



NOVEMBER MINUTES

NOVEMBER 18, 2017

10:30 AM

CORNISH, 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.

TYPE OF MEETING	WAEA Open Membership Meeting			
MINUTES BY	Tracy Fortune			
IN ATTENDANCE				
EXEC BOARD	✓ Co-President (2016-2018) - Cynthia Gaub	✓ Co-President (2016-2018) - Mandy Theis (phone)		
	✓ Co-President Elect (2018-2020) Tracy Fortune	✓ Co-President Elect (2018-2020)- Ed Crossan		
	✓ Past Co-President (2014-2016) – Mari Atkinson	○ Past Co-President (2014-2016) –Pamelia Valentine		
	✓ Secretary – Connie Aigner Richards (Sept 2017)	✓ Treasurer - Toni Minish (Oct 2015)		
ESD REPS/ VPS	ESD 101 – North East	○ Sherry Syrie (Jan 2015)		
	ESD 105 – South Central	○ Judith Weldon (Jan 2017)		
	ESD 112 – South West	○ Barb Holterman (Dec 2014)	○ Debbie Supplitt (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)	✓ Cyndi Noyd (Dec 2014)	
	ESD 189 – North West	○ Jasmine Valandani: Northwest Museum of Art (June 2017)		
DIVISION REPS	✓ Retired – Carl Clausen			
	○ Museum – Samantha Kelly: TAM (Jan 2016)			
	○ Higher Ed – Jodi Patterson: Eastern (Sept 2016)			
	✓ Administration - Sharron Starling: Cornish (March 2017)			
	○ Elementary – OPEN			
	○ Middle – OPEN			
	○ Secondary – Craig van den Bosch (Dec 2017)			
○ Independent – Trinity Osborn (March 2016)				
COMMITTEE CHAIRS	Advocacy	✓ Faye Scannell (March 2016)	○ James Andrews	
	Membership	○ Kate Baker	○ James Andrews	
	Conference Co- Chairs	○ Kate Baker	○ Samantha Kelly	
	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	✓ Ed Crossan (2016)		
OTHER MEMBERS/ GUESTS	✓ Adele Caemmerer ✓	✓ Kristen Barsness	✓ Brooke Hutchison (phone)	

1. COMMUNITY BUILDING

- MEET AND GREET (20 Minutes)
- Cynthia gave a Review of New Meeting Format
 - Ed will do Time Keeping
 - Consent Agenda: 'Quick Reports' that are submitted in advance and will be included in minutes and we will approve them as set that will be referred to as the consent agenda
 - Parking Lot: index note cards are available to write down items/concerns/questions that anyone has and they would like to put in the 'parking lot' to be addressed later.

2. REVIEW OF PREVIOUS MINUTES

DISCUSSION/ CORRECTIONS	Review Sept Minutes
ACTION ITEMS/ VOTES	
<ul style="list-style-type: none"> ● Motion: <i>Motion to accept the minutes from Sept 2017 meeting with changes noted: Moved, Seconded, Approved</i> 	

3. OLD BUSIN ESS

REVIEW OF BOARD AND ADVISORY POSITIONS COMMUNITY

DISCUSSION

OPEN ESD/DIRECTOR POSITIONS:

- **Elementary:** OPEN
- **Middle Level:** OPEN
- **YAM:** Nancy is looking to train replacement for west side of state and to find a rep for east side of state
- **Secretary:** Welcome to Connie Richards-Aigner as new WAEA Secretary
- **Update on MEETING WITH DEBORAH REEVE:** Mandy
- **NATIONAL LEADERSHIP SUMMER LEADERSHIP:**
 - We want to build up our new leaders as well as have our sitting presidents going to this training. What are the Costs? What would budget be for this...\$150 Registration, Airfare and Shared Accommodation. Does this align with our vision, mission and strategic plan? Perhaps setting a budgeted amount as a part of the professional development budget line.
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ACTION ITEMS/ VOTES

- **Motion:** *Motion to*

4. REPORTS

TREASURER'S REPORT

MONTHLY TREASURER REPORT: Not Available for this meeting

ACTION ITEMS/ VOTES

Motion: *Motion to approve the Treasurer reports for August, Sept Moved, Seconded and Approved*

5. NEW BUSINESS

Discussion

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ACTION ITEMS

- **Motion:** *Motion to*
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6. REQUESTS AND REMINDERS

A. SCHOLASTIC: Sharron

- Dec 15th Deadline

B. SPLATTER: Reminder of splatter articles deadline and need for reports and articles. Deadline is Dec. 15th

C. ESDs

- Let Cynthia know dates and locations for your ESD meetings (Oct and Dec...asap)

D. YAM (member student show) Nancy has packet of all information for YAM flag contest and art exhibit

E. SOCIAL MEDIA: Melanie is requesting content including lessons/photos. Please let her know the ESD so she can connect to multiple sites.

F. WORKING GROUPS

- Cynthia gave direction for working groups review and prioritize a section of the strategic plan. If time allows they should then discuss the monetary and time frame for the prioritized goals

7. Parking Lot Items (if Any)

8. Notes from WORKING GROUP BREAK-OUT SESSIONS:

A. Community (Membership). Tracy reported

o Attendees:

B. Communications Notes: Cynthia Reported

- Attendees: Kristen, Ed, Cynthia and Melanie
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C. NAEA Local Planning Committee: Mari Reported...

- Attendance: Mari, Faye, Toni, Carl, Lisa
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9. FUTURE OPEN MEMBERSHIP MEETINGS:

Dates and Locations

D. 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!

DATE	LOCATION	TIME	LEARNING/SOCIAL OPPORTUNITY
November 18 2017	Cornish SEATTLE, WA	10:30 – 1:30	Full Membership/ board Meeting with BYOB sack lunch
December 9 2017	Various locations planned by ESD reps and committee heads.		Date set aside for ESD workshops and committee meetings.
January 20 2018 <i>confirmed</i>	Tacoma Art Museum Tacoma, WA	10:30 – 1:30	Full Membership/ board Meeting with box lunch Docent Tour of Familiar Faces & New Voices: Surveying Northwest Art
February TBD 2018	Various locations planned by ESD reps and committee heads.		<i>Olympia Advocacy focus connecting with Arts Alliance event: NEED DATES!</i>
March 17 2018 <i>confirmed</i>	Seattle Art Museum SEATTLE, WA	10:30 – 1:30	Full Membership/ board Meeting with BYOB sack lunch
April 20 2018	Various locations planned by ESD reps and committee heads.		Date set aside for ESD workshops and committee meetings.
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 TBD 2018	?	To be planned by new prez-elects	Full Board Meeting and training (<i>typically first week of August after the NAEA or regional training</i>)

**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.

