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| **WAEA MINUTES – Jan. 23rd, 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:** January 23, 2016 **LOCATION:** Gallery 360, 605 Esther St, Vancouver, WA 98660**TIME:** 10:30- 12:30 with tour following**ATTENDANCE (20):** * Presidents: Mari Atkinson and Pamelia Valentine,
* *President-Elect: Cynthia Gaub*
* Secretary: Tracy Fortune
* Treasurer: Toni Minish

**MEMBERS IN ATTENDANCE:\*Please excuse any misspellings or incomplete names below. Email corrections to me:** **atkinsonmb@mukilteo.wednet.edu** **Thank you for understanding.**1. Deb Supplit
2. Barb Holterman
3. Samantha Kelly
4. Enid Smith-Becker
5. Debra Roasky
6. Cheryl Feucht
7. Jeanie Ford
8. Crystal Zeller
9. Ed Crossan
10. Therse Griffing
11. Katherine Plamonda
12. Rebecca Broyles
13. Tami H
14. Kim

**CALL TO ORDER TIME**: 10:40am **CORRECTIONS OF LAST MEETING’S MINUTES: no corrections, MOVED, SECONDED, APPROVED**  |
| **Business Meeting** | **1. LEARNING**—To develop effective leadership, teaching and advocacy for art education.* Revised Job Description format – tabled until next meeting (Mari)Board Positions : Exec Board – *President, Secretary, Treasurer* Regional Vice Presidents *ESD Reps* Division Chairs – *Elementary, Middle Level, Secondary (High School), Higher  Education, Administrative / Supervision, Museum* Committee Chairs – Membership, Educators as Artists, Advocacy,  Scholarship, Awards, Splatter Publication, Youth Art  Month, Website / Social Media,

**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**
	+ 189: Working on District Art Show
	+ 112: Working to have Round Robin hands on sessions perhaps quarterly
	+ This lead to a discussion on a ‘pass the altered book’ idea
* **Member Recruitment:** ESDs continue to collect art teachers’ contact info. (school & home)
* **Museum Educator Rep:** “Move to Appoint Samantha Kelly (TAM) as our new Museum Chair” **MOVED, SECONDED, APPROVED**
* **Open Positions** – Help Needed:
	+ Awards Chair – *shadow 2015-2016, serve under mentorship 2016-2017. Cynthia gave overview of position. She has many great structures in place and will help new person. Requires emailing, emailing and emailing.*
	+ ESD 105: YAKIMA
	+ ESD 123: Tri-cities
	+ ESD 113: ABERDEEN · WHITE PASS · OLYMPIA
	+ Art Education Student Representative
	+ Post-Secondary Division Rep – Mari contacting Jodi Patterson

**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 several people who have gone to past conventions HIGHLY recommend attending. If not this year, consider New York in 2017 and SEATTLE in 2018.
* Presenters in Chicago Include: Kate, Tracy, Pamelia, Mari, Ann Rene / anyone else?
* Plan to have group dinner

**WAEA 2015 Conference**: * All extra t-shirts from Artoberfest will be bundled and auctioned as class sets of “paint’ shirts” at Artastic in Bellingham

**WAEA 2016 Conference**: * Update on fall conference (Cynthia)
	+ Contract Confirmation has not heard back but Cynthia will follow up
	+ Key Note Speaker – none set but Mandy and Cynthia are working on this
	+ Presentations for 2016: Submit Proposal Deadline will likely be in May 2016 Proposal to have 4 types of presentation
	1. Pre-Post Master Class: 2-3 hours, ticketed with reimbursement for supplies $10 person with receipts and hourly ($30hr)
	2. Mini Hands On Project Session: 50 min, Ticketed with reimbursement for supplies $50 with receipts
	3. Best Practices Session: 50 min
	4. Make and Take Round Robin with Elementary Focus: with reimbursement for supplies $50 with receipts
* Motion to *Approve the 4 Types including Pre and Post Funk paid hands on sessions. Draft of rubric for presentation proposals and new compensation* **MOVED, SECONDED, APPROVED**
* Plans to improve promoting of sessions with improved coding of sessions by focus level and emphasis, having session lists out sooner (earlier deadline will help with this a lot.
	+ Auction Items…
		- Start collecting now
* Vendor Donations: For vendors that give supplies (perhaps hourly) Suggestion to have thank you notes ready for winners to fill out that can be sent/given to on-site vendors
	+ Need to set prices for conference and vendor tables (Mandy looking into vendor table booth set up)
	+ Conference Logo Contest Deadline is Feb 26th. “Artastic – Creativity is Core”

**4. ADVOCACY**— To communicate the value of visual arts.* March 7-8, 2016 in Washington, D.C. *‘Join arts advocates from across the country on March 7-8, 2016 in Washington, DC for our annual Arts Advocacy Day and make your voice heard! Arts Advocacy Day brings together a broad cross section of America's cultural and civic organizations, along with more than 500 grassroots advocates from across the country, to underscore the importance of developing strong public policies and appropriating increased public funding for the arts.’*
* Mandy to confirm if she will attend
* Rebecca Broyles will send resource she has to Tracy
* Reminder that NAEA has advocacy resources on their website

**5. ORGANIZATIONAL VIBRANCY**— To strengthen culture, systems, structures, and resources to facilitate our mission of advancing visual arts education.* **Treasurer’s Report –** Toni Reported that after a very successful fall conference we have $24,858 in our account.
* **Splatter**:
	+ Has been sent to printers and should be available shortly and will be mailed to members.
	+ Deadline Submissions for Spring Issue is April 15th
	+ Tracy invited anyone with a good organizational tip to send photos to her for her ‘Organizational Splatter’ feature
* **Board Reports from Divisions & Committees – Updates**
	+ **Awards**
	+ **Scholarship**: Toni reported that 3 scholarships were awarded ($2000)
	+ **YAM:** Cynthia reported one of her students won the flag contest
	+ **Other:** Scholastic art is looking for lesson plans and pays $250
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| **Future Plans and Announcements** | **NEXT WAEA MEETING DATES:**  * Mar 26, 2016 Bellingham WA (TBD by Toni - stay tuned for details…)
* Apr 30, 2016 Northwest Museum of Art and Culture, Spokane
* May 21, 2016 Schack Art Center, Everett WA
* Jun 25, 2016 Kirkland Art Center, Kirkland WA (Stay tuned for details…)

**UPCOMING EVENTS to SHARE / ANNOUNCE:** (Remember to send Trinity any announcements you have for the WAEA website.)**ADJOURNMENT:** 12:21 *Motion to Adjourn****:* MOVED, SECONDED, APPROVED**After the meeting those who were interested went to ‘Brewed’ café at 603 Main St, Vancouver, for lunch |