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| **WAEA Minutes – SEPTEMBER 19, 2015** |
|  | ***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:** September 19, 2015**LOCATION:** Schack Art Center, 2921 Hoyt Ave, Everett, WA 98201**TIME:** 10:30 – 12:30 (Schack opens at 10am), Option for lunch and to view exhibit - Artist of the Year: James Arrabito: *Schack Art Center is thrilled to honor photographer James Arrabito as an Artist of the Year for 2015. James shares this honor with sculptor Verena Schwippert. Their combined exhibit is called "Vibrant Matter" and is on view in the Schack's main gallery through September 19, 2015. The 2015 Art Advocate of the Year, Lloyd Weller, and the 2014, Volunteer of the Year, Susie Howell, are also being honored during this exhibit.***ATTENDANCE:** * Presidents: Mari Atkinson and Pamelia Valentine
* *President-Elect: Cynthia Gaub*
* Secretary: Tracy Fortune Treasurer : Toni Minish

**MEMBERS IN ATTENDANCE:*** Carl Clausen
* Lisa Crubaugh
* Enid Becker
* Ed Crossan
* Keitha Bryson
* Don Bunger
* Nancy Jordan
* Mandy Hallenius
* Trinity Osborn
* Laurel King

**CALL TO ORDER TIME**: **CORRECTIONS OF LAST MEETING’S MINUTES: corrections made, moved, seconded, approvedNORMS: *Read-through* / Discussion Director****Announcement:** Mileage form will be used for attendance purposes. Please add you name to the form if it is missing. Consider mileage reimbursement as a donation to WAEA. By not claiming your reimbursement for mileage, it will be a tax deduction. * Donation: Toni will reimburse mileage totals to those who attend, otherwise mileage can be considered a donation and personally noted for tax purposes
* Reminder/Clarification: Only sitting board members may vote
* Posting of Minutes: Official Minutes will be posted on website after approval from the following meeting
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| **Business Meeting** | **1. LEARNING**—To develop effective leadership, teaching and advocacy for art education.* New agenda/minutes format was presented at NAEA Summer Leadership Conferences attended by past, current and elect presidents: Cathy Tanasse, Mari Atkinson, Pamelia Valentine, and Cynthia Gaub, to align with NAEA new format.
* Meeting Schedule September 2015 – August 2016 Rationale: Saturday meetings from 10:30 – 12:30 most preferred time, Destination Meetings continued to enable members from various locations throughout the state, avoided all state holidays connected to weekends along with adequate time between meetings.
* NAEA website ‘under construction’ – will provide numerous prof. dev. links & opportunities for all members.
* Job descriptions being revised to align with reorganization of format & policies, and will be sent to all Board members after the conference prior to January meeting.

**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.* ESDs continue to collect art teachers’ contact info. (school & home)
	+ Faye – Reported numbers of districts and schools, included an idea to send 2-3 emails per district and ask them to pass on info to other art teachers
* Confirmation on meeting venues (refer to schedule) Enid to confirm with BAM for December meeting, Carl to confirm with Kirkland Art Center for June.
* Open Positions – Help Needed:Awards Chair – *shadow 2015-2016, serve under mentorship 2016-2017*
	+ ESD 105: YAKIMA
	+ ESD 123: Tri-cities
	+ ESD 113: ABERDEEN · WHITE PASS · OLYMPIA
	+ Museum Representative
	+ Art Education Student Representative

Discussion about including Additional Positions: Voting in Dec. at meeting* PTS/PTSA Parent Docent rep: Mari clarified that NAEA would be supportive to new positions that may not be part of their structure; but would be beneficial to WAEA Independent Schools: This will be a way to bring in and connect more private school art teachers. Trinity thought a rep for this position would be valuable

**Communication:** * Keitha working on meeting with legislators
* ed- hybrED.org collaborative education site
* BATs- Bad Ass Teachers rep is providing t-shirts with WAEA and conference logo available at conference/ with and w/out BAT logo <http://www.badassteacher.org/>

**3. RESEARCH/KNOWLEDGE***—*To work toward NAEA goal for initiating a range of professional learning experiences. **NAEA Conferences:*** Chicago - *Lead! Share Your Vision for Art Education*, March 17-19, 2016
* New York – March 2 - 4, 2017
* Seattle – March 22 – 24, 2018

**WAEA Conference**: * (Mari & Pamelia) Update on all proposals for presentations/sessions with confirmed schedule. Scheduling to be completed right after this meeting.
* Volunteers: Information to be sent to Keitha for communicating with volunteers
* T-Shirts: Keitha to have a vendor table with BATs and WAEA shirts Logos for WAEA shirts to Aimee. Cost is $7 per shirt and we will sell for $15
* Conference Committee updated Conference tasks spreadsheet to confirm, adjust, add, details on all tasks:Transportation Needed for keynote Olivia Gude: Arrives in Seattle on United 1869 at 2:55 pm, Friday evening Oct. 23rd Return flight Seattle to Chicago, drop at SeaTac by 3pm, Sunday, Oct. 25th

(cell is 773-718-8916)**Board Reports from Divisions & CommitteesAwards Motion** Awards (Cynthia) – new timeline, new rubric / criteria. Send suggestions of any changes and board will approve by email. Awards Timeline: Adopt the timeline with nominations due May 15. Provides better timeline and aligns with other states. Rubric to be more state focused **Motion** to approve a state awards nomination rubric, pending approval of specifics online. *Moved, Seconded and Approved*Anne Rene and Lisa: Request given for more letters**Treasurer**Budget (Toni) – proposed for Fiscal Year July 1st – June 30th 2015-16**4. ADVOCACY**— To communicate the value of visual arts.* Reminder to promote the conference in all school districts via PD / Cur. Dept.
* Recruiting Members: **“Mocha Membership Drive”** at Roy St Café in Seattle Saturday Sept 26th 9am-Noon 700 Broadway E, Seattle, WA 98102 (206) 325-2211

 Mandy and Tracy. If you want to help, bring your laptop and recruit new members. * **Reports:** (Ginny, Mandy)
	+ Mari to look into arts advocacy day in the spring with WA State Arts Alliance

**5. ORGANIZATIONAL VIBRANCY**— To strengthen culture, systems, structures, and resources to facilitate our mission of advancing visual arts education.* Willow has stepped down as chairperson for the newly formed WAEA Annual Art Educator Exhibit. Discuss to continue position or put on hold and discuss at Aug.’16 Exec. Board Retreat
* Discussion – We will continue position.
* **Motion:** To appoint Ed Crossan as the replacement Annual Art Educator Exhibit Position, *Moved and Seconded and Approved*Welcome Ed! So happy to have you onboard.
* **Splatter**: Due dates for conference publication, ideas for articles
* **Announcements:** In-the-Works’ – Planning for the coming year will be conducted at a WAEA Leadership Retreat in August, all Board Members to mark calendar. WAEA Manual to be completed throughout the year by Exec Board and rolled-out at retreat.
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| **Future Plans and Announcements** | **NEXT WAEA MEETING DATES:**  October 10th Leavenworth – Cascade High SchoolNo Meeting In November**UPCOMING EVENTS to SHARE / ANNOUNCE:** (Remember to send Trinity any announcements you have for the WAEA website.)**ADJOURNMENT: 12:38** *Moved, Secondary, and Approved* |

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| **Parking Lot****To go on Agenda for October** |  |