

ITA Board of Directors

Annual General Meeting (AGM)

Minutes of Sunday July 07, 2024

2:00 P.M. Eastern

Via Zoom

Officers Present: Brad Palmer, Chair, Chris Shook, Secretary/Treasurer, Natalie Mannix, Ben McIlwain

Directors Present: Magnus Nilsson, Executive Director

Membership Present: Members at large

Special Welcome and Call to Order: Chair, Brad Palmer greeted all members present and welcomed and introduced all Officers and Directors present of the ITA, ITF and Board of Advisors.

Chair, Brad Palmer called the meeting to order at 2:02 P.M.

Minutes of June 11, 2023:

Motion: Motion by Keith Jackson supported by Chris Shook to approve the Minutes of 06-11-2023. Motion carried.

EXECUTIVE DIRECTOR REPORT

- The membership of the organization is 2,900, approximately 80% of which is from the United States. Continual efforts are being made despite the challenges to increase membership.
- He then continued by discussing the development of a new website, with a goal to be up by September.
- Digital Newsletter production, publishing 9,000 monthly as part of a strategy to reach out to more users.
- The Composition Competition has 50 entries.
- Magnus then recognized the ITA staff and highlighted changes citing new Journal Advertising Manager Alex Handley and added that new volunteers are always needed to take on projects. Please contact Magnus for more information.

- The ZOOM sessions with artists continue to be well liked.

TREASURER'S REPORT

- ITA Secretary/Treasurer Chris Shook highlighted the attached report.

STANDING COMMITTEE REPORTS

All reports attached to the Minutes

- Awards (Ava Ordman)
- Commissions (Don Lucas)
- Competitions (Hana Beloglavec) (Chase West for Hana)
- Finance/Audit (Chris Shook)
- Governance (Ben McIlwain)

ADVISORY COUNCIL'S REPORTS

All reports attached to the Minutes

- Diversity (Natalie Mannix)
- Literature (J. Mark Thompson) (read into Minutes by Brad Palmer)
- Pedagogy (Dee Stuart)
- Research (Brett Baker)
- Student Council by Natalie Mannix

AD-HOC COMMITTEE REPORTS

- Attached with the Minutes

Old Business

- None

New Business

Chair, Brad Palmer ended the meeting by thanking Magnus Nilsson and all the ITA and ITF staff, committee members and all volunteers, especially the Chairs of the committees and made a special thank you to Dr. Megan Boutin and Dr. Jonathan Houghtling for their roles as advisors to the Student Council who he also indicated appreciation for their volunteering for this important work. He also made special mention of the work of

Natalie Mannix in the formation of the Student Council and Ben McIlwain for his role as Chair of the Governance Committee.

Chair, Brad Palmer adjourned the meeting at 3:09 P.M. Eastern

Respectfully submitted,

By: Christopher J. Shook, Secretary/Treasurer