

**MINUTES WAEA – April 30, 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:** April 30, 2016

**LOCATION:** Northwest Museum of Art and Culture, 2316 W 1st Ave, Spokane, WA 99201

Optional afterward tour/social time will be held at the meeting.

<http://www.northwestmuseum.org/>

**TIME:** 10:30 – 12:30

**ATTENDANCE:**

- Presidents: Mari Atkinson and Pamela Valentine,
- Co-President-Elect: Cynthia Gaub
- Co-President-Elect: Mandy Hallenius
- Secretary: Tracy Fortune
- Treasurer: Toni Minish

**MEMBERS IN ATTENDANCE:**

- Sherry Syrie
- Sherri Thies
- Amber Poelstra (Idaho Vice-President)
- Michele Chimielewski (Idaho President)
- Dorothy Patchin

**CALL TO ORDER TIME:** 10:35

**CORRECTIONS OF LAST MEETING’S MINUTES:**

**Changes:**

**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 the MAC:** Treasures! Gold and silver objects from underwater archaeological dives to the 17th and 18th century wrecks of the Spanish galleon the *Atochia!* Also works of art from the infamous Taos artist [Norma Basset Hall](#), works of the [Nez Perce Tribe](#), and objects from the community featured on Antiques Roadshow.
- **Arts Time:** Mari updated on the conference this coming spring: ArtsTime: *It’s about Time – It’s about Art: Creativity in the Classroom* Date: March 11, 2017. Event is geared to K-8 generalists and open to 125 people. 4 Sessions for each discipline. Keynote Beverly Buehler Conference Location: Tukwila Community Center. WAEA Resource Table. WAEA will provide some door prizes. Price to be announced.
- **NAEA Webinar:** Pacific Region interacting with other leaders including Deborah Reeve (NAEA president). Prep for summer leadership
- **Revised Job Descriptions** and Bylaws:
  - Scholarship: Increase transparency needs to be increased. Laurel King resigned. Key expectation is that Scholarship Board Member will communicate with

increased transparency to board including details about the number of applicants, list of names of the judges, easy to access online application, clear rubric, funds raised, work with treasurer, ceremony to raise awareness, require WAEA membership of teacher, etc Motion: to have the revised job description **MOVED, SECONDED, APPROVED**

- o **Motion: to honor three applicants for scholarship with \$100 gift card**  
**MOVED, SECONDED, APPROVED**
- o Mari confirmed remaining job descriptions still need to be tweaked

**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.

➤ **ESD Reports:**

➤ **Sherry Syre (ESD 101)** Reported about teacher who did Syria inspired installation/project, First Night Event, Working to increase membership

➤ **Member Recruitment:**

- o Accept donated funds for membership for members with financial hardships
- o Kate recruiting and communicating with lapsed membership using MailChimp. She can send emails to specialized groups

➤ **Treasurer Report:**

- o **Mileage:** Plan for new idea Mileage to Membership **Motion: 'Mileage to Membership': Create Scholarship to help pay for membership for NAEA/WAEA using unclaimed mileage. MOVED, SECONDED, APPROVED** Cynthia will make google application for applying for this scholarship
- o **Overview of Accounts:** Savings \$23, 783, Expenses: \$3,651 \$ Balance: 20, 133

➤ **Openings:**

ESD 105: YAKIMA

ESD 123: Tri-cities

ESD 113: ABERDEEN · WHITE PASS · OLYMPIA

Art Education Student Representative

Scholarship Chair

➤ **Scholarship**

➤ **OSPI High School Art Show:** Old Capitol Building in Olympia Awards Reception on Friday May 20<sup>th</sup>, 1-3pm (Pamelia)

- o **Tribute Award:** Congratulations to Faye Scannell
- o **Yam Presentation:** Cynthia
- o **Hosting:** Carl, Pamelia, Faye, Marta

**3. RESEARCH/KNOWLEDGE**—To work toward NAEA goal for initiating a range of professional learning experiences.

**Summer Opportunities:**

- Splatter summer edition theme (Cynthia)
- NAEA offerings
- Other workshops, classes, travel groups
  - o Chuck Close exhibit in Everett at Schack opens May 12
  - o Night of the Arts: Glacier Peak May 5
  - o Oakland Bay Junior High: June 2<sup>nd</sup>
  - o Artasia: Lakes High School: May 18<sup>th</sup>
  - o Da Vinci Initiative: 3 day workshops in Utah in June

- Coast Falls Idaho: Fall Conference is Oct 7-8
- Burien Library is looking for instructors paying \$30/hr for 2 hour sessions

**NAEA 2017 Conference:** (Mari)

- Conference Proposals – Due May 31

**WAEA 2016 Conference:**

- Update on fall conference (Cynthia and Mandy) Tour Results
- Facilities: Miller hall not included in original contract
- Schedules: Lunch
  - Option A: Student Union Hall for additional \$800+
  - Option B: Box Lunches in Rooms or Cafeteria with Ticket. This seems like the better option
- Keynotes: 2 confirmed
- Mailing List Promotion: Internet company wants increase membership 1600 contacts. Cost \$1000. More research to check legitimacy
- Vendors: 9am – 5pm
- Presentations for 2016: MAY 15 submission deadline. Links on website
- Accommodations: 4 Points Sheridan Hotel: Finalizing our event hotel. Booking Sept 12<sup>th</sup> is the last day to get the reduced rate of \$135 with served breakfast.
- Task Party: Cynthia to set this artmaking activity
- Registration (Pamelia) to meet with Kate and Tracy for training re EZreg
- Raffle: Could include Scholarship for teacher WAEA or NAEA conference attendance
- Presentations so Far: 5 master class, 8 best practice, 3 Hands On 60 min
- Pricing: \$135 discount, \$100 retired student, \$165, Hands on Sessions (\$30 Friday and Sunday, \$5 Sat)
- Tee Shirts: ‘Custom Ink’ booster program \$15, aprons???? Use profit for scholarships
- Other

**4. ADVOCACY— To communicate the value of visual arts.**

- Update on Cultural Congress /Washington State Arts Alliance (WSAA) membership is \$60. Board members will have meetings and panel discussion. Motion: to renew organizational membership up to \$60 fee. **MOVED, SECONDED, APPROVED** Mari will call

**5. ORGANIZATIONAL VIBRANCY— To strengthen culture, systems, structures, and resources to facilitate our mission of advancing visual arts education.**

- **Discussion** – CTE and WAEA: NAEA Position Statement reviewed, then open discussion Mari gave overview of issues. Mari will write article for splatter that highlights position statement and write
- **Scholarship Committee:** Update (Mari) Changes are included in the Job Description revision to be reviewed. Laurel King has resigned, so the position is now open.
- **Awards:** Tribute Award details and nomination update (Gale)
- **YAM:** Laurel King has resigned. Nancy Jordan will lead the State YAM Flag and the WAEA YAM Student Exhibit (Mari ). Look for someone to support Nancy and perhaps take on a scrap book report.
- **Opening for Middle Level Division Director**

