

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.

May Minutes **May 11, 2019** **Came to order 10:00AM – 12:00** **Maryhill Museum Goldendale, WA.**

Meeting Type	WAEA Open Membership Meeting		
Minutes By	Marta Olson		
In Attendance			
EXEC BOARD	<ul style="list-style-type: none"> ● Co-President (2018-2020) – Tracy Fortune 	<ul style="list-style-type: none"> ● Co-President (2018-2020) - Melanie Artz 	
	<ul style="list-style-type: none"> ● Co-President Elect (2018-2020) Connie Richards Aigner 	<ul style="list-style-type: none"> ● Co-President Elect (2018-20) Brooke Hutchison 	
	<ul style="list-style-type: none"> ● Treasurer - Toni Minish (Oct 2015-2019) 	<ul style="list-style-type: none"> ● Secretary – Patti Hayes (2018-2020) 	
	<ul style="list-style-type: none"> ● Past Co-President (2016-2018) – Cynthia Gaub 	<ul style="list-style-type: none"> ● Past Co-President (2016-2018) Mandy Theis 	
ESD REPS/ VPS	ESD 101 – North East	<ul style="list-style-type: none"> ● Sherry Syrie (Jan 2015) 	
	ESD 105 – South Central	<ul style="list-style-type: none"> ● OPEN 	
	ESD 112 – South West	<ul style="list-style-type: none"> ● Barb Holterman 	<ul style="list-style-type: none"> ●
	ESD 113 – Capitol Region	<ul style="list-style-type: none"> ● Pamela Valentine 	<ul style="list-style-type: none"> ●
	ESD 114 - Olympic Region	<ul style="list-style-type: none"> ● OPEN 	<ul style="list-style-type: none"> ●
	ESD 121 – Puget Sound	<ul style="list-style-type: none"> ● Marta Olson (2016) 	<ul style="list-style-type: none"> ● Amanda Amsel
	EDS 123 – South East	<ul style="list-style-type: none"> ● Jenny Rieke 	<ul style="list-style-type: none"> ● OPEN
	ESD 171 – North Central	<ul style="list-style-type: none"> ● OPEN 	<ul style="list-style-type: none"> ●
	ESD 189 – North West	<ul style="list-style-type: none"> ● Isolde Beebe 	<ul style="list-style-type: none"> ● Toni Minish
DIVISION REPS	<ul style="list-style-type: none"> ● Retired – OPEN ● Museum – Mac Buff 	<ul style="list-style-type: none"> ■ Elementary – Jill Nettles (2018) ■ Middle – Tiffany Page (2018) 	

	<ul style="list-style-type: none"> ● Higher Ed – Jodi Patterson: Eastern (Sept 2016) ● Administration - Sharron Starling: Cornish (March 2017) 	<ul style="list-style-type: none"> ■ Secondary – Amanda Amsel Wood (2018) ■ Independent – Lily Hotchkiss (2018) ■ Pre-Service – Ashanti Walters (2018) 	
COMMITTEE CHAIRS	Advocacy	● James Andrews (2018-2020)	
	Clock Hours	● Mari Atkinson	
	YAM	● Connie Richards Aigner	
	Scholarship	● Marta Olson (May 2016)	
	Awards	● Gale Riley (Feb 2016)	
	Communications	● Olga Surmacheva (June 2017)	
	Social Media	● Melanie Artz (Aug 2017)	
	Membership	● Lou Palermo (Aug 2017)	
	Teacher Art Show	● Caroline Benjamin (Jan 2019)	● Toni Minish (2019)
	ArtsTime	● Mari Atkinson	
Other Guests/ Members	● Bonnie Kayser	●	●

1. Meet & Greet: Member Introductions, Review of meeting format & norms
timekeeper:

Highlights of Share Out
Tiffany- Pasco schools has two in state OSPI student art show.
Toni- Treasurer, has a student this year that got a scholarship and is in the OSPI student art show. Has a show she is doing at her school district.
Bonnie Kaiser –East Portland, Clackamas former board person from Portland Art Ed. Assc. She has an art show for end of the year and previous AP student that is now animator and has come back to share with her students. She has created a community of art learners and teachers.
Mac-talked about that there is lots going on at TAM and budgeting season.
Lou-announced the Exsquist Gorge Project – Aug 24, Sat.
mARTa- announced project with Mac at TAM May 17th
Tracy- all AP students got their work in.

Review & Accept Corrections/Approval of Last Meeting's Minutes & Approval of Treasurer's Report & Consent Agenda

MINUTES: Review and accept Changes / APPROVAL OF March meeting Minutes and Consent Agenda

- **TREASURER'S UPDATE** Toni (10 min)
 - Treasurer Report: April-May 2019
- We just renewed our insurance policy with no increase of cost. Insurance we should have a form for a meeting place for the insurance carrier. We are still covered if we do not have it.. We should be aware of this if we are using a venue that requires it, especially a school.
- Recommend budget review for ESDs for the upcoming year
- **TAX-EXEMPT/ NON-PROFIT STATUS:** Toni read letter from IRS regarding our status that is still in-process of being reinstated. IRS letter report for non-profit status. We probably will not be solved until after May 16th and probably not before June 28th. Mr. Pinya. mARTa volunteered to find the IRS complaint department. We decided to pay the fee up to \$2000.00. Motioned was passed.

- **MOTION:** Motion to accept March 2019 minutes with changes moved, Seconded and Approved
- **MOTION:** Motion to include Consent Agenda items for this meeting was moved, Seconded, and Approved.
- **MOTION:** Motion to pay the fee up to \$2000.00 to get Non-Profit Status which may be to reapply. Motion was moved, Seconded, and Approved.

1. OLD BUSINESS

11:05-11:35

Review OF BOARD and Advisoisory Positions and Community

DISCUSSION

- **BOARD POSITIONS:**
- **Acceptance of Resignations (if any): Lou Palermo (Membership)**
- **Replacement**
- **Open Board & Committee Positions:** ESD 105, 114, 171, 121 to partner with Marta, Splatter, Retired, Educator, ArtsTime Rep to partner with Mari, Social Media
- Membership:
 - **AWARDS:**
Annual Awards
 - **MOTION:** Motion to accept May 2019 Amanda Amsel and Lily Hotchkiss as new Membership Chairs was Moved, Seconded and Approved
 - **MOTION:** Motion to accept Amanda Amsel as ESD 121 Co-Chair. Motion was moved, Seconded, and Approved.

1. New Business

AWARDS:

Museum Rep, Elementary, Middle School and High School paper work for awards should be completed to get done and the scoring will be done soon.

SCHOLARSHIP: Student scholarship is due on May 15th. Mac Buff and Bonnie Kayser volunteered to help score the student art show.

ADVOCACY:

James Andrew handed out an Arts education Initiative for Washington students; an initiative to the people. **There isn't a policy yet about waiving VPS credit but there is a discrepancy in practice.** Currently no one is really closing the gap. RCW 28A.230.020 is designed to close this gap by requiring visual and performing arts. The above RCW needs more teeth, so RCW28A.230.025 is a new section to the law that addresses this issue. The new section RCW removes the option to waive the second VPA credit for any reason other than approved special ed. accommodations. Instruction will take place during the regular school day and have equal instruction time to other subjects and by highly qualified arts specialists. Courses that integrate or infuse is not a full credit and all arts teachers will be informed at the district and school level about arts classes that students choose from. James has been working on this as an initiative to the people. Exec board has reviewed it and supports this initiative.

Filing date is late December or early January and then goes to the code review and then final filing goes to the attorney general and then once you create the petitions and we would probably would have the ability to collect signatures from July-March 2020.

FALL & SUMMER EVENTS:

Use your senses to advocate for the arts: Call for Artworks with deadline June 30th to send to Amanda Amsel secondary@waea.net

Pacific Regional Conference we usually send two exec. Board members.. Registrations \$160 + hotel and mileage is about \$750 we want to send three this year can go instead of two. (approx. 1500 dollars) Gives WAEA the advantage of networking with other associations.

E,D& I:

We agreed to meet as a work group and be prepared to explain and communicate a plan to become a formal committee in August.

Action items/ Votes:

- **Motion:** Motion to support James as WAEA Advocacy Co-Chair in reaching out on behalf of WAEA to other Arts Agencies/Associations to get support for the Arts Initiative. Motion was moved, Seconded, and Approved.
- **Motion:** Motion to send Melanie, Connie and Tracy to the Pacific Regional Conference in Portland approved expense of approximately \$1500. Motion was moved, Seconded, and Approved.

1. Reminders

12:10-12:15 REMINDERS (5 min)

- Teacher of the Month Nominations
- Consent to serve and conflict of interest online form requirements.

1. WAEA Meeting Dates and Locations

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

ORANGE Indicated "Partners Events"
BLUE ESD/Committee Events

Mark Your Calendars!

DATE	LOCATION	TIME	LEARNING/SOCIAL OPPORTUNITY
June 15, 2019	Various locations planned by ESD reps.		Date set aside for ESD workshops and committee meetings.
July 23-25 2019	Portland OR	Exec-board	Pac Region Leadership Conference PNCA
August 3-4 2019	Yakima/ Tieton		Full Board Meeting and training
Aug 4-7	Yakima/ Tieton		

AEA/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.

12:05 Meeting Adjourned for Lunch

WAEA CONSENT AGENDA

May 11, 2019

QUICK REPORTS for May 11, 2019

Mari Atkinson ArtsTime Conference Steering Committee

Each of the professional arts organizations will receive a stipend from the ArtsTime Conference. The amount is still being determined. A vote will be needed as to where the money should be deposited. I'm suggesting the Scholarship Fund

Sherry Syrie ESD 101

"Our next Meet and Make Event for Spokane/Pullman area art educators will be on Saturday, May 18th between 10:30-1:30 (or later as needed). It will be held at Art Salvage, Spokane's very own creative reuse organization connecting creativity and sustainability in our community. A place where you can donate usable art materials, buy unique creative supplies, and get your upcycled craft on- all in one place. We hope our local folks can try to attend! Contact Sherry Syrie at esd101@waea.net for more information."

<https://www.artsalvagespokane.com/>

Fall Conference Planning Meeting Minutes April 20, 2019,

Minutes: Patti Hayes

Location: Leavenworth at Cascade High School

Tour with Teresa Disher (facilities director) from 10-11am

In attendance: Tracy Fortune, Carolyn Benjamin, Marta Olson, Patti Hayes, Olga Surmacheva, Mac Buff, Cyndi Noyd, Reed Carlson, Teara Dillon

Overview of April 20th 2019 meeting in Leavenworth Tour notes attached and Tracy F. took photos.

- Call for presentations is open now—for Fall June 15...Summer May 15
- Call for proposals...1 hr. sessions...due June 30th
- Offer for proposals, there was discussion about two kinds of sessions. 90 min. hands-on and 40 min. best practice or demos
- Fall main event November 2 (11/1-11/2)
- “Fall into Art” theme Logo competition for May 31
- Friday pm TAB presentations for Elementary & secondary (Cynthia, Barb, Carolyn)
- Summer Leadership retreat we will do scheduling of sessions using proposals
- ED&I committee is getting a keynote speaker
- Also idea: part A & part B (allows presenters to do 2 sessions that start and follow up)
- Possibility for outdoor session if weather ok...walk/urban sketching
- General line up--Annual general mtg (AGM)...keynote speaker awards..sessions...lunch...workshop sessions
- Need people to help with teacher art show, student art show, auction, hospitality
- Event Hotel ideas: NEW Hampton Inn, Best Western, Enzian (we used this last time)—hotel, need to organize and make reservations early
- Need place for fun event after...bar and Karaoke, at hotel would work well
- ESD groups or other divisions could meet Sunday morning?
- Look into accessibility for all conference venues, Registration should have language about accessibility (ADA)—Mac Buff volunteered to take research and control this important aspect
- Digital Library for uploading presentations for both Summer 2019 and Fall 2019—Olga will check for website possibilities
- Reed N. from Leavenworth---will share photos/videos to advertise for Fall Conference
- We should include a map to let members know for context
- Also, text describing area from the Chamber about Leavenworth
- Add link to the Chamber and local Last Tuesday Artists group
- Friday 1-4pm creating and offering a Greenwald Guild, wine tour, gallery, artist’s studios—Cyndi N. will organize this with what she knows and the Chamber
- Native American population information—Marta mentioned we should investigate and involve: Yakima, Wenatchee, Chinook tribes (Corky Brodis, Casey H. are connections according to Reed C.)
- Suggested Digital Show displayed for showing student art
- Maybe Teacher art to hang on trifolds (Reed C. looking into tri-f)
- Promote diversity of our state through student art—be sure to advertise that way
- Latino representations (local ethnic) in Leavenworth is large..maybe they could dance/music/cultural presentation.

