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| **WAEA MINUTES – December 12, 2015** |
|  | ***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.*****DATE:** December 12, 2015**LOCATION:** **Location:** Bellevue Art Museum, Bellevue Way NE, Bellevue, WA 98004**TIME:** 10:35 **ATTENDANCE:** * Presidents: Mari Atkinson and Pamelia Valentine,
* *President-Elect: Cynthia Gaub*
* Secretary: Tracy Fortune
* Treasurer : Toni Minish

**MEMBERS IN ATTENDANCE:*** Carl Clausen
* Regan Boysen
* Faye Sc
* Kate Baker
* Ed Crossen
* Mandy Hallenius (on conference call)

**CALL TO ORDER TIME**: 10:35**CORRECTIONS OF LAST MEETING’S MINUTES: corrections, moved, seconded, approved** |
| **Business Meeting** | **1. LEARNING**—To develop effective leadership, teaching and advocacy for art education.* Recap The Every Student Succeeds Act becoming Law: Promises to hold arts central and supports a well-rounded education.
* STEAM amendment
* Pilot Program
* Mari to contact Ann Banks for more information and about possibly writing article for Splatter

**2. 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.* ESDs continue to collect art teachers’ contact info. (school & home)
* Open Positions – Help Needed:Awards Chair – *shadow 2015-2016, serve under mentorship 2016-2017*ESD 105: YAKIMAESD 123: Tri-cities ESD 113: ABERDEEN · WHITE PASS · OLYMPIA Art Education Student RepresentativeMuseum RepPost-Secondary Division Rep
* **Motion:** *to appoint Craig Van den Bosch, as new Elementary Division* Representative (Craig was previously at SAM, now teaching elementary for SPD ) **Moved, Seconded, Approved**
* **Motion:** *to appoint Mandy Hallenius as co-president* **Moved, Seconded, Approved**

**3. RESEARCH/KNOWLEDGE***—*To work toward NAEA goal for initiating a range of professional learning experiences. **NAEA Conferences:*** Chicago - *Lead! Share Your Vision for Art Education*, March 17-19, 2016
* Presenters in Chicago Include: Kate, Tracy, Pamelia, Mari, Ann Rene
* Plan to have group dinner

**WAEA 2015 Conference**: * Toni reported that attendance was 191 people.
* Summary of Evaluations from Conference 2015. Overall very positive, with many improvements from last year. As we move forward there are plans to capitalize on these and improve further
	+ Provide more elementary focused sessions, ESD reps to do an email invite to find elementary presenters
	+ Registration with EZreg generally good, tweak slightly
	+ On site registration will be better with Toni familiar/experienced with process
	+ Clock hours: put information explaining options and process in Fall Conference Splatter
* Decision made re: t-shirts to send/mail them to volunteers (Mari will do this in January)
* Scholarships: Enid and Laurel to work on this, with Toni’s help regarding the accounting. Need to plan for upcoming year, perhaps changing dates for presenting and amount determined by amount generated by the auction

**WAEA 2016 Conference**: * Report: Conference in Bellingham 2016 and budget presented. While more expensive than past few years there are some great perks and a more professional, spacious location with reasonable costs for three day event.
* **Motion**: *To have the Fall 2016 Conference in Bellingham at University of Western* *Washington (approving* Contract signing and sending deposit)**Moved, Seconded, Approved**
* **Theme for 2016:** Artastic: Creativity is Core
* **Presentations for 2016:** 4 Types including Pre and Post Funk paid hands on sessions. Draft of rubric for presenation proposals submitted by Cynthia

**4. ADVOCACY**— To communicate the value of visual arts.* Reports on Arts Cadre

**5. ORGANIZATIONAL VIBRANCY**— To strengthen culture, systems, structures, and resources to facilitate our mission of advancing visual arts education.* **Splatter**: Needing more article for winter issue and upcoming ones.
* **Board Reports from Divisions & Committees –**
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| **Future Plans and Announcements** | **NEXT WAEA MEETING DATES:**  **January 23** Vancouver WA (TBD - Barb& Debbie) 10:30 – 12:30 *Stay tuned for details* **UPCOMING EVENTS to SHARE / ANNOUNCE:** (Remember to send Trinity any announcements you have for the WAEA website.)**ADJOURNMENT: Moved, Seconded, Approved** 12:27  |