

IITRA Board Meeting

May 13th, 2022

Call to Order at 9:02am

Roll Call: Say name and what you're excited for this year on the board

Present: Whitney, Katie, Gabby, Barb, Ashley, Kody, Colleen, Sydney, Nicole, Ellie, Adria

Absent: Adrienne, Christine, Emily

Approval of Meeting Minutes

April Meeting Minutes

Motion to approve: Whitney

2nd motion to approve: Adria

Motion passes

Open Issues

Conference Debrief

- Discussed Survey Monkey results
 - Most results were positive
 - There were comments about disliking the last minute information given to presenters and attendees
 - People did not like that the conference was shorter and was still the same price. People also did not like that the shortened conference was not communicated ahead of time.
- This conference was planned last minute, though this is not normally an issue. Board members will need to help more to put on conference this year.
- It was discussed that the conference could have been longer if speakers were moved around into different time slots and not had as many selections at each time
- Since we charged full price for the conference, discussed not charging for the webinars.
- Discussed possibility of adding more content on THursday so more people would come to this day. People stated that this may not work due to not being able to travel (in-person conference) overnight
- We will need to start planning earlier this year

Committees

- *Exec:* Barb, Whitney, Adria, Katie, Nicole
- *Conference:* Whitney (Chair), Barb, Christine, Gabby, Kody, Adrienne, Colleen, Ellie
- *Finance:* Nicole (chair), Whitney, Barb, Katie, Ashley
- *Nominations:* Barb (Chair), Gabby, Kody, Adrienne
- *Scholarship:* Adria (Chair), Ellie, Emily, Sydney, U of I student rep
- *Media:* Colleen (Chair), Barb, Emily, Sydney

Committee Updates

Financial-Barb

Checking: \$16,762.76

Savings: \$2,493.74

Scholarship: \$1105.02

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

Website

- ATRA offers free webinars for members. Ours are currently \$10 for everyone to access. So far they have not been successful.
- Due to not having full CEU's at this year's conference, discussed offering these for free to help people get rest of CEU's for the year. We will need to push the webinars. Issue must be voted on.

Motion to make all webinars free on the website on the members page.

Motion to approve: Whitney

Second motion to approve: Ashley

No discussion

Motion passes

- We discussed working with Danny Petry as a partnership to get a discount code on some of his webinars. He also offers free webinars. We can put this on our resource page on the website as well as other resources.
- Barb will reach out to presenters to get permission to use recordings of their presentations for webinars.
- We will again need board members to watch recordings and come up with questions to count them as CEUs.
- Also discussed making our own webinars to add to website. We would need to come up with our own questions. Could have each person fill out a Call for Presenters form to fill out information on goals and objectives of the presentation.

Conference Dates

- Whitney looked at the dates for the Midwest Symposium
- Looking at the conference being April 13th and 14th of 2023.
- Hoping this year's conference is in-person

- Cannot vote until we have a facility that accepts our date

Social Events

- Discussed having regional social events throughout the year to get board members and other RTs together (Central, East, West)
- We will still do a big social event around the conference
- Would be a good way to reach out the RT community in Iowa, as well as a way to meet members and recruit other members for the board
- IITRA won't be providing money for the events
- We will put it on the agenda for the next month to discuss further
- Colleen will post when dates have been decided

ATRA

- In the past, the board pays for the President's ATRA membership and ticket for the ATRA conference
- Barb and Adria have not had this due to COVID
- ATRA membership is \$150 per person
- Conference ticket is \$425 per person
- Spending money would be \$1000 per person
- Total would be \$1575 per person, total of \$3150

Motion to use \$3150 to send Barb and Adria to ATRA conference and pay for membership

First motion to approve: Ashley

Second motion to approve: Colleen

No discussion

Motion approved

Announcements

- Still need a U of I Student Rep
- Took a picture to post
- We have an IITRA Instagram Page

Adjournment

Meeting adjourned at 9:57

Meeting minutes submitted by Katie Stephany, IITRA Secretary