



FEBRUARY MINUTES

FEB 1, 2020

10:00 AM

OPEN MEMBER MEETING 2020

VANCOUVER COMMUNITY LIBRARY,
VANCOUVER, 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-		
CALL TO ORDER	10:14		
MINUTES BY	Melissa Brownell		
	YELLOW HIGHLIGHT FOR THOSE IN ATTENDANCE PINK FOR THOSE REMOTELY ATTENDING		
EXEC BOARD	Co-President (2018-2020) Tracy Fortune		Secretary OPEN
	Co-President (2018-20) Melanie Artz		Treasurer Steve Okun (2019)
	Co-President (2016-2018) - Cynthia Gaub		Co-President Elect (2018-2010) Connie Aigner Richards
	Co-President (2016-2018) - Mandy Theis		Co-President Elect (2018-2020) Olga Surmacheva
ESD REPS/ VPS	ESD 101 – North East	o Sherry Syrie (Jan 2015) and Tara Gary (2019)	
	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 (2019)
	ESD 123 – South East	o Tiffany Page (2019)	
	ESD 171 – North Central	o OPEN	
	ESD 189 – North West	o Isolde Bebee (2018)	Patti Hayes (2019)
DIVISION REPS	<ul style="list-style-type: none"> ● Retired – AnnRené Joseph (2019) ● Tacoma Museum TAM - Mac Buff (2019) o Higher Ed – Scott Aigner (2019) o Administration - Gregg Schlanger 		<ul style="list-style-type: none"> ● Elementary – Jill Nettles (2018) ● Middle – Molly Quammen (2019) ● Secondary – OPEN o Independent – Jessica Garrick o Pre-Service – Ashanti Walther (2018)
		Advocacy	● Faye Scannell (March 2016) o James Andrews
COMMITTEE CHAIRS	Clock Hours	● Shannon Brennan	
	YAM/YAM Flag	● Margie Scala ● Lindsey Bertolini	● Connie Richards Aigner
	Scholarship	● Marta Olson (May 2016)	
	Awards	● Gale Riley (Feb 2016)	
	Communications	● Olga Surmacheva (June 2017)	

	Splatter Editor	● Cheyenne Gillett	
	Social Media	● Melanie Artz (Aug 2017)	
	Membership	○ Amanda Amsel Wood (May 2019)	
	Teacher Art Show	○ Carolyn Benjamin (2019)	Lou Palermo
	ArtsTime	○ Mari Atkinson	
GUESTS/ MEMBERS	● Melissa Brownell	● Nancy O'neill-Brott ● Janet Hayakawa	

MAC GAVE LOCAL LANDS LAND ACKNOWLEDGEMENT (READING COMPILED AND BROUGHT TO MEETING BY MAC BUFF).

Review & Accept Corrections/Approval of Last Meeting's December 2019 Minutes

- **Past Minutes** reviewed Motion to accept Dec 2019 minutes with corrections Moved, Seconded, Motion passed, Approved Minutes
- **Treasurer's Report** Treasure report up to date but not comprehensive
- **Non-Profit Tax Status** - Tracy reported that our tax exempt status has been reinstated. It is back dated to 2017!!!.
- **Consent Agenda:**
 - spelling adjustment requested by Janet Hayakawa as her last name was incorrectly spelled.

MOTIONS:

**Mac motions to accept the treasurer report as is pending next meeting
Seconded by Carolyn**

Motion to accept December 2019 minutes by Barb and Seconded, by Connie

Motion to approve the consent agenda by Barb and Seconded, by Connie

1. OLD BUSINESS

REVIEW OF BOARD AND ADVISORY ISORY POSITIONS AND COMMUNITY

DISCUSSION

- **BOARD AND COMMITTEE POSITIONS:**
 - **Update on Online Voting: Olga**
 - **Acceptance of Resignations:** Patti Hayes (ESD 189)
 - **Open Positions:** Secretary, ESD 105, 114, 171, Secondary Rep, Social Media Rep, Communications, Professional Development, ED&I Chairs
 - **Proposed Motion to Appoint:**
 - Carolyn Benjamin: South West Region Co-VP with Barb Holterman
- **ED&I UPDATE (Marta/Lou/Mac)**
- Name tags and community agreements. Instituting Roberts rules
- Tax status reinstated-Now using Quickbooks and we are in good standing
- **ED&I**
 - Brief update by Marta and Mac

MOTIONS:

Motion to accept Carolyn Benjamin as ESD 112 Co-VP. Motion seconded, motion passed.

2. NEW BUSINESS

Membership: Mileage for Membership Scholarship for Ana Phora (Royce Blackwood): Motion to approve.

Art Exhibits: Motion to approve WAEA covering snacks at Maryhill and TAM Educator Art Show Receptions in the amount of >>>>>

Leadership:

Spring Leadership Retreat Update:

- WAEA Leadership Retreat in Seabrook WA....location booked **for May 15-17.**
- Input on pricing resulted in \$40 person

Summer Leadership Training by NAEA

- Park City, Utah
- Olga and Melanie Attending

Summer Art Retreat Update:

- Dates Set: Aug 5-8, 2020
- Location: Central Washington University, Ellensburg
- Soliciting presenters

Advocacy:

- **Arts Initiative: it's official-- The Arts Education Equity Initiative (AEEI) has its ballot title and number! Signature sheets will now be made --325,000 signatures needed and the clock is ticking! We have just five months to get it done.**
- **DC Training** Faye will attend the National Arts Action Summit: Americans for the Arts Advocacy Training in Washington DC March 30-31, 2020.
- **Arts and Heritage Day:** Faye, Kaylee, Yvonne and AnnRené will attend. Support with scholarship for the two who applied.

ESD Regions:

- Tracy talked to current ESD VPs to find out their thoughts on changing the region names and possible boundaries. See attached proposal for titles and counties. Consider looking to have a "contact person" from each county to help get more involved with the hopes of the contact person in each county to help plan one event per year near them. Changing region names because we are not technically associated with ESD. San Juan County is going to go with NorthWest and the addition of Island County Add the greater Spokane region. Cleaned up and clearly posted. Starting this regional change at the beginning of the year. Sherry states "Challenges are distance. If we combine regions, we may combine and connect."

Continue to look at and refine this map in order to encourage statewide member participation.

WAEA Logo:

- Melanie share designs and seeking input to help generate new logo to use for new signage for event summer and fall 2020

ACTION ITEMS/ VOTES:

MOTIONS

- **Motion** to approve the mileage and membership scholarship
By Mac Buff and seconded by Melanie Artz
- **Motion** to approve WAEA funding for snacks for both shows. \$300 for both shows. Motion to approve by
Connie Richards Aigne
Seconded by Olga Surmacheva
- **Motion** to approve \$40 with a \$20 refund if you do attend the May 15th- 17 retreat in Seabrook
By Barb Holterman with a second by Connie Richards Aigner.
- **Motion** to approve up the \$1000 for printing costs of the double sided 11x17 2020 Arts Advocacy Initiative
Signature Sheets needed to get 350,000 voters to indicate their support of the measure.
Moted by James with Melanie seconding
- **Motion** to provide airfare, hotel and registration for the July 5-8 NAEA training for Melanie and Connie with
registration for Olga. Motion by Barb and seconded by Mac
- **Motion** to approve logo design service of Tyler for \$300 for continued development for the logo
Motion by Barb and seconded by Connie

a. Reports & Reminders

Motion to adjourn the meeting, by Melanie and seconded by Carolyn

ACTION ITEMS/ VOTES

3. WAEA Meeting Dates and Locations

Some months will be single location full board meetings with alternating months reserved for ESD workshops & Committee meetings.

Mark Your Calendars!

DATE	LOCATION	LEARNING/SOCIAL OPPORTUNITY
January 2020	South West Region	Open membership meeting with Workshop
Feb/March 2020	North West Region	Open membership meeting with Workshop
April 16 2020	Puget Sound Region	Fall Conference Planning meeting with Workshop
May 15-17	Olympic Region	Leadership Retreat
Aug 5-8 2020	South Central Region	Summer Art Retreat
Nov 6-7, 2020	North Central Region	2020 WAEA Fall Conference at Cascade High School Leavenworth

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.

Consent Agenda