Minutes**

December Meeting

Motion to approve: Christine

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

Motion passes

### **Open Issues**

### **Committee Updates**

#### *Financial*

Checking: \$12,438.68

Savings: \$2,493.74

Scholarship: \$864.83

#### *Conference Committee- Hannah*

- Hannah will sign up with Zoom during January
- Keynote speaker will most likely be Megan Young. It's not official yet. She did speak at the last conference but can speak again if she speaks on a different topic. It hasn't been decided whether she will speak Thursday for Friday.
- Still in need of another keynote speaker. Some ideas were given. If anyone has any ideas, send them to Hannah
- Breakout speaker/ call for presenter forms have started to come in. Still in need of more. If you have any ideas or would like to speak, send information to Hannah
- Hannah will work with Zoom to see how we do registration for a conference with them.

#### *Nominations- Adria*

- Committee will meet in February to finalize nominations
- Committee will start collecting bios when nominations have been finalized

#### *Scholarship- Adria*

- Iowa students have started working on a fundraiser
  - Poppin Popcorn is a virtual fundraiser. It will begin when school starts (middle January) and go through February

- The UNI students are working on another fundraiser. They are thinking possibly apparel. Students are finalizing ideas now.
- Goal is for all fundraising to be done in February so scholarship can be finalized in March

#### *Media- Whitney*

- Newsletter is posted on the website. Whitney hasn't been able to send mass emails. She will work with Barb to figure this out.
- Many emails coming in to Whitney are going to spam. If you don't hear back from her, reach out via Facebook or let Barb know you haven't heard back.
- No save the dates or conference information will be sent out by mail. This question was asked on a Facebook group. Adria followed up with FB member who had questions.

#### *Website- Barb*

- Barb has been working on updating the website.
- Karlie has made a new logo for the website
- 2 of the webinars are now live on the website
  - There will be a new webinar posted once a month
  - Whitney will post on Facebook when a new webinar is being posted to get the word out
- Whitney will post on FB about the fundraisers

#### **Next Meeting Date**

February 4<sup>th</sup>, 2022 at 12:00

#### **Adjournment**

Meeting adjourned at 12:31

Meeting minutes submitted by Katie Stephany, IITRA Secretary