



February Board Meeting Agenda

February 27, 2016

Youth Art Month Set up 9AM-12PM: State Capitol, Rotunda, Madison

Full Board Meeting 12-2PM

Lodi-Julie Adams, host

900 Sauk Street, Lodi WI 53555

[608-592-3854](tel:608-592-3854)

Room E112

(Lunch will be provided)

March 11

Youth Art Month

Closing Celebration

12-1 PM State Capitol, Rotunda, Madison

March 17-19

National Art Education Association Convention

Chicago, Illinois

April 1

Potawatomi Grant Due

April 8

Visual Arts Classic

Edgewood, Madison

April 22

Visioneer Design Challenge

UW-Milwaukee, Peck School of Design

Milwaukee

May 1

e-Art Times Deadline

April 29-30, May 1

Retreat

Mineral Point

June 1

e-Art Times Published, Summer Issue

WAEA Mission Statement

The mission of the Wisconsin Art Education Association is to promote excellence in visual art and design education for all students by:

- Providing professional growth opportunities for visual art and design teachers.
- Showcasing student talents and abilities supporting art and design as academic core disciplines.
- Communicating with other art and design organizations.
- Offering lifelong learning opportunities acting on vital art and design education issues.

[Develop a professional community with passion to inspire creativity, innovation and excellence in art education.](#)

WAEA Vision Statement

In the decade ahead, we envision:

- An organization that lives out the values expressed in our Mission Statement, seeking and valuing contributions from each member most art educators in the state of Wisconsin will be WAEA members.
- Members for whom the art of teaching is the first priority.
- An organization which is diverse culturally, ethnically and economically.
- Programs aimed at developing the whole person and promoting creative, intellectual and emotional growth.
- New partnerships with arts organizations, institutions and businesses.
- Fiscal resources which keep the organization financially strong.
- WAEA will sponsor travel and trips in the United States and abroad.
- The Visual Arts Classic will become a national model.

[The Wisconsin Art Education Association brings people together to share, inspire, nurture, advocate and appreciate arts and culture.](#)

Here is a list of meeting guidelines that will make for a successful meeting: *a) discussions kept within the timeframe, 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:

Jen Dahl, Dani Graf, Julie Miller, Ann Schedivy Tollefson, Danielle Penney-Edwards, Debi West, **Libby Hansen**, Julie Adams, **Mike Pike**, **Christine Woywod**, Kathy Rulien-Bareis, Dustin Anderson, Megan Sluyter, **Randi Niemeyer**, Tiffany Beltz, **Olivia Griepentrog**, Devon Calvert, Leah Keller, Frank Korb, **Johanna Peterson**, **Kriss Webert**, Lynnae Burns, **Karissa Brudas**, Ronah Metz, Tim Znidarsich, Sarah Znidarsich, Amy Kent, **Tasha Newton**, **Rina Kundu**, Jen Balge, **Gretchen Solinger**, **Callie Spalholz**

Absent: Libby Hansen, Mike Pike, Christine Woywod, Randi Niemeyer, Olivia Griepentrog, Johanna Peterson, Kriss Webert, Karissa Brudas, Tasha Newton, rina Kundu, Gretchen Solinger, Callie Spalholz

Lunch and beverages will be provided to board members at this meeting.

AGENDA

1. **Accolades-Jen Dahl 12:00-12:10**
 - YAM Regional Celebration- Thank you regional VP's for all your hard work!! State show size has doubled. Whoop, whoop!!
 - VAC Regional Celebrations- Looking for judges for state meet at Edgewood College in Madison on Friday, April 8
 - WASB Art Contest- Ann
 - VDC- Kathy reported on creating a national presence and we will have a booth at NAEA in Chicago
 - Welcome Kriss Webert new retired representative
 - Welcome Jen Balge new museum representative
2. **Approve Minutes from October 2015 meeting-Jen Dahl 12:10-12:20**

Tiffany Belts moved to approve minutes from October. Danielle Penney seconds the motion. No discussion. Motion carries.
3. **Overview of Budget for 2015-2016-Dani Graf 12:20-12:35**

Please submit gas receipts to Dani Graf ASAP.

Discussion: Danielle Penney suggested for future conference sites where parking may be an issue, find a nearby church and make a donation to allow us to park in their spaces.

Ronah Metz motions to approve budget. Danielle Penney seconds. No discussion. Motion carries.
4. **2016-2018 Nomination Ballot/ Board Vacancies- Tiffany Beltz 12:35-12:45**
 - Vice Presidents**
 - Advocacy**
 - Advertising**

Historian
Visual Arts Classic
Open Board Positions

- ★ Supervision
- ★ Retired
- ★ Nominations to the board
- ★ Private Schools

Please get Tiffany a head shot and bio if you are staying on in your position so she can put you on the ballot. Thank you.

5. Gmail Accounts-Leah Keller 12:45-12:55

Please give Leah your board member contact information to update the roster. Update on gmail accounts.

6. WAEA Mission and Vision Statement Revision, Strategic Planning Process and Board Description Revisions -Jen Dahl 12:55-1:00

Jen read our new drafts. We will hash them over at retreat.

7. WAEA Team Assignments 1:00-1:30

Communication- Christine Woywod and Devon Calvert (leaders)

(Members: Amy Kent, Ann Schedivy Tollefson, Tasha Newton, Ronnah Metz, Gretchen Solinger, Callie Spalholz)

Task(s) for Meeting

- Membership increase, promotional plan- possible incentives for cooperating teachers to get student teachers signed up, examine other states to further state membership, promote the networking aspect of WAEA
- Review updated board members job responsibilities
- Review conference survey and if any communications components are needed
- E-Blasts
- NASCO poster- slogan “Art is the Answer”, possibly t-shirts, bumper stickers, tattoos
- Mail Chimp update
- #wiartchat update
- Flickr update
- Facebook update
- Instagram update-voted in February
- Social media board position
- Conference participants told Tiffany and Jen would love to receive the NAEA position statements-how could we make that happen? http://www.arteducators.org/about-us/Alphabetical_Listing_of_Position_Statements_Adopted_as_of_March_2015.pdf

Discussed ideas on how to get membership up and get new, straight out of college members.

Professional Development - Dustin Anderson and Julie Adams (leaders)
(Members: Rina Kundu, Dani Graf, Jen Balge, Randi Niemeyer)

Task(s) for Meeting

- Idea Exchanges Proposals for 2015-2016
Black River Falls February 6, 2016
WI Rapids in January and they will collect YAM work there.
Julie may have one at Nasco this spring.
Possible Vinery workshop for board members.
- Professional development for 2015-2016
- Review/revise motion for conference chair
- Huntzinger grant revision
- Review updated board members job responsibilities
- Review conference survey and if any professional development areas are needed

Student Events YAM - Tiffany Beltz (leader)

(Members: Julie Miller, Jill Fortin , Lynnae Haerle Burns, Sarah Higley, Tim Znidarsich, Megan Slyter, Frank Korb, Danielle Penney, Mike Pike, Debi West)

Task(s) for Meeting

- Review YAM statewide system and guidelines
- YAM support of Children's Museum
- YAM on-line registration revisions
- Dates and location of regional YAM events
Goal: 100% county participation!!
- Review updated board members job responsibilities
- Review conference survey and if any communications components are needed

Student Events - Libby Hansen (leader)

(Members: Olivia Griepentrog, Johanna Peterson, Libby Hansen, Kathy Rulien-Bareis, Kriss Webert)

Task(s) for Meeting

- Visual Arts Classic and Visioneer Design Challenge online registration- VDC hoping to have that up and running by December, VAC will see how it works and possibly follow suit

- Review updated board members job responsibilities
- Review conference survey and if any student events components are needed
- Wisconsin School Board Association

8. Team Reports 1:30-2:00

9. Adjourn 2:00

Motion to adjourn by Julie Adams. Second by Julie Miller. Motion carries. Adjourn at 2:52pm.