



MAY MINUTES

MAY 19, 2018

10:30 AM

**MARYHILL MUSEUM OF ART,
GOLDENDALE, 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	Cynthia Gaub		
IN ATTENDANCE			
EXEC BOARD	✓ Co-President (2016-2018) - Cynthia Gaub	✓ Co-President (2016-2018) - Mandy Theis	
	✓ Co-President Elect (2018-2020) Tracy Fortune	✓ Co-President Elect (2018) Melanie Artz	
	Past Co-President (2014-2016) – Mari Atkinson	Past Co-President (2014-2016) –Pamelia Valentine	
	✓ Secretary – Connie Richards Aigner (Sept 2017) ON ZOOM	✓ Treasurer - Toni Minish (Oct 2015)	
ESD REPS/ VPS	ESD 101 – North East	✓ Sherry Syrie (Jan 2015)	ON ZOOM
	ESD 105 – South Central	OPEN	
	ESD 112 – South West	✓ Barb Holterman (Dec 2014)	
	ESD 113 – Capitol Region	Pamelia Valentine (Dec 2016)	
	ESD 114 - Olympic Region	OPEN	
	ESD 121 – Puget Sound	Marta Olson (2016)	✓ Faye Scannell ON ZOOM
	ESD 123 – South East	✓ Jenny Rieke (2018-2020)	
	ESD 171 – North Central	Don Collins (Dec 2014)	Adele Camereer (helping)
	ESD 189 – North West	Isolde Bebee	
DIVISION REPS	Retired – Carl Clausen	Administration - Sharron Starling : Cornish (March 2017) Elementary – OPEN Middle – OPEN	Higher Ed – Jodi Patterson: Eastern (Sept 2016) Secondary – Amanda Wood Independent – Trinity Osborn (March 2016)
	✓ Museum – Brooke Hutchison ON ZOOM		
COMMITTEE CHAIRS	Advocacy	✓ Faye Scannell (March 2016) ON ZOOM	✓ James Andrews
	Membership	✓ Lou Palermo (Aug 2017)	
	YAM	OPEN	
	Scholarship	Marta Olson (May 2016)	
	Awards	Gale Riley (Feb 2016)	
	Communications	✓ Olga Surmacheva (June 2017)	
	Social Media	Melanie Artz (Aug 2017)	
Teacher Art Show	OPEN		
GUESTS	✓ Alice Yang	✓ Carolyn Benjamin	

1. INTRODUCTIONS AND REVIEW OF MEETING FORMAT

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

Minutes accepted & passed Barb moved, Tracy Seconded Motion Passes

Quick REPORTS

TREASURER'S REPORT \$18,191.11 BALANCE

MONTHLY TREASURER'S REPORT:

ACTION ITEMS/ VOTES

Quick Reports

- ESD meet-ups...past and upcoming
- Scholarship submission reports
- OSPI Awards ceremony
- Clock Hours RE: national conference improved new memberships
- Arts Time Conference will be March 9, 2019

REMINDER: all reps and/or members should submit non-vote related reports or events for the consent agenda.

Motion to approve the consent agenda by Barb, Seconded by Melanie and motion passes

OLD & NEW BUSINESS

Open Board & Committee Positions:

- **The Board appointed** Melanie Artz to replace Ed Crossan as Co-President Elect (*appointed by vote of the executive board per WAEA by-laws in the case of urgent board openings*)
- **New Positions:** ESD 189 Isolde Bebe, ESD 123 Jenny Rieke *Moved by Tracy and Seconded by Barb, Motion passes*
- **Open Positions:** Elementary, Middle, YAM, ESD 105, 114 and Teacher's As Artists Show
- **Update on 2018 Fall Conference decisions**
- **New Business: Request for funds from James to attend a Advocacy Training on May 29.**

Discussion

~YAM Discussion... what is "YAM" and how we can fill these positions? Groups of people can take this on. Eastern WA show on alternating years from conference. (west conference/ east YAM show and vis versa) **Connie is willing to do the FLAG portion of the Committee.**

~Job Descriptions/people filling board and committee roles: Discussion about helping people know better what to do and get commitments from them to do those things. Cynthia shared the process that Connie, Tracy and Cynthia started (last fall) that involved sending all current board members a letter allowing them to renew their commitment to WAEA or to end their term. It included a letter from the board letting them know they were welcome to renew or decline, a clear and easy to read job description, commit to serve and conflict of interest letters that needed to be signed and returned in the SASE. Those that did not respond by a certain date were assumed to no longer be interested in the position. (These letters were sent after several prior email attempts.) The positions were then marked as "OPEN" so that others could be made aware of the opportunities. We would like to continue with the practice of having all new people voted into board or committee positions, sign and return these same forms.

~ Fall Conference Update:

- **CONFIRMED:**
 - UW Tacoma October 5-7, 2018
 - Saturday Keynote: Nancy Walk-Up (just food and lodging expense)
 - Pre-Funk Tacoma School of the Arts (HS magnet school)
- **In the Works:** Friday: Women In Gold: movie screening and family guest speaker Sunday: Museum Discounts

- Still needed: Fall Presentations!! Deadline might be extended.

~ **Splatter Printing:** Cynthia is announcing her future “retirement” from splatter editor role. I would like to have a replacement by Fall 2019 Issue (which will be my last one) I am also suggesting that we move to less printing either by sending out some kind of postcard to announce the new issue, and/or do an OPT IN printing and mailing. Discussion included member Carolyn and Lou stating that paper is still really important and valuable, so should be an options. James suggested making a subscription available so that non-members could order also. No decisions made at this point. Alice volunteers to take on helping Cynthia with the “Student Spotlight” feature for the next couple issues and help with editing. She is considering this role, but would like to start with these ways to assist.

~ **Advocacy Training:** ArtsEd for All: Practical Arts Advocacy by ArtsEd Washington

DESCRIPTION: Increase equitable access to arts education for Washington students! Learn the core competencies of arts education leadership by leveraging existing knowledge, sharing policy and research expertise and network with other professionals in meaningful long-lasting ways with Jeff M. Poulin from Americans for the Arts and Lara Davis from the Seattle Office of Arts & Culture. Framed around three core issue areas: (1) The Arts Education Ecosystem; (2) Arts Education Policy and Advocacy; and (3) Leadership in Arts Education, the training will help advance the cause at the state and local level and create the initial framework for the upcoming state legislative session.

COST: Sub pay for James and parking costs.

ACTION ITEMS/ VOTES

Motion: *Motion to approve up to \$200 to send James to May 29th training 4 yeses and 2 abstaining the motion passes. THEN... Thrive Art School volunteered to sponsor a \$200 donation and Olga will attend with James. Jenny R will join the Advocacy Committee. And Faye wants to attend this training as well.*

2. Working Groups

Prof Dev. Aka WAEA Fall planning (Tracy Lead):

- Registration prices will match past registrations.
- Early Bird prices must be paid BY that date to receive this discount
- \$5 donation on movie night to scholarship
- 7 classroom for pre-funk night \$30 per person for hands on workshop 2 hours \$100 honorarium and up to \$200 for receipt covered supplies. Saturday 1 hour hands on workshops up to \$50 for receipt covered supplies.

Communications (Olga Lead): review of web, mail chimp, social media

- Web site update request form will be made for any member to submit
- Conference and Award pages need updates
- Amazon Smile? Need to figure this out
- Facebook Group VS Page... Groups cannot be categorized non-profit and add a donation button like “pages” can. But Groups have different discussion options that are not available to pages. Ours was made as a group. We will add a donation option to the website thru our “store” that is part of our package.
- Currently have the PRO level weebly which costs \$8 per month and Olga is currently paying this. We currently are double paying with the old host until we can settle transferring over the site. Which Toni and Olga will meet to figure out. **WILL require a certified letter.**

NO motions needed

FUTURE OPEN MEMBERSHIP MEETINGS: Dates and Locations

New 2018-2019 Schedule Coming Soon.