



SEPTEMBER MINUTES

SEPTEMBER 14, 2019

10:00 AM

OPEN MEMBER MEETING 2019

BAINBRIDGE ISLAND, WA

*The Mission Statement of the Washington Art Education Association is to promote excellence in visual arts education, advocacy, leadership, professional development, and scholarship in Washington State.*

|   |   |   |  |
|---|---|---|--|
| MEETING TYPE                                    | WAEA Open Membership Meeting-   |   |  |
| MINUTES BY                                      | Kaylee Lishner  |   |  |
| <b>YELLOW HIGHLIGHT FOR THOSE IN ATTENDANCE</b> |   |   |  |
| EXEC BOARD                                      | Co-President (2018-2020) Tracy Fortune  | Secretary (kaylee Lishner sub)  |  |
|   | Co-President (2018-20) Melanie Artz   | Treasurer - OPEN  |  |
|   | Co-President (2016-2018) - Cynthia Gaub   | Co-President Elect (2018-2010) Brooke Hutchison   |  |
|   | Co-President (2016-2018) - Mandy Theis  | Co-President Elect (2018-2020) Connie Aigner Richards   |  |
| ESD REPS/<br>VPS                                | ESD 101 – North East  | o Sherry Syrie (Jan 2015)   |  |
|   | ESD 105 – South Central   | o OPEN  |  |
|   | ESD 112 – South West  | o Barb Holterman (Dec 2014)   |  |
|   | ESD 113 – Capitol Region  | ● Pamela Valentine (Dec 2016)   |  |
|   | ESD 114 - Olympic Region  | o OPEN  |  |
|   | ESD 121 – Puget Sound   | ● Marta Olson (2016)  | ● Amanda Amsel   |
|   | ESD 123 – South East  | o Jenny Rieke (2017)  |  |
|   | ESD 171 – North Central   | o OPEN  |  |
|   | ESD 189 – North West  | o Isolde Bebee (2018)   |  |
| DIVISION<br>REPS                                | <ul style="list-style-type: none"> <li>● Retired – AnnRene' Joseph</li> <li>● Tacoma Museum TAM - Mac Buff (2019)</li> <li>o Higher Ed – Scott Aigner</li> <li>o Administration - Sharron Starling: Cornish (March 2017)</li> </ul> | <ul style="list-style-type: none"> <li>● Elementary – Jill Nettles (2018)</li> <li>● Middle – Tiffany Page (2018)</li> <li>● Secondary – Amanda Amsel Wood (2018)</li> <li>o Independent – Jessica Garrick</li> <li>o Pre-Service – Ashanti Walther (2018)</li> </ul> |  |
|   |   |   |  |
| COMMITTEE<br>CHAIRS                             | Advocacy  | ● Faye Scannell (March 2016)  | o James Andrews  |
|   | Clock Hours   | ● OPEN  |  |
|   | YAM/YAM Flag  | ● Margie Scala<br>● Lindsey Bertolini   | ● Connie Richards Eigner   |
|   | Scholarship   | ● Marta Olson (May 2016)  |  |
|   | Awards  | ● Gale Riley (Feb 2016)   |  |
|   | Communications  | o Olga Surmacheva (June 2017)   |  |
|   | Social Media  | ● Melanie Artz (Aug 2017)   | OPEN   |
|   | Membership  | o Amanda Amsel Wood (May 2019)  |  |
|   | Teacher Art Show  | o Carolyn Benjamin (2019) OPEN  |  |
|   | ArtsTime  | o Mari Atkinson   |  |
| OTHER GUESTS/<br>MEMBERS                        | <ul style="list-style-type: none"> <li>● Louis Allard</li> <li>● Cathy Tanasse</li> </ul>   | <ul style="list-style-type: none"> <li>● Linda Martin Chitturi</li> <li>● Carol</li> </ul>  | <ul style="list-style-type: none"> <li>● Julianna Hivik</li> <li>● Nathan Hivik</li> </ul> |

**TRACY OPENED THE DAY @ 10:09AM WITH LOCAL LANDS PEOPLES OF DUOMISH, SNOQUAMISH NATION NAMED AND ACKNOWLEDGED (READING COMPILED AND BROUGHT TO MEETING BY MAC BUFF).**

### **Review & Accept Corrections/Approval of Last Meeting's August 2019 Minutes**

- o Draft revised via suggestions from Melanie, Tracy and clarifications for Cynthia Motion to accept August 2019 minutes moved, Seconded, Motion passed, Approved Minutes
- o Treasurer's Report (no treasurer) Tracy Fortune (interim treasurer) reported– approximate balance \$24,265.
- o Tracy also reviewed the TAX-exempt current status and history. Tax exempt was revoked in 2010. Jan.2018 tax-exempt status was revoked and the matters have been researched and explained by Tracy and Melanie. Taxes were not entered formally for 3 years consecutively. IRS got a check for \$600. (July, 2019) for being out of compliance with form. Tracy went to lengths to explain the whole process of getting this all cleared up.
- o Steve Okun will be approached again to take on interim treasurer position once this is finalized and we have tax-exempt status again. There was discussion of needing this position filled and still making a decision to hire an accountant to keep WAEA on track financially. Tracy also had to finalize, pay, and send WAEA renewal registration with WA State. There will also be a bookkeeper hired (Nina Trifalmon) to help set up quick books.
- o James inquired if we could increase the membership dues by \$5 to increase revenue. Tracy replied that it is possible if we had something we wanted to use the money for. James things that if we want to grow our state org we should increase the membership dues and inturn we can promote the benefits of NAEA.
- o Increasing the cost could contribute to a loss of memberships, a donation was suggested instead. We can not take donations until the tax status is cleared up this is priority.
- o NAEA benefits have been discussed. Webinars are a benefit for training and clock hours.
- o Consent agenda was discussed.

#### **MOTIONS:**

**Motion to accept August 2019 minutes moved, Seconded, Motion passed,**

**Motion to approve the consent agenda, Second, Motion passed,**

## **1. OLD BUSINESS**

### **REVIEW OF BOARD AND ADVISORY POSISORY POSITIONS AND COMMUNITY**

#### **DISCUSSION**

- o **Open Board & Committee Positions:** Treasurer, Clock Hours Splatter Editor, Retired, Independent, YAM, Higher Ed., Social Media, and the following ESD positions: ESD 105, ESD 114, ESD 171, ESD 123, ESD 189 Co-Chair, plus Summer Art Retreat Coordinator

#### **Resigned Positions:**

- Jenny Reike - ESD 123
- Amanda Amsel Wood-secondary rep
- Tiffany Page - middle school rep

#### **Open positions Mentioned**

- 105 114, 117, Partnering in editor of splatter, ed rep partner, middle school secondary social media, professional development, edni chair, Summer art retreat coordinator, clock hours.
- Regional esd leadership position was discussed. Position includes planning clock hour events in your region, reaching out to members to let them know about events and remind them to renew membership, it is their duties to know who in their region is members and recruit.
- James wants a list of members in 114 for his district.
- Tracy can add anyone to the NAEA membership. Add Louis he would be willing to serve as, jessica can serve as 121. No motion they are just committee members.
- Lorinne Lee offered to call people to help coordinate people for ESD 114
- Blick is offering \$90 gift cards for new members to NAEA.
- Members do not need to be educators, the can be community members.
- Melanie is putting together a how to be an esd rep with help from Sherry Syrie (ESD 121)

#### **MOTIONS:**

- **Motion to accept resignations resignations of Jenny Rieki, Amanda Wood and Tiffany Page , seconded, motion passed,**
- **Motion to accept Tiffany Page as new ESD 123 Rep , seconded, motion passed,**

## 2. NEW BUSINESS

**Advocacy: James** presents and explain Art Initiative to the People. See apx. Arts Education Equity for Washington Students: An Initiative to the People and apx. Arts Education Equity Initiative Looks great... Now What? James would like to get this on the next presidential ballot, he will need 300,000 signatures to get on the ballot. January 3rd is the date that they can file for review once it passes there it goes to the attorney general to write and name it, once that is done signatures may start to be collected. ESD reps will be critical at this time to signature gathering as well as other arts orgs. And industries. There is a \$5 filing status. Questions about CTE classes and credits and requirements were discussed. Next steps, James will present at fall conference and he would like us to spread the word. We are waiting to fill and then we will start collecting signatures. Top points will go into splatter.

### Fall Conference:

- Venue for fall conference was discussed. Venue contact had been in contact with Mac. Melanie is heading up venue. Wifi is still a question to discuss with facilities. Setup time will be changed to earlier.
- Tables for vendors and tables for registration will need to be organized as well as chairs.
- Carolyn Adeall Hammer and Donn Collins were emailed about art display panels. Panels need to be confirmed and transportation need to be arranged. Carolyn needs help with the set up on Friday.
- Custodial fee is being paid for venue. Melanie will check to see if they will set up chairs as well.. We will have to arrange table and chair set up. Maybe the custodians can set up panels as well?
- Thank you to Brook for arranging keynote speaker.
- New logo design is our for fall conference.
- Mac reviewing the accessibility policy and Anti-Discrimination/ Anti Harassment Policy. They will be put up on the website as well as in splatter. .
- **Postcard:** Sent to members and schools. Melanie will follow up with printers. Jessica will look into independent schools. The printers send the postcards. The postcards are an advertisement of the conference.

### ED&I

- Brook presenting a video on equity vs. equality. Discussion took place after

### ACTION ITEMS/ VOTES:

No votes

## 3. Reports & Reminders

logo discussion postponed

Reminder that next month meeting at Tracy's house in Tacoma

Tshirt sizes needed for volunteers/board members at conference

### ACTION ITEMS/ VOTES

**Motion to adjourn the meeting, seconded, passed 12:06**

## 4. WAEA Meeting Dates and Locations

### Mark Your Calendars!

| DATE          | LOCATION                           | TIME                 | LEARNING/SOCIAL OPPORTUNITY                               |
|---------------|------------------------------------|----------------------|---|
| Oct. 12, 2019 | Tracy's House in Tacoma            | 10am                 | Fall Conference Planning Committee with SWAG bag stuffing |
| Nov 1-2, 2019 | Cascade High School in Leavenworth | Set Up<br>Friday 3pm | 2019 WAEA Fall Conference                                 |

**NAEA/WAEA PILLARS**

**LEARNING**—To develop effective leadership, teaching and advocacy for art education.

**COMMUNITY**—To build a professional community by working toward NAEA community goal objectives for career pathways to inform, attract pre-service and retain diverse members.

**RESEARCH/KNOWLEDGE**—To work toward NAEA goal for initiating a range of professional learning experiences.

**ADVOCACY**— To communicate the value of visual arts.

**ORGANIZATIONAL VIBRANCY**— To strengthen culture, systems, structures, and resources to facilitate our mission of advancing visual arts education.