

IITRA Board Meeting

May 7th, 2021

Call to Order at 12:03pm

Roll Call: Name, position on the board, facility you work at

Present: Barbara, Katie, Christine, Adrienne, Kody, Kristin, Taylor, Karlie, Hannah Lavie

Absent: Hannah Lundeen, Adria, Claire, Whitney, Ashley

There are not enough members present to vote

March Meetings minutes

Cannot approve

IITRA Conference Review

Overall conference went well. There were a few technical difficulties. According to the survey, people would do a virtual conference again. Board members discussed thoughts on the conference. Discussed what it would look like to have an in-person and virtual conference. This may not work as well to do both. We could possibly have an in-person conference, but can look into recording the conference for those not able to attend in person. Also talked about doing an event in the fall as well. This will all be discussed further at a later date.

2 Year Member at Large Position

Due to Hannah Lundeen taking the President-Elect position, there is an empty position of 2 Year Member at Large position open. Barb nominates runner up Ashley Clarke. Board is in agreement.

Committees

These will be decided next month.

Financial Update

66 tickets were sold

\$7,880 made on ticket sales

Barb will work with Claire to cancel subscription to Hopin

New Business

Sessions Videos

10 sessions were recorded. They have been edited and put on the shared drive. They are ready to be posted. Board discussed how to track CEUs through these videos. There will be a committee that is in charge of the webinars and uploading them to a website. We might have to

get rid of the members only page, so that everyone can access the webinars. We will continue to discuss this to figure out the best solution.

Scholarship Announcement

Past-President will be in charge of the scholarship committee. Recipients will be emailed and posted on Facebook. Adrienne will talk to Claire and Whitney to get the information out and to get the scholarship to the recipients.

Conference Date

Dates have already been voted on for the next 5 years. It is usually the 1st Thursday and Friday of April. This will be confirmed at the next meeting.

Adjournment

(Not enough members to vote)

Meeting adjourned at 12:34

Meeting minutes submitted by Katie Stephany, IITRA Secretary.