



**FEBRUARY MINUTES**

**FEBRUARY 11, 2017 10:30 AM**

**EVERGREEN**

*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.*

<b>TYPE OF MEETING</b>	WAEA Open Membership Meeting		
<b>MINUTES BY</b>	Tracy Fortune		
<b>IN ATTENDANCE</b>			
<b>EXEC BOARD</b>	<b>ESD REPS/ VPS</b>	<b>DIVISION REPS</b>	<b>COMMITTEE CHAIRS</b>
✓ Atkinson Mari	Collins Don ESD 171	Clausen Carl Retired	✓ Andrews James Membership
✓ Fortune Tracy	Cox-Ebert Kate ESD 114	Jacobson-Ross Emily Middle	✓ Baker Kate Membership
✓ Gaub Cynthia	Holterman Barb ESD 112	✓ Kelly Samantha Museum/	✓ Crossan Ed Teach Art Show
Minish Toni	McMinn Robert ESD 123	✓ Osborn Trinity Independent	Jordan Nancy YAM
✓ Theis Mandy	Noyd Cyndi ESD 171	Patterson Jodi Higher Ed	✓ Olson mARTa Scholarship
✓ Valentine Pamela	✓ Olson Marta ESD 121	van den Bosch Craig Second	✓ Riley Gale Awards
	✓ Scannell Faye ESD 121		✓ Scannell Faye Advocacy
	Supplitt Debbie ESD 112		
	Syrie Sherry ESD 101		
<b>OTHER MEMBERS/GUESTS</b>	✓ Olga Surmacheva		
	✓ Ashanti Walther		

**Agenda topics**

MEETING BEGAN AT 10:38 AM

<b>1. REVIEW OF PREVIOUS MINUTES</b>		<b>LEADERSHIP</b>	<b>TRACY F</b>
<b>DISCUSSION/ CORRECTIONS</b>	Review January Minutes		
	P4 To remove Kate’s name under advocacy and change to Mandy		
<b>ACTION ITEMS/ VOTES</b>			
	<ul style="list-style-type: none"> <li>• <b>Motion:</b> <i>Motion to accept the minutes with corrections from January 2017 meeting:</i> Seconded, Approved</li> </ul>		

<b>2. OLD BUSINESS</b>	
<b>REVIEW OF BOARD AND ADVISORY POSITIONS</b>	<b>COMMUNITY</b>
<b>DISCUSSION</b>	
<b>OPEN ESD/DIRECTOR POSITIONS:</b>	
<ul style="list-style-type: none"> <li>○ ESD 189: Mari to follow up with Brent Holland from Mariner High School</li> <li>○ Need Elementary Rep</li> <li>○ Admin/ Sharron Starling from Cornish: Several board members will arrange meeting with Sharon/Cornish to discuss Scholastic and Cornish as Rep after the Scholastic show</li> </ul>	

<ul style="list-style-type: none"> <li>We need to finalize appointing Samantha Kelly and Kate Baker as co-president elects Cynthia to arrange to send email and extend time to give a 'good faith' effort to allow people to vote in appointing them. End of Feb</li> </ul>
<b>ACTION ITEMS/ VOTES</b>
<ul style="list-style-type: none"> <li><b>Motion:</b> None</li> </ul>
<b>ITEMS TABLED TO NEXT MEETING</b>
<ul style="list-style-type: none"> <li>Appointing Admin/ Sharron Starling: Still pending</li> </ul>

<b>CLOCK HOURS</b>	<b>LEARNING</b>	<b>MARI</b>
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<b>DISCUSSION</b>
<ul style="list-style-type: none"> <li>Mari share if a member is presenting ESD Workshop as WAEA the session(s) it needs to be approved by exec board including paperwork to Mari for signing/processing. Attendees who are members get free clock hours. Non-members can attend but cannot get clock hours.</li> <li>Discussed how to use mail chimp and other mailing options to send out ESD professional development.</li> </ul>

<b>REIMBURSEMENT POLICY</b>
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<ul style="list-style-type: none"> <li>Discussion on refinement of policy. Make section e wording more inclusive to encourage members to interested in leadership to apply. Reimbursement will stay at the waea rate. Reimbursement will issue checks within 90 days of receipt by treasurer.</li> </ul>
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<b>ACTION ITEMS/ VOTES</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<ul style="list-style-type: none"> <li><b>Motion:</b> <i>Motion that going forward all ESD workshops or trainings in the name of WAEA will adhere to new clock hours procedure</i> Moved, Seconded and Approved</li> <li><b>Motion:</b> <i>Motion to adopt WAEA reimbursement policy with changes</i> Moved, Seconded and Approved</li> </ul>		

<b>3. REPORTS</b>	<b>ORG VIBRANCY</b>	<b>TONI M</b>
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<b>TREASURER'S REPORT</b>
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<b>MONTHLY TREASURER REPORT</b>
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<ul style="list-style-type: none"> <li>Feb Report Summary (see attached treasurer report for more details)             <ul style="list-style-type: none"> <li><b>Assets:</b>(previous balance plus scholarship &amp; mileage to membership) - \$23,738.22                 <ul style="list-style-type: none"> <li><b>Scholarship Funds:</b> \$ 1,472.53</li> <li><b>Mileage to Membership Funds Available:</b> \$861.25</li> </ul> </li> <li><b>Revenue</b> from Splatter Ads) – 143.35</li> <li><b>Expenses (Board, YAM and Splatter)</b> - \$1,136.10</li> <li><b>Account Balance:</b> \$22,745.47</li> </ul> </li> </ul>
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<b>ACTION ITEMS/ VOTES</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>Motion:</b> None		

**ITEMS TABLED TO NEXT MEETING**

- None

**ESD REPORTS** **COMMUNITY**

- **ESD 121:** Marta of workshops for the spring including upcoming Bainbridge Island Workshop on Feb 25<sup>th</sup>. Kate to send email. Marta will work with Kate and Trinity for promotion details
- **ESD 113:** Pamela has had 4 workshops in her ESD. Next one is Feb 16<sup>th</sup> lead by Laurel Vaughn. Pamela has Facebook page for ESD 113
- **Independent Schools:** Trinity reported that steps are working to get OSPI sectioning. She has the list from NAEA.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion: None		

**ITEMS TABLED TO NEXT MEETING**

**COMMITTEE REPORTS** **ADVOCACY**      **CHAIRS IN ATTENDANCE**

**REPORTS**

**AWARDS:** Need Tribute Award Nominations (Gale) Gale read list of past winners. Please nominate for this using online nomination form. This is our highest award. We need to vote on it during the March meeting. Award to be presented at May OSPI High School Art Show. Trinity to update website to have online 2017 Awards link. Gale is looking to put together awards selection committee (about 6 people). If you are interested let her know. Rubric aligned closely with national rubric. Rubric is the same for all awards. PLEASE NOMINATE FOR ALL AWARDS.

**YAM Update (Nancy J):**

- Deadline for submitting for YAM show artwork is Friday, Feb 17<sup>th</sup> to Nancy. All work must be matted.
  - February 17: Artwork due to Harbour Pointe Middle School, Mukilteo, WA by 4 p.m.
  - March 1: Artwork judged by Schack Art Center staff, and teachers informed
  - March 4-30: Exhibition Dates
  - March 9: Awards Celebration, Schack Art Center, Everett, 5:30 - 7:30 p.m.
- Charlene Dixon of West Valley High School, Spokane was the Banner Winner. March 2-4: Flag/Banner displayed at National Art Education Association YAM Museum in New York, NY. May 19: Presented to Governor Enslee at OSPI High School Art Opening, Olympia, 1 - 3 p.m.

**Scholarship program Update (mARTa)**

- Digital Submission only
- Due date for Stuart Davis. Award: April 28<sup>th</sup>. 2017
- Notification of Award Winners: Date: May 24,
- Judges Possible: Olga, Marta, Carl, Faye (other interested please contact Marta)

- Suggestion to have a Digital Auction as a way to raise funds for future years.
- Scholarship Awards: 3 at \$1000 each
  - Creative: \$1000
  - Technical: \$1000
  - Overview: \$1000, artwork on cover of Splatter Magazine

**ADVOCACY UPDATE** (James A): James (and Mandy) went to Advocacy Day.

- James focus was to continue push for arts classes. Especially in supporting students who are having their electives taken away for credit retrieval.
- Plan to Invite politicians to arts night and WAEA meetings. We are working to have some part of Arts Alliance.
- James proposed ...To strengthen our influence we want to make agenda and have regular times for committee member to go to Olympia (sub coverage for two people). They should join Arts Alliance at cost to WAEA. Cynthia clarified that according to WAEA reimbursement policy that a proposal should be made and then presented next month.
- Mandy suggested postcards to send to politicians that attendees at our meeting to fill out and then mail them.

**ESSA:** Please go to the public review site (OSPI website) and take the survey.

**NATIONAL LOBBYING:** We currently have approved funds for one person to go to DC. Faye may go but we need to know dates.

**Scholastic Art Awards 2017 State-wide and Snohomish Updates**

<b>Scholastic Art Awards 2017</b>	<b>Statewide except Snohomish County</b>	<b>Snohomish County</b>
<b>Show Location and Reception</b>	Cornish School of Art Feb 19. 2017	Schack Art Center Feb 8, 21017
<b>Total Participants</b>	336	455
<b>Total Entries</b>	878	924
<b>Portfolios Submitted</b>	34	21
<b>Public Schools</b>		30
<b>Private Schools/Other</b>		3
<b>Home Schoolers</b>		2
<b>Gr 7-8</b>		21%
<b>Gr 9-12</b>		79%
<b>Gold Key</b>	34	94
<b>Silver Key</b>	70	92
<b>Honorable Mention</b>	104	160
<b>American Visions/Gold Best of Show</b>	?	5
<b>Total Awards</b>	208	354
<b>Participating Educators</b>	60	55

**MARYHILL SHOW:** Student and Teacher Show (Ed)

- EDUCATOR: Washington educator submissions were accepted January 4 through January 28, 2017. Washington teachers exhibit will be featured March 15 to April 26, 2017. Ed reported they have enough for a good show.
- STUDENT: Washington student submissions will be accepted from March 10 through March 31, 2017. Washington student work will be hung May 5 to June 16, 2017;

**MEMBERSHIP UPDATE** (Kate/James) Membership now 326. We are growing 😊

**RETIRED DIVISION:** Carl reported that March 2-4 at NAEA the retired teachers are requesting items for NAEA Retired Teacher Auction and are looking for small artworks to be donated

**COMMUNICATIONS** (Splatter and Website)

- Unfortunately, Splatter did not win the national magazine award.
- Reminder that deadline for articles is March 15<sup>th</sup>.

**ACTION ITEMS/VOTES**

- **Motion:** *Scholarship award \$3000 (three \$1000 scholarships) payable this year with the funds from and supplemented with funds from the general fund* Moved, Seconded, Approved

**ITEMS TABLED TO NEXT MEETING**

- **Awards:** Tribute award for selection based on nominations (Gale)
- **Advocacy:** Mandy will generate list of suggestions on how to lobby

**NEW BUSINESS**

Discussion

- **NAEA NYC 2017:** Conference collected names and times of those attending with details of those who are presenting. Planning to have group dinner on Thursday or Friday night.
- **NAEA Seattle 2018**
  - Theme steAm for Seattle Convention
  - Waiting for confirmation of when NAEA will attend our board meeting. April or May is best for us.
- **Professional Development:** (Emily Atkinson)
  - Arts Enrichment Holden Village (North Cascades): Emily Atkinson their outreach lead reported that they are offering 11.5 hours of ESD workshops in March for art teachers and generalists. Contact [arts@holdenvillage.org](mailto:arts@holdenvillage.org).
- **Art Show/Contest** (Christine Osgbury)
  - Western Governors Association Foundation 2<sup>nd</sup> Annual “Celebrate the West” High School Art Competition. Appreciate if WAEA helps get the word out.

**ACTION ITEMS**

**Motion:** None

**ITEMS TABLED TO NEXT MEETING**

- a) 2017 ESD Workshops possible set-up and budget
- b) 2017 National Conference and how WAEA will be involved

**ADJOURNMENT**

- **Meeting Adjourned at 12:29 pm** *Motion to Adjourn: Moved, Seconded, Approved*

**FUTURE MEETINGS: Dates and Locations**

March 18, 2017 confirmed	Schack Art Center Everett	10:30 - 12:30	WAEA YAM Student Exhibit
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Summer Retreat 2017: Fort Worden, WA August 2017

**MISSION STATEMENT**

<b>NAEA/ WAEA PILLARS</b>	<p><b>LEARNING</b>—To develop effective leadership, teaching and advocacy for art education.</p> <p><b>COMMUNITY</b>—To build a professional community by working toward NAEA community goal objectives for career pathways to inform, attract pre-service and retain diverse members.</p> <p><b>RESEARCH/KNOWLEDGE</b>—To work toward NAEA goal for initiating a range of professional learning experiences.</p> <p><b>ADVOCACY</b>— To communicate the value of visual arts.</p> <p><b>ORGANIZATIONAL VIBRANCY</b>— To strengthen culture, systems, structures, and resources to facilitate our mission of advancing visual arts education.</p>
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