

## IITRA Board Meeting

March 4<sup>th</sup>, 2022

Call to Order at 12:08

**Roll Call:** Favorite thing about spring

Present: Barb, Adria, Kody, Hannah La Vie, Kristin, Ashley, Karlie, Hannah Lundeen, Gabby, Tiana, Claire, Adrienne, Katie, Whitney, Paula, Brooke

Absent: Christine

### Approval of Meeting Minutes

January Meeting Minutes

Motion to approve: Hannah Lundeen

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

Motion passes

### Open Issues

### Committee Updates

*Financial-Claire*

Checking: \$12,219.50

Savings: \$2,493.74

Scholarship: \$864.97

Received a check from Goodies Factory

*Conference Committee- Hannah*

- Whitney presented ideas from another conference that she attended. She will send out more information to the board
- Discussed having less breakout session options since we are having difficulties getting presenters. It was discussed that we still want to have choices for each time slot, so not everyone has to attend the same ones, there will just be less choices. Discussed having 2-3 choices.
- Hannah went over the presenters we currently have. The call for presenters has been sent out.
- Board needs to keep reaching out to get more presenters. Discussed choosing some topics that we want presented on for the conference and choose presenters that could present on those topics. Also discussed creating a spreadsheet for ideas.
- We are pushing registration. Currently have 8 people signed up. More people will most likely sign up when presenters are posted.
- Discussed adding the Media Chair to the conference committee

*Nominations*

- Media has 2 nominations
- Need student reps—will send to Adrienne and Rod Dieser to send out to the student orgs.

*Scholarship- Adria*

- UNI fundraiser is going. Shirts orders are out. The goal is listed at 50 but we can still order even if we don't hit that goal.
- We will have 2 \$300 scholarships available- applications will be sent to Adrienne to send out to students
- The U of I fundraiser is complete

**New Business**

- There will be 2 more conference committee meetings
- We will have an April IITRA meeting

**Next Meeting Date**

April 1<sup>st</sup> at 12pm

**Adjournment**

Meeting adjourned at 12:45

Meeting minutes submitted by Katie Stephany, IITRA Secretary