

## **IITRA Board Meeting**

June 4th, 2021

Call to Order at 12:03pm

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

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

Absent: Claire, Adrienne, Ashley

### **Approval of Meeting Minutes**

March Meeting

Motion to approve: Adria

2nd motion to approve: Hannah Lundeen

Motion passes

May Meeting

Motion to approve: Christine

2nd motion to approve: Whitney

Motion passes

### **Open Issues**

#### **Financial Update**

Checking: \$12,049.24

Savings: \$2493.74

Scholarship: \$864.34

Past speakers are paid for.

#### **2 Year Member at Large**

Welcome to Ashley Clarke, new 2 year member at large!

### **New Business**

#### **Committees**

These are the committees for 2021-2022.

*Executive Committee:* President- Barb (chair), President Elect- Hannah Lundeen, Past President- Adria, Treasurer- Claire, Secretary- Katie

*Conference Committee:* President Elect- Hannah Lundeen (chair), President- Barb, Member at Large- Christine, Regional Representatives- Kody, Ashley P, Adrienne

*Finance Committee:* Treasurer- Claire (chair), President- Barb, President Elect- Hannah Lundeen, Secretary- Katie, Member at Large- Ashley C,

*Nominations Committee:* President- Barb (chair), Regional Representatives- Kody, Ashley P, Adrienne

*Scholarship Committee:* Past President- Adria (chair), Student Representatives- Taylor, Karlie, Hannah LaVie, Kirsten

*Media Committee:* Media Representative- Whitney (chair), can appoint others to help

### **Recorded Videos from the Conference**

They are edited and ready to be posted. They are currently on the shared drive. Barb and Whitney will work on the webinars and figure out how to post them. They will also need to find a way to put a quiz on them so that people can get credit for the webinars. They will also have to figure out how to accept payment for the webinars. Ideas for how and where to post them were discussed. Ideas discussed included Google Forms or Youtube.

### **Member Page**

Discussed taking down the member page since people become members when they come to conference. People would have to pay separately for the webinars. Whitney and Barb will look into finding a way to accept payment. Whitney will reach out to Megan, who spoke at the conference, to see how she does this with her webinars.

### **Conference Dates**

The conference is usually held the first Thursday and Friday of April. We can choose from either April 7th and 8th 2022 or March 31st and April 1st 2022. Since the board would like to do an in person conference, we will have to check with the venue to see if either of those dates will work before we make a decision. This will be discussed at the next meeting.

Conference must be in Des Moines, since it was voted on for 5 years. We can look into other venues. The venue used previously was the cheapest option.

### **Next Meeting Date**

July 2nd- it was decided to keep this date

### **Adjournment**

Meeting adjourned at 12:30

Meeting minutes submitted by Katie Stephany, IITRA Secretary.