



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.

JANUARY MINUTES

JANUARY 12, 2019

9:30 AM
CAME TO ORDER 9:39

SKAGIT SCHOOL HOUSE, FIR ISLAND
MOUNT VERNON, WA.

MEETING TYPE	WAEA Open Membership Meeting		
MINUTES BY	Patti Hayes		
IN ATTENDANCE			
EXEC BOARD	● Co-President (2018-2020) – Tracy Fortune	● Co-President (2018-2020) - Melanie Artz	
	● Co-President Elect (2018-2020) Connie Richards Aigner (remote)	● Co-President Elect (2018-20) Brooke Hutchinson	
	● Treasurer - Toni Minish (Oct 2015-2019)	● Secretary – Patti Hayes (2018-2020)	
	● Past Co-President (2014-2016) – Cynthia Gaub		
ESD REPS/ VPS	ESD 101 – North East	● Sherry Syrie (Jan 2015) (remote)	
	ESD 105 – South Central	○ OPEN	
	ESD 112 – South West	○ Barb Holterman	
	ESD 113 – Capitol Region	Pamela Valentine	
	ESD 114 - Olympic Region	○ OPEN	
	ESD 121 – Puget Sound	● Marta Olson (2016)	
	EDS 123 – South East	○ Jenny Rieke	
	ESD 171 – North Central	○ OPEN	
ESD 189 – North West	○ Isolde Beebe		
DIVISION REPS	● Retired – OPEN	● Elementary – Jill Nettles (2018)	
	● Museum – OPEN	● Middle – Tiffany Page (2018)	
	○ Higher Ed – Jodi Patterson: Eastern (Sept 2016)	● Secondary – Amanda Amsel Wood (2018)	
	● Administration - Sharron Starling: Cornish (March 2017)	○ Independent – Lily Hotchkiss (2018)	
		○ Pre-Service – Ashanti Walters (2018)	
COMMITTEE CHAIRS	Advocacy	● James Andrews (2018-2020)	
	Clock Hours	● Mari Atkinson	
	YAM	● Connie Richards Aigner (remote)	
	Scholarship	● Marta Olson (May 2016)	
	Awards	● Gale Riley (Feb 2016)	
	Communications	● Olga Surmacheva (June 2017)	
	Social Media	● Melanie Artz (Aug 2017)	
	Retention	● Lou Palermo (Aug 2017) (remote)	
	Teacher Art Show	● Caroline Benjamin (Jan 2019)	
	ArtsTime	● Mari Atkinson	

**OTHER
GUESTS/
MEMBERS**

- Jessica Haymaker (Kirkland)
- Kaylee Lishner (student teacher)
- Cathy Tanasse

1. MEET & GREET: MEMBER INTRODUCTIONS, REVIEW OF MEETING FORMAT & NORMS DISCUSSION

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

- Brooke Hutchinson facilitated norms discussion in preparation for a draft of meeting norms. She took us through reflective and thoughtful individual and small group questions and discussion. Powerful norm ideas were presented by her to think about and possibly adopt. After these meeting exercises Brooke summarized and members shared their ideas based on past and present meetings. Brooke will finalize proposal and we will discuss again at the March 2019 meeting.
- **Treasurer's Report** –Total Fall Conference Profits- \$7,5188. Total Expenses December 2018-January 2019- \$421.64, Balance January 2019- \$27,017.34
- **Scholarship:**
 - Marta O. brought up the fact that Fall conference speak P. Altman's fee was \$500., he took \$300. and gave back \$200. for WAEA scholarships. Toni will adjust the financial records to reflect this
 - Scholarship claims were discussed also: the money given last 1.5 years then goes back in the "pot." Forms need to be changed to detail these stipulations and information.
- **Non-Profit Status-**
 - Toni discussed in length the past and current tax, non-profit status (2018) issues that are still in a bureaucratic process. We have a tax advocate following Toni's work with filing past taxes (2015-2017) and getting back WAEA non-profit status. There are continued delays and in particular now with the government shut down. Toni and Co-Presidents Tracy and Melanie will stay with it and update us at the next meeting.
 - James A. brought up getting help or support from NAEA because non-profit status and tax issues have happened in other states. Tracy and Melanie will contact NAEA, James Reese.
- **Consent Agenda-** January 18th, 2019, Teachers as Artists submissions start, information is on website. YAM deadlines start January 19th, 2019. Mari A. shared that Anne Banks has decided there will be no YAM flags at high school art show. The flag will go to school of winner. ArtsTime (K-8) is coming up, share with schools and districts. The cap is 100 entries.

MOTION: Motion to accept November 2018 minutes moved, Seconded and Approved

MOTION: Motion to include Consent Agenda items for this meeting was moved, Seconded, and Approved.

2. OLD BUSINESS

REVIEW OF BOARD AND ADVISORY POSITIONS AND COMMUNITY

DISCUSSION

- **Open Board & Committee Positions:**
 - **Open Positions:** ESD 104, 114, 171, 121(to partner with Marta), Splatter, Vendors, Museum, Retired, Educator Art Shows Rep to partner with Carolyn, ArtsTime Rep to partner with Mari, Social Media
 - Mac Buff (Tacoma Art Museum) showed interest for Museum position as noted by Brooke H.
 - Toni M. willing to partner with Caroline B. Educator Art Show Co-Chair

ACTION ITEMS/ VOTES:

- **Motion:** Motion to approve Mac Buff as MUSEUM Moved, Seconded, Approved
- **Motion:** Motion to approve Toni Minish as EDUCATOR ART SHOW Co-Chair with Carolyn Benjamin Moved, Seconded, Approved

3. NEW BUSINESS

- **Professional Development Committee:** There is a need for a Professional Development Chair and Committee for Traveling Workshops and other events that offer clock hours for art educators. It is suggested there be put together a job description, proposal form, and rubric for presenters to follow. Making art together along with meetings and agenda helps member autonomy and healthy art education discussions. See draft Travelling Workshop Proposal written up by Cynthia G. Mari A. who signs clock hour forms was suggested to be on the committee. The pay for presenters was outlined at the November 2018 meeting allowing a \$450 budget for each ESD per school year. This budget amount came from the digital Splatter adoption and savings it accrues. This committee proposal will be finalized at the March meeting. An art educators workshop for after the conference planning meeting at the Frye Museum in Seattle is getting organized.
- **Awards-** Nominations for May 17th, 2019 Superintendent Awards and HS Art Show, Olympia were discussed. Gail R. is in charge of awards and is asking for nominations, including Teachers as Artists awards and certificates to be prepared in April as well. Melanie mentioned the Tribute Awards Due Feb 1st which are outlined on the website.
- **OSPI Visual Arts Ambassadors** advertised by Anne Banks showed 9 applications. The Executive Board read and discussed all applicants and Executive Board members approved and appointed James Andrews and Yvonne Kunz for these positions.
- **Memberships-** 300 memberships will expire in the next three month. Please reach out for renewals March 2019 and new memberships. As a board and members we should be brainstorming ideas and a scope of advertising. Lou P. and Melanie A. will discuss emailing, mail chimp, and continued communication. Possibly repurposing a brochure (ArtsTime) to explain member benefits or other visual reminders and informational benefits of being a member can be advertised.
- **Advocacy-** James A. brought up the upcoming Washington D.C. Arts Advocacy conference, whether or whom should attend? It is March 16, 2019 and it is already included in the yearly budget, \$1500. for one advocate to attend and represent WAEA. Our presence is critical. It was suggested to write about the conference details and issues afterwards and put on WAEA website. Tracy and Melanie to draft this.

ACTION ITEMS/ VOTES:

- **Motion:** Motion to pay expenses up to \$2000 (registration, airfare and hotel) for 1 person (Faye S or James A) to attend Washington D.C. advocacy conference March 2019 was Moved, Seconded, Approved 3 Abstained

4. Working Group Reports & Reminders

- **CONSENT TO SERVE AND CONFLICT OF INTEREST ONLINE FORM REQUIREMENTS.**

5. Notes from WORKING GROUP BREAK-OUT SESSIONS:

Working group discussion would occur during lunch, see topics: EDI, Fall Conference, Art Educator Workshops

6. 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
February 6, 2019	Olympia Advocacy with Arts Alliance event: http://washingtonstateartsalliance.org/event/arts-heritage-day-2019/		
February 9, 2019	Fall Conference Committee Meeting	10 –12:00, Lunch 12-1 Hands-On	

Workshop 1-4			
March 9, 2019	Tukwila Community Center		ARTS TIME "The Science of Creativity" http://www.k12.wa.us/Arts/ArtsTime.aspx
March 14–16, 2019	NAEA National Convention: Boston, Massachusetts		
March 23, 2019	Seattle Art Museum	10 –12:00, Lunch 12-1 Hands-On Workshop 1-4	Open Membership/ board Meeting
April 20, 2019	Leavenworth, Cascade HS Conference Planning Meeting	10-12:00, Lunch 12-1 Hands-On Workshop 1-4	Date set aside for ESD workshops & committee meetings.
May 19, 2019	Reception & Awards Superintendents High School Art Show, Olympia May 17, 1-3		
May, 2019	Leavenworth or Maryhill TBD	9:30 – 12:30, Lunch 12-1 Hands-On Workshop 1-4	Open Membership/ board Meeting
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		

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.

12:05 Meeting Closed for Lunch

WAEA CONSENT AGENDA

January 12, 2019

Connie Richards Aigner

YAM Flag & Art Show deadlines - Jan 19 (Flag/Banner) & Feb 20 (Artwork)

<http://www.waeaboard.net/yam.html>

http://www.waeaboard.net/uploads/1/0/9/9/109982871/2018-19_yam_info_and_forms.pdf

Besides an email with the forms attached, a reminder at the meeting would be appreciated since I am new into this (& the additional coordinating role), and the information changed from information put out at the conference in October.

Marta Olson

ESD 121: Recommend restructuring ESD121 with additional reps from south, east, west part of region

Student Scholarship: Discussed and voted on about some changes in the Student Scholarship description that is posted on the WAEA website (winners have 1.5 years to use scholarship)

Mari Atkinson

ArtsTime Committee: Conference update - Registration is half-full which is exciting. Superintendent Reykdal will be the keynote followed by Lisa Jaret. Lunch provided by Home Grown (excellent food and service). Performers are confirmed, and we will be asking participants to bring one or two pieces of student artwork to display. Our common session theme this year is 'integrating art into any other area or issue (e.g. social justice). Please advertise the ArtsTime conference in your district elementary schools! ArtsTime conference

The State of the Arts: Infusing Creativity in the Classroom, March 9th Tukwila Community Center, 8:30 - 4:00. Spread the word!

<http://www.k12.wa.us/Arts/ArtsTime.aspx>

Brooke Hutchison:

Museum Rep Update

Since being nominated co-president elect, my duties as Museum Rep. will come to a close, and a new Museum Rep. is needed. I sent emails out starting in November to invite interested persons to fill the position, and had follow up conversations in person and over the phone with several people. This led to the successful appointing of Mac Buff (they/them/theirs), Manager of Family and Elementary Initiatives at Tacoma Art Museum. Mac has begun the process of filling out paperwork to make this official with Tracy, and will join us at future meetings.

December 2018 – January 2019 Treasurer Report

ASSETS:	
Beginning Balance from Dec 2017-January 2018 Report	\$26,004.05
Scholarship Fund \$ 1,442.82 (Savings account)	
Mileage to Membership Available \$ 838.69	
Final Fall Conference Revenue after expenses: \$7,518.88	
REVENUE:	
NAEA–Dues-Reimbursement: Oct.-\$726.00, Nov.–472.00,	\$1,198.00
Sub Total Revenue	236.93
	1,434.93
TOTAL ASSETS	\$27,438.98
EXPENSES:	
Board:	
Membership fee for Americans for the Arts	\$75.00
Northwest Museum of Arts & Culture rental, ESD 101 meeting	75.00
Additional Fall Conference Expenses after final amounts (See report for details)	172.78
P.O. Box Rental	78.00
Registered mail fees for sending tax forms	20.86

TOTAL EXPENSES	\$421.64
Total Account Balance	\$27,017.34

Submitted by: *Latona Minish* : WAEA Treasurer