



MARCH MINUTES

MARCH 17, 2018

10:30 AM

**SEATTLE ART MUSEUM,
SEATTLE, 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		
MINUTES BY	Connie Richards Aigner		
IN ATTENDANCE			
EXEC BOARD	<ul style="list-style-type: none"> ● Co-President (2016-2018) - Cynthia Gaub ● Co-President Elect (2018-2020) Tracy Fortune 	<ul style="list-style-type: none"> ● Co-President (2016-2018) - Mandy Theis ○ Co-President Elect 	
	<ul style="list-style-type: none"> ● Past Co-President (2014-2016) – Mari Atkinson 	<ul style="list-style-type: none"> ○ Past Co-President (2014-2016) –Pamelia Valentine 	
	<ul style="list-style-type: none"> ● Secretary – Connie Richards Aigner (Sept 2017) 	<ul style="list-style-type: none"> ● Treasurer - Toni Minish (Oct 2015) 	
ESD REPS/ VPS	ESD 101 – North East	○ Sherry Syrie (Jan 2015) (video)	
	ESD 105 – South Central	○ Judith Weldon (Jan 2017)	
	ESD 112 – South West	○ Barb Holterman (Dec 2014)	
	ESD 113 – Capitol Region	○ Pamela Valentine (Dec 2016)	
	ESD 114 - Olympic Region	○ Kate Cox-Ebert	
	ESD 121 – Puget Sound	● Marta Olson (2016)	● Faye Scannell
	ESD 123 – South East	○ Robert McMinn	
	ESD 171 – North Central	○ Don Collins (Dec 2014)	○ Adele
ESD 189 – North West	○ OPEN		
DIVISION REPS	<ul style="list-style-type: none"> ● Retired – Carl Clausen ● Museum – Brooke Hutchison ○ Higher Ed – Jodi Patterson: Eastern (Sept 2016) ○ Administration - Sharron Starling : Cornish (March 2017) ○ Elementary – OPEN ○ Middle – OPEN ○ Secondary – Amanda Wood ○ Independent – Trinity Osborn (March 2016) 		
	Advocacy	● Faye Scannell (March 2016)	○ James Andrews
	Membership		
	Conference Co- Chairs	○ OPEN	○ OPEN
	YAM	○ Nancy Jordan	
	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)		
Teacher Art Show	○ OPEN		
OTHER GUESTS/ MEMBERS	○ Lorraine	○ Brooke Hutchinson	○ Lisa Crubaugh

1. REVIEW OF MEETING FORMAT

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

- Minutes accepted & passed

2. OLD BUSINESS

REVIEW OF BOARD AND ADVISORY POSITIONS AND COMMUNITY

DISCUSSION

- **Official Exec-board Apology:**
 - After meeting reflection/feedback form
- **Open Board & Committee Positions:**
 - **Accept Resignations:**
 - Conference Committee Kate & Sam
 - ESD 189 Jasmine Valandani
 - Ed Crossman Accepted Resignation Co-President Elect & Open Position
 - Motion to accept Resignations accepted for everyone, moved, seconded, & approved after discussion.
 - Motion to create a working group to write a letter to reach out to Ed accepted, moved seconded & approved after discussion.
 - **Open Positions:**
 - **Toni interested in ESD 189**
- **Review & explanation of annual budget & related policy**
- **Update on 2018 Fall Conference decisions**
- **Update on Summer retreat progress**
 - Call for presenters and honorarium for longer presenters

ACTION ITEMS/ VOTES

- **Motion:** *Motion to accept Brooke, Amanda, and Lou as new Reps* Moved, Seconded, Approved

3. REPORTS

QUICK REPORTS

TREASURER'S REPORT \$21,819.15 BALANCE – DUE TO NO PAST FALL CONFERENCE

CONSENT AGENDA APPROVED

MONTHLY TREASURER'S REPORT:

ACTION ITEMS/ VOTES

- **Quick Reports**
 - YAM Show participation
 - Tribute Award
 - Splatter April 1st Deadline *Theme: Leadership*
 - Convention #hashtag for social media
 - Scholarships for registration & membership (#)
 - Non-members at convention can register for \$30 additional approved by NAEA (up to 200 WA non-members signed up for convention) info will be in registration packet at sign-in for convention
 - Fundraising for Scholarships: \$1 donated for each beer at Tankard & Ton w/convention badge
 - Advocacy Day – any issues to address can be brought up here
 - Letters to legislators
 - Bills
 - Amazon smile account

Motion: *Motion to approve the Treasurer reports for Dec-Jan, with corrections, Seconded and Approved*

4. NEW BUSINESS

ACTION ITEMS/ VOTES
Motion: *Motion to approve coverage for a \$2000 budget for sitting execs to attend NAEA & Summer Leadership conference Moved, Seconded and Approved and to be reviewed for future budget years.*
Motion: *Motion to accept plan to offer Summer & Leadership Art Retreat and consider options for future Moved, Seconded and Approved (2 abstaining)*

5. REQUESTS AND REMINDERS

- **Tribute Award (need nominations by Feb 3rd) and nominations for our Fall awards ceremony will be due April 30th.** <https://tinyurl.com/2018WAEAawards>

6. Notes from WORKING GROUP BREAK-OUT SESSIONS:

- A. WAEA Fall (Tracy Lead)– Tabled until next meeting
- B. Prof Dev. NAEA convention- Mari
- C. Advocacy (follow up email from Faye)
- D. Communications – Toni, Cynthia, Mandy -Olga Update on Website
- E. Letter to Ed – Brooke, Connie, Marta, Gale

ACTION ITEMS/ VOTES

Motion: *Motion to approve the dates set by conference committee for the October 2018 conference Moved, Seconded and Approved*

7. FUTURE OPEN MEMBERSHIP MEETINGS: Dates and Locations

SCHEDULE FOR 2017-2018 OPEN MEMBERSHIP AND ESD Meetings (See Schedule Below)
 WAEA Meeting Dates and Locations ~ September 2017 – August 2018 Some months will be single location full board meetings with alternating months reserved for ESD workshops and Committee meetings.

Mark Your Calendars!

April 20 2018	Various locations planned by ESD reps and committee heads.		April 26-29, 2018 Cultural Congress Arts Advocacy Conference Ellensburg WA
May 19 2018 <i>confirmed</i>	Maryhill Museum Goldendale, WA	10:30 – 1:30	Full Membership/ board Meeting with box lunch View teacher art show
June 23 2018	Various locations planned by ESD reps and committee heads.		Date set aside for ESD workshops and committee meetings.
July TBD 2018	TBA	Attended by exec-board	National Leadership conference with NAEA (<i>typically last week of July on the east coast</i>)
August 5-8 2018	Tieton/Yakima, WA		Full Board Meeting and training
October 5-7 2018 Conference	Tacoma WA		Additional details TBD

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.

WAEA 2018 FALL CONFERENCE DETAILS*

Breakout Session Agenda – January 20, 2018