



wisconsin art education association

WAEA Board Meeting

February 23, 2013

Edgewood College

Madison, Wisconsin

Here is a list of meeting guidelines that will make for a successful meeting: a) discussions kept within the time frame, b) personal computers and phones turned off so we can focus on task at hand (notes will be taken and distributed), c) studying the agenda beforehand and d) be ready to participate.

Present: Frank Juarez, Jen Sweeney, Dani Graf, Brian Sommersberger, Carol Rokicki, Lee Amborn, Ann Schedivy Tollefson, Erica Becker, Lisa Brown, Kimberly Buck, Kate Schaffer, Lori Aschenbrener, Danielle Penney, Tasha Newton, Sarah Klein, Mary Krause, Nathan Kilps, Sheryl Guse, Jessica Jones, Mai Chang Vue, Tiffany Beltz, Marcia Thompson, and Julie Palkowski.

Absent: Jill La Grange, Jayna Hintz, Samantha Powell, Dr. Gaylund Stone, Lisa Ulik, Jill Fortin

The Adgenda

1) Accolades (Frank Juarez) 12:30-12:35

- Tasha Newton and Sarah Klein- YAM 2013
- Vice Presidents and YAM regional helpers Jill Fortin, Brian Sommersberger, Dani Graf, Nathan Kilps- YAM 2013

2) Approve Minutes from January 12, 2013 Meeting (Frank Juarez) 12:35-12:40pm

- Motion to approve by Nathan Kilps, second by Lee Amborn. Approved unanimously.

3) Treasurer Report (Dani Graf) 12:40-12:50 see attached; purple sheet.

- Discussion: Budget is estimated. Please keep track of expenses.
- Motion to accept the minutes by Danielle Penney, second by Jessica Jones. Approved unanimously.

4) National Convention Update (Frank Juarez and Jen Sweeney) 12:50-12:55pm

- Discussion: Jen Sweeney and Frank Juarez will attend NAEA to participate in NAEA's Delegate Assembly in Fort Worth, Texas from March 6-8, 2013.

5) Board Vacancies Update (Jen Sweeney) 12:55-1:05 pm

Voting will be in April via electronic ballot.

Membership, Awards, Editor, All Vice-Presidents, President-Elect, Supervision.

Leaving the board in May 2013 are Erica Becker, Carol Rokicki, Brian Sommersberger, Sheryl Guse, Kimberly Buck, Lisa Brown, and Ann Schedivy Tollefson.

Current interim board members to be added to the 2013 WAEA Board Nomination Ballot are Kate Schaffer, Lori Aschenbrener, Nathan Kilps, Jill Fortin and Mary Krause.

Ann Schedivy Tollefson will be renewing her term as Awards Chair!!

6) Conferece 2013 Update (Jen Sweeney) 1:05-1:10 pm

- Conference 2014 Site: “*Out of the Ordinary, Out of the Bag*” - Christ Cathedral Church in Eau Claire, WI from October 24th and 25th, 2014.

7) Retreat Update (Frank Juarez) 1:10-1:15 pm

- May 3-5, 2013 at Black River Falls Middle School, Black River Falls, Wisconsin. More info to come.

8) Team Assignments 1:15 - 2:00 pm

Communications Team - Jessica Jones and Lisa Ulik - leaders

members: Sheryl Guse, Ann Schedivy Tollefson, Erica Becker, Samantha Powell, Julie Palkowski, Jill La Grange

Tasks for the meeting

- WAEA NASCO poster update – in process and being printed
- DPI and Newsletter-How can we connect to members throughout the State
 - Kudos
 - From the Field
- Wisconsin Museum Educators guest bloggers

Motion(s) for Meeting: need a record keeper & presenter

Discussion #1: Julie Palkowski suggested having a secure social media site (wiki? Moodle?) to share ideas with other art educators in the state.

Discussion #2: WAEA would like to be able to post information for WAEA Potawatomi Grants Call for Submissions in the WI DPI Fine Arts and Creativity e-Newsletter.

Discussion #3: Update – WAEA NASCO posters will be sent out in the fall mailing.

Professional Development – Carol Rokicki and Lee Amborn - leaders

Members: Jayna Hintz, Kate Schaffer, Dr. Gaylund Stone, Dani Graf, and Marcia Thompson

Tasks for the meeting

- Mini Workshop Update April 13, 2013 (tabled)
Mini-workshop Seminar, Spring of 2013? Proposed Idea: we have 25+ board members, each board member does a presentation on _____???. This seminar can consist of 10 presentations for 45 minutes each for a 3-hour mini-workshop afternoon (tabled)
- Professional Development survey, progress and results
- Conference 2013 fees for Students and Retired members-currently these two areas have the lowest membership-could we have a member benefit for them to attend the conference for free? They would still need to be a current member of WAEA.
- Art Idea Exchanges Attendance or Event Date
 - Black River Falls-West Central Regional, February 2, 2013
 - Leigh Yawkey Woodson Art Museum-North Central Regional, February 9, 2013
 - John Michael Kohler Arts Center, Sheboygan-North East Regional, March 2, 2013
- Art Of Education partnership and WAEA. This was approved by the Executive Board (Jill LaGrange)

Dear Wisconsin Art Education Association (WAEA) Members,

The WAEA, in collaboration with *The Art of Education* (AOE), is proud to announce to our members a *NEW* WAEA Membership perk:

The first 30 WAEA Members to register for *The Art of Education* Online Conference will receive a special discounted rate of 50.00 (WAEA will be paying 25.00 of your registration fee).

Wow, registration for the virtual conference is half price for WAEA Members!!!

The online conference will afford our members the opportunity to engage in keynote addresses, participate in online forum discussions, live chat, get exclusive post conference materials, and receive conference door prizes from the comfort of your home on June 25, 2013. Please go to:

<http://www.theartofed.com/aoeconference/> to read all about the conference details.

Specifics:

WAEA sponsors members to attend *The Art of Education* Online Conference

Registration due date is March 31, 2013

Cost: 50.00, WAEA pays 25.00 of your registration fee

Discount code for reduced registration fee: **WAEACONF25**

WAEA membership must be current through June 26, 2013 to receive discounted registration (To renew or join WAEA go to: www.wiarted.org)

To register, click on the link above, include membership identification number and discount code when registering and pay reduced registration fee. If you have questions about the *New* WAEA Membership perk please feel free to contact:

Jill La Grange, WAEA Past President, waeapastpresident@gmail.com

Motion(s) for Meeting: need a record keeper & presenter

Motion #1: To reduce the student and retired WAEA Member Fall Conference Fee to \$35.00. Motion by Carol Rokicki, second by Kate Schaffer. Discussion: Only applies with WAEA membership. This fee covers meals and ensures that there are no additional costs to WAEA. We will keep track of attendance through registration. Motion passed unanimously.

Discussion #1: Field trip for retired members at Leigh Yawkey Woodson Art Center is scheduled for April 4, 2013.

Motion #2: To approve the partnership with the John Michael Kohler Art Center. Motion by Carol Rokicki, second by Danielle Penney. Discussion: Dates for the Innovative Educators Institute are June 17-19, 2013 from 9am to 4:30pm. WAEA will pay part of enrollment. An excellent professional development opportunity for our members. Motion passed unanimously.

Discussion #2: Professional Development Survey tabled pending results. No official results at this time.

Student Events: Danielle Penney and Jen Sweeney - leaders

Members: Brian Sommersberger, Lisa Brown, Kimberly Buck, Sarah Klein, Tasha Newton, Jill Fortin, Nathan Kilps, Mai Chang Vue and Lori Aschenbrener, Mary Krause

Tasks for the meeting

- Visual Arts Classic update-Danielle Penney
 - judges are needed April 12, 2013 State VAC in Madison
- Visioneers update-Mary Krause
 - April 26, 2013- Peck School of the Arts, Milwaukee
- Youth Art Month update-Tasha Newton and Sarah Klein
 - Things to change for next year
 - Permission slips web based (see attached)
- Student Events Grants update (Executive Board vote) (granted)

Motion(s) for Meeting: need a record keeper & presenter

Motion #1: To select a date for 2014 YAM Art Month. A set up date of Saturday, March 22, 2014 was chosen, with a celebration date of Friday, April 4, 2014. Motion by Danielle Penney, second by Nathan Kilps. Discussion: Dates dependent on approval from the Capitol. Motion passed unanimously.

Motion #2: To make the YAM permission slip web based, and also add a media description space to the artwork labels. Motion by Danielle Penney, second by Sarah Klein. Discussion: permission slip is currently online. Should we accept paper forms and online forms next year for one transition year? Motion passed unanimously.

Discussion #1: **Student fees for student events: VAC, Visioneers, YAM.** If we charge for VAC and Visioneers, should we charge for YAM regional shows? All regions should charge the same amount. Tasha Newton and Sarah Klein will discuss and bring their ideas to the retreat in Black River Falls, Wisconsin in May.

Motion #3: To create two sub groups from our Student Events Team: Visioneers, VAC and College Student Reps into one group and YAM leaders and Regional Vice Presidents into another. Motion by Danielle Penney, second by Dani Graf. Discussion: YAM has always taken up a large amount of time.

Visioneers and VAC are an equal amount of work. A great way to give all student event teams time to discuss questions, ideas and concerns. Motion passed unanimously.

9) Team Presentations and Motions to the Board 2:00-2:30pm

10) Tour of Edgewood College's newest addition, the Stream 2:30-3:00pm.

A personal tour by WAEA Past-President (1999-2001), Bob Tarrell.

11) Motion to adjourn by Frank Juarez, second by Erica Becker at 2:10pm