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| **WAEA Minutes – October 10th, 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:** October 10, 2015 **LOCATION:** **Location:** Cascade High School, Leavenworth, WA 98826 **TIME:** 10:30 – 12:30 **ATTENDANCE:**  Presidents: Mari Atkinson and Pamelia Valentine,  *President-Elect: Cynthia Gaub*  Secretary: Tracy Fortune  Treasurer : Toni Minish **MEMBERS IN ATTENDANCE:**   * Cathy Tanasse * Enid Becker-Smith * Cyndi Nordi * Jonathan Lindsay * Lisa Crubaugh * Teara Dillion * Don Collins * Ed Crossan * Nancy Jordan   **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.   * Reminder: Continue to promote conference in school districts, as Professional Development of this caliber is not available in most districts for art educators.   **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) * Continue to confirm meeting locations (refer to yearly schedule) * Open Positions – Help Needed: Awards Chair – *shadow 2015-2016, serve under mentorship 2016-2017* ESD 105: YAKIMA ESD 123: Tri-cities  ESD 113: ABERDEEN · WHITE PASS · OLYMPIA  Art Education Student Representative * Vote in new Museum Representative Craig Van den Bosch, from SAM * **Motion:** Appoint Craig Van den Borsch, Seattle Museum: *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 * New York – March 2 - 4, 2017 * Seattle – March 22 – 24, 2018   **WAEA Conference**:   * Completed Conference Prep: attendees nametags, stuffing conference bags, any other tasks that can to conference morning - * Materials Needed for keynote Olivia Gude’s Workshop: Approx. 100 Prisma colored pencils are needed and will be returned – Toni and Cathy to supply * Volunteers and Guests: Email to be sent to Volunteers to clarify if they want to participate in conference (need to register) or not. * Art Show: Encourage/Invite teachers to bring 6’ butcher paper displays with mounted copies of artwork attached to hang on walls * Technology: Do we need Cart? Pamelia to confirm. Check on Screen options * Tables: need long tables for 8-9 for Vendors (including BATS), Registration, Coffee/Pastries, Lunches * Computer needed for EZreg sign in * Easels (Cathy) for signage * Nametag Labels (Cathy) for identifying Levels (Elementary, Middle, Secondary) * Food – Pamelia to confirm numbers of registrants and contact Katie   **4. ADVOCACY**— To communicate the value of visual arts.  **5. ORGANIZATIONAL VIBRANCY**— To strengthen culture, systems, structures, and resources to facilitate our mission of advancing visual arts education.   * **Splatter**: updates. Draft ready for final proofing and then printing this coming week. * **Board Reports from Divisions & Committees –** |
| **Future Plans and Announcements** | **NEXT WAEA MEETING DATES:**   **December 12 BAM - Bellevue Art Museum** (TBD by Enid) 10:30 – 12:30  *Exhibit - Counter-Couture: Fashioning Identity in the American Counterculture tour and lunch*  **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: 12:51**  **Motion to Adjourn:** *Moved, Seconded, Approved* |