

**JANUARY MINUTES****JANUARY 21, 2017 11:30 AM****PORTLAND ART MUSEUM**

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.

TYPE OF MEETING	WAEA Open Membership Meeting		
MINUTES BY	Tracy Fortune		
IN ATTENDANCE			
EXEC BOARD	ESD REPS/ VPS	DIVISION REPS	COMMITTEE CHAIRS
✓ 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
Tanasse Cathy	Noyd Cyndi ESD 171	Patterson Jodi Higher Ed	Olson mARTa Scholarship
✓ Theis Mandy	Olson Marta ESD 121	✓ van den Bosch Craig Secondary	Riley Gale Awards
Valentine Pamela	Scannell Faye ESD 121		Scannell Faye Advocacy
	✓ Supplitt Debbie ESD 112		
	Syrie Sherry ESD 101		
OTHER GUESTS/ MEMBERS	Russ Ford (and wife Barb)	Cheryl Feucht Holly Ross	Carmen Yadon Rebecca Broyles

Agenda topics**1. REVIEW OF PREVIOUS MINUTES****LEADERSHIP****TRACY F**

DISCUSSION/ CORRECTIONS	Review Dec Minutes
Change spelling of Anne Banks	
ACTION ITEMS/ VOTES	
<ul style="list-style-type: none"> Motion: Motion to accept the minutes with corrections from Dec 2016 meeting: Seconded, Approved 	

2. OLD BUSINESS**REVIEW OF BOARD AND ADVISORY POSITIONS****COMMUNITY**

DISCUSSION	
<ul style="list-style-type: none"> Cathy Tanasse has resigned from ESD 189 and we are looking for replacement or someone to partner with her Need Elementary Rep Judith Weden ESD 105 (Yakima) 	

- Admin/ Sharron Starling from Cornish: Several board members will arrange meeting with Sharon/Cornish to discuss Scholastic and Cornish as Rep
- 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.

ACTION ITEMS/ VOTES

- **Motion:** to accept Judith Weden as ESD Rep for Yakima Area, Seconded, Approved

ITEMS TABLED TO NEXT MEETING

- Appointing Admin/ Sharron Starling: Wait to next meeting

CLOCK HOURS**LEARNING****MARI****DISCUSSION**

- Mari shared differences and benefits for having WAEA offer clock hours for approved workshops
- ESDs: Can do clock hours but there is a cost (\$2+\$5)
- WAEA: Clock Hours Free to Members, Mari will do paperwork/record keeping. Any ESD workshops would have to be preapproved by exec board and all paperwork submitted.
- NAEA: does offer credits through Chico State for some Pro-D
- Heritage (Antioch) /SPU: More research needs to be done to offering credits

ACTION ITEMS/ VOTES**PERSON RESPONSIBLE****DEADLINE**

- Heritage (Antioch) /SPU: More research Mari and Deb to research needs to be done to offering credits

Mari and Deb

Feb Meeting

3. REPORTS**ORG VIBRANCY****TONI M****TREASURER'S REPORT****CONFERENCE FINANCIAL REPORT**

- Updated Scholarship/Auction Income: \$1472
- Updated Conference Profit: \$8219

MONTHLY TREASURER REPORT

- Jan Report Summary (see attached treasurer report for more details)
 - **Assets:** (previous balance plus scholarship and mileage to membership) - \$24,378
 - **Revenue** from Membership and Conference – \$2473
 - **Expenses (Board, Summer Retreat, Fall Conference and Splatter)** - \$3,747
 - **Account Balance:** \$23,105

ACTION ITEMS/ VOTES**PERSON RESPONSIBLE****DEADLINE**

ITEMS TABLED TO NEXT MEETING

Ideas to generate more income: Look into/ Research (James and Toni)

- Amazon Smile
- Pay Check Charitable Option

ESD REPORTS**COMMUNITY**

- ESD 112 had a fabulous half day workshop with Mandy presenting a drawing workshop that was well attended. Workshop had some visiting teachers from other districts.
- ESD 189: Cathy reported they have a new person coordinating the ESD art show

ACTION ITEMS**PERSON RESPONSIBLE****DEADLINE****ITEMS TABLED TO NEXT MEETING****COMMITTEE REPORTS****ADVOCACY****CHAIRS IN ATTENDANCE****REPORTS**

- **RETIRED TEACHERS:** Carl's report said that at NAEA NYC the retired teachers are having an auction and are looking for small artworks to be donated
- **YAM show and Flag Update:**
 - YAM: Winning poster selected. The winner is 11th grader Charlene Dixon of West Valley School District, Spokane, WA.
 - Discussion: With YAM perhaps start regional shows connected with ESDs which would catered to all levels. With the show always in north Seattle area it tends to have only regional representation.

January 12: Flag/Banner designs due digitally to Nancy Jordan at jordannb@mukilteo.wednet.edu

February 1: Chosen design made into vinyl flag/banner and shipped to national YAM chair in Wisconsin

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.

Student Art Exhibition – Due date: Friday, February 17, 2017 (MSD school district closed Feb. 20-24)

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.

○ **SCHOLASTIC:**

- State-Wide (except for Snohomish) Sponsored by Cornish
 - i. All students will be notified of regional awards by February 3, 2017.
 - ii. Exhibit Details to Come. Contact: hmyers@cornish.edu
- Snohomish District
 - i. Feb. 1-26, Regional Scholastic Art Portfolios Exhibit. EYA Gallery: Mon.-Fri., 10-6 pm; Sat., 10-5 pm; and Sun., 12-5 pm.
 - ii. Feb. 6-26, ALL AWARD-WINNING ENTRIES Regional Scholastic Art Exhibit. Mezzanine Gallery: Mon.-Fri., 10-6 p.m.; Saturday, 10-5 p.m.; and Sun., 12-5 p.m. Exception: Wed. Feb. 8, 10-9 p.m.
 - iii. Feb. 8, 5-9 pm Regional Scholastic Art Exhibit Opening Reception and Ceremony to honor local student artists. (Everett Civic Auditorium)

- **MARYHILL SHOW:** Student and Teacher Show
 - EDUCATOR: Washington educator submissions will be accepted January 4 through January 28, 2017. Washington teachers exhibit will be featured March 15 to April 26, 2017,
 - 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;
- **OSPI SHOWS:** Coming up soon
- **ADVOCACY** Update (Olympia day in Feb 8th, DC Day in MAR...planning ahead) (James)
 - Students should not have their arts electives cut for remedial work
 - Wed Feb 8th, 2017
 - Some financial or sub coverage support may be available. Talk to your union.
 - Kate will come up with suggestions on how to lobby
- **COMMUNICATIONS** (Splatter and Website)
 - Reminder that deadline for articles is March 15th.

ACTION ITEMS/VOTES

- **Motion:** *Motion to approve sub coverage for James Andrews (Advocacy Rep) to attend Feb 8th Advocacy Day in Olympia (up to \$200).* Seconded, Approved

ITEMS TABLED TO NEXT MEETING

- **Awards Update** (Tribute award for May)
- **Advocacy:** Mandy will generate list of suggestions on how to lobby

4. NEW BUSINESS

DISCUSSION

- **Russ Ford**
 - Russ shared about his unique teaching experience at an art school in Zambia, Africa and wants to encourage others to consider doing this too. He hopes to share with more teachers through presenting at conferences (NAEA Seattle 2018) and WAEA Fall 2019.
 - Rus is offering summer full week Ceramics Pro-D workshop the 3rd week of August at Hockinson High School. Approx. \$400 plus \$50 for materials. Earn approx. 45 clock hours.
- ✓ **Arts Cadre:**
 - Mari reported that a draft of the new Washington State National Core Art Standards has been released for public review and roll out will begin in the 2017-2018 school year through ESDs by ArtsEd WA and WAEA.
 - Arts WA to provide training and help
 - We want to make sure WAEA is involved in this training
- ✓ **NAEA NYC 2017:** Conference Delegates gifts for Cynthia and Mandy to take....local chocolates. This was approved by exec board via email.
- ✓ **NAEA Seattle 2018**
 - NAEA is looking for suggestions for venues for the gala for 1000-1500 people. Gates-Chuhily Welcome Center or SAM. Mari has done some preliminary research on cost for venue and catering. Several commented that

we want to make sure the cost for the event is not too high. Mari will will connect with SAM about them hosting.

- NAEA will be appointing a conference chair and will let us know in April or May who that is.

✓ **STRATEGIC PLAN 5 YEAR PLAN**

- This will be a topic to be discussed in detail at the August Retreat Aug 8-10 at Fort Worden. Draft handed out at meeting.
- Cynthia requested individuals review and give feedback

✓ **ARTS TIME**

- This year's event is March 11.
- The target audience is Elementary generalists
- Focus integrating Multi Arts Disciplines including Visual Art
- Limited enrollment
- Cost \$79
- To be promoted on our facebook page

✓ **REINBURSEMENT POLICY**

- This document included reimbursement categories, responsibilities of members receiving reimbursement and reimbursement procedures.
- Cynthia requested individuals review and give feedback
- Vote to adopt later

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion:		
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 1pm		

FUTURE MEETINGS: Dates and Locations

February 11, 2017 confirmed	Evergreen State College Olympia	10:30 - 12:30	"Cedar Room" Evergreen State College Longhouse with art and artifacts that trace the history of the Coastal Salish tribes of the Pacific Northwest.
Summer Retreat 2017: Fort Worden, WA August 8-10, 2017			
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.		

