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| **MINUTES WAEA – May 21, 2016** |
|  | ***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.*****DATE:** May 21, 2016 **LOCATION:** Schack Art Center, 2921 Hoyt Ave, Everett, WA 98201 *$10.00 Optional* afterward self-guided tour of the exhibition *Chuck Close Prints: Process & Collaboration* <http://www.schack.org/> **TIME:** 10:30 – 12:30 **ATTENDANCE:** * Presidents:
	+ Mari Atkinson
	+ Pamelia Valentine
* *Co-President-Elect: Cynthia Gaub*
* *Co-President-Elect: Mandy Hallenius*
* Secretary: Tracy Fortune
* Treasurer: Toni Minish

**MEMBERS IN ATTENDANCE:*** Enid Becker
* Olga Surmachevea
* Samantha Kelly (Invited to be on National Nominating Committee)
* James Andrews
* Faye Scannel (Tribute Award Winner 2016)
* Kate Baker
* Cathy Tanasse
* Diane Stewart
* Kate Ebert
* Gale Riley
* Ed Crossan
* Keitha Bryson

 **CALL TO ORDER TIME**: 10:44**CORRECTIONS OF LAST MEETING’S MINUTES:** **Changes:** none**Motion:** *To accept the March Minutes.* **MOVED, SECONDED, APPROVED** |
| **Business Meeting** | **1. LEARNING**—To develop effective leadership, teaching and advocacy for art education.* **Current Exhibit at Schack:** <https://www.youtube.com/watch?v=tedC8_s90rE> Nearly 90 large-scale prints and working proofs by artist Chuck Close will be on view at the Schack Art Center in Everett, Washington from May 12 to September 5, 2016. The exhibition, titled Chuck Close: Prints, Process, and Collaboration, surveys the artist's groundbreaking innovations in a broad spectrum of printmaking mediums. (Mari)

**2. 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.**June Meeting Update:** Kirkland Art Center**Mileage to Membership:** Application Form will be available soon for art educators who would like to become members but have limited finances (Mari and Cynthia). Funds come from board members who donate their mileage reimbursement to this fund. **Ed.Hybrid.org** has a new website and would like to add WAEA events**.** (Keitha)**Member Recruitment:** Maintaining over 300 members. Currently at 308**Advocacy:** * James is working with Christine Rolfes state senator to get rule change or law amendment so that students cannot be pulled from art for extra/intervention.
* Faye going to a summer Cultural Congress event and will be reimbursed for registration

**Treasurer Report:** (Toni)* Assets: $20,133
* New Revenue $529
* Expenses: $1,498
* Account Balance: $19,163

**ESD Reports:****ESD 114:** Great participation at state and local events. Empty bowls was really successful**ESPD 121**: Faye working to get more award nominations and drafting email that can be shared* **Openings:**ESD 105: YAKIMAESD 123: Tri-cities ESD 113: ABERDEEN · WHITE PASS · OLYMPIA: Pamelia will take this positionArt Education Student Representative

Middle Level Division DirectorScholarship Chair- * **Motion:** To appoint Marta Olson as the new Scholarship Chair **MOVED, SECONDED, APPROVED**

**OSPI High School Art Show**: Report (Pamelia) The event went well. WAEA is a co-host. Those who attended have ideas on how to improve the show. Ideas include lighting and placement of artwork, adding short, artist statement, specifying categories at least for honorable mention, and improving rubric (including clause with plagiarism). Pamelia to meet with Anne Banks this coming week about how the partnership could be improved. **Grant Committee Chair Position:** * **Motion:** *to have a New Position Grant Writing Committee with Chair*. **MOVED, SECONDED, APPROVED** Mandy will provide training at the summer retreat.

**School of Art Leadership**: Pamelia was accepted as one of the 25 for this summer opportunity. * **Motion:** *to pay the registration for Pamelia to attend the National Leadership Conference and be reimbursed after the fall conference:* **MOVED, SECONDED, APPROVED**. Professional development reimbursement will be discussed at board retreat in August and will include a rubric.

**3. RESEARCH/KNOWLEDGE***—*To work toward NAEA goal for initiating a range of professional learning experiences. **Summer Opportunities:** * Splatter summer edition theme (Cynthia)
* Other workshops, classes, travel groups
	+ Oakland Bay Junior High: June 2nd
	+ Da Vinci Initiative: 3 day workshops in Utah in June
	+ Coast Falls Idaho: Fall Conference is Oct 7-8

**NAEA 2017 Conference:** (Mari)* Conference Proposals reminders / questions – Due May 31

**WAEA 2016 Conference**: (Cynthia and Mandy)* The deadline for proposals has been extended to June 15th. We need quite a few more especially best practice and make and take.
* Prices the same as last year and includes to have free conference attendance with new membership
* Food options (Enid) recommendations for box lunch and coffee/pastries. She is doing more research to finalize. Olga announced …*Thrive* is willing to sponsor the student union building
* Hotel contract $135 rate confirmed
* Teacher show (Ed) in Gallery. Hope to include our keynotes. Ed working on flyer. Artwork. Art work must be ready to hang. 12”X12”
* Tracy reported her vendor/sponsor list is growing and now has 175 contacts

**Summer Retreat:** * Maryhill Museum and Balch Hotel in southeast WA. Hotel is $80/room, includes breakfast. Aug 5th and 6th. Exciting option especially as there are many local activities we could include in our plan. With catered lunch at museum on Saturday**.**
* **Motion:** *“Mandy to book location and moving forward to plan summer leadership retreat.* **MOVED, SECONDED, APPROVED**

**Museum Education:** Samantha Kelly is going to reach out to museum educators around the state. Offered to have TAM as meeting location for the coming year (Nov or Dec). **Shared some great upcoming**  **4. ADVOCACY**— To communicate the value of visual arts.**Update on Cultural Congress /Washington State Arts Alliance** (WSAA) (Mari)* Saturday, June 4 in EllensburgArts Advocacy Panel on Saturday 4:30pm-6:00pm (420 bldg). Join the conversation with panelists to talk about best advocacy strategies and how to be more involved. Register<[https://www.votervoice.net/BroadcastLinks/N3APPvuR9CxiiFzUwFa20Q](https://mail.mukilteo.wednet.edu/owa/redir.aspx?REF=mQ_s6EM6yDhjgKgEVMwnwihs90SIo7gZIKM-eyo0TErms5ZAKH3TCAFodHRwczovL3d3dy52b3RlcnZvaWNlLm5ldC9Ccm9hZGNhc3RMaW5rcy9OM0FQUHZ1UjlDeGlpRnpVd0ZhMjBR)> for panel and other Art Confab workshops.
* Saturday, June 11 in VancouverPanel Discussion: Creating an Arts Center + breakout discussions. Join the conversation with panelists to talk about strategies to create an art center in the region. To Register<[https://www.votervoice.net/BroadcastLinks/Zd3uxfajL7JCMsolaP9sIA](https://mail.mukilteo.wednet.edu/owa/redir.aspx?REF=Pmek3cN6jCOvYgaXCrO2YRiOEKsEgmItiUPLXVbFbCHms5ZAKH3TCAFodHRwczovL3d3dy52b3RlcnZvaWNlLm5ldC9Ccm9hZGNhc3RMaW5rcy9aZDN1eGZhakw3SkNNc29sYVA5c0lB)>
* Thursday, June 16 in BellinghamRoundtable Discussion with Arts Advocates followed by “Blues, Brews & BBQ” at Hotel Bellwether. Enjoy live music, local beer and delicious food. To Register<[https://www.votervoice.net/BroadcastLinks/Zd3uxfajL7JCMsolaP9sIA](https://mail.mukilteo.wednet.edu/owa/redir.aspx?REF=Pmek3cN6jCOvYgaXCrO2YRiOEKsEgmItiUPLXVbFbCHms5ZAKH3TCAFodHRwczovL3d3dy52b3RlcnZvaWNlLm5ldC9Ccm9hZGNhc3RMaW5rcy9aZDN1eGZhakw3SkNNc29sYVA5c0lB)>.

**5. ORGANIZATIONAL VIBRANCY**— To strengthen culture, systems, structures, and resources to facilitate our mission of advancing visual arts education.* **Awards:** Tribute Award details and nomination update (Gale)
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| Future Plans and Announcements | * NEXT WAEA MEETING DATES: June 25 Kirkland Art Center (Carl) 10:30 – 12:30 Stay tuned for details

**UPCOMING EVENTS to SHARE / ANNOUNCE:** (Remember to send Trinity any announcements you have for the WAEA website.)* **ADJOURNMENT: 12:35**
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