



**General Meeting
March 14, 2019
IPA/TASP Conference
Harrisonburg, VA**

Members Present: *Ji Hyun Oh, Deb Lawrence, Olga Jarrett, Marcy Guddemi, Patty Hohlbein, Ladonna Atkins, Kathy Fleming, Whitney Woodward, John LaRue, Bea Bailey, Rusty Keeler, Alison Hooper, Ilfa Zhulamanova, Annette Pic, Cailin Kerch, Eva Nwokah, Richard Lansdowne, Deb Sscein, Jen Byrne, Darlene DeMarie, Jennifer Mata-McMahon*

- I. Welcome call to order at 5:40pm
- II. Purpose of IPA/USA
 - a. NAEYC Presentation – please talk to Deb if interested
 - b. Marcy gave history of IPA, beginning in Copenhagen 1961, Article 31, etc.
- III. Reports
 - a. President Report (Atkins) – See attached
 - b. Treasurer Report & Membership report provided in print
 - i. \$1900 in mini-grant fund
- IV. New business – 2019 Board meeting Discussion and Decisions
 - a. IPA World resolutions – see attached
 - i. Recess/school breaks – advocacy and continued
 - ii. Play in crisis (resources listed)
 - iii. Supporting adults to support play
 - b. Screen Free Week 4/29-5/5, Endorsed by several prominent organizations (See Deb)
 - i. Unanimously approved
 - c. New bylaws – previously distributed by email
 - i. Unanimously approved
- V. Voting Results – new slate of officers – attached
 - a. Unanimously approved
- VI. Committee Involvement
 - a. Recess – Christine Davis, Chair/ Summer Belloni
 - b. Membership – Kathy Fleming
 - c. Editorial – 4x/yr e-blast (PlayBlast), e-journal 2x/yr – Patty Hohlbein (EiC), Olga Jarrett

- d. Play Days – John LaRue, Pat Rumbaugh
 - e. Triennial Conference – TBD
 - i. Look at possible Children’s Museum to host – Pat R. suggested Shape (Reston, VA)
 - ii. Spring 2022
 - f. Outreach/Partnerships/Promotions – Whitney Woodward, Social media
 - g. UN Convention on the Rights of a Child, art. 31 - TBD
- VII. Visioning Exercise
- a. Goal setting exercise produced a vision statement (attached)
- VIII. Reception

Follow-up business – Olga’s Recess paper to be distributed

Adjourned by 6:54

Submitted by Whitney W. Woodward