



wisconsin *art education* association

October Board Agenda

October 22, 2014

Horny Goat

2011 South 1st Street

Milwaukee, WI 53207

(414)482-4628

8:00-10:00 PM

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.

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.

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, Frank Juarez, Maria Mason, Lisa Lenarz, Julie Palkowski, Dani Graf, Leah Keller, Tiffany Beltz, Julie Adams, Lee Amborn, Dustin Anderson, Ann Schedivy Tollefson, Lynnae Haerle Burns, Tasha Newton, Elizabeth Schlieger, Jill Fortin, Julie Miller, Cate Bayles, Marica Thompson, Gretchen Solinger, Callie Spalholz, Liz Rex, Rina Kundu, Amy Kent, Christine Woywod, Sarah Higley, Tim Znidarsich,

Absent:

AGENDA

1. Accolades and introductions -Jen Dahl 8:00-8:15

Welcome newly elected board members that you have not met: Elizabeth Schlieger, VAC
Thank you to the amazing conference committee-Christine Woywod and Liz Rex introductions to any other members.

Sarah Klein and Tasha Newton YAM Award

Claire Flanagan Memorial (Grand) Award: New Jersey: Patricia Branche and Teri Trumpbour

Award of Excellence: New Mexico: Joe Baca, Vicki Breen, and Sherri Smith

Texas: Chris Cooper

Wisconsin: Sarah Klein and Tasha Newton

Award of Merit: Georgia: Katie Harrison and Whitney Riker

Illinois: Judy Krueger

Louisiana: Jennifer Johnson Keith, Carolee Brophy Miller, Kelly

Williams-Morantine

New York: Julia Lang-Shapiro, Donnaly Schuster

Virginia: Jessica Beach

2. Approve Minutes from May2014 meeting-Jen Dahl 8:15-8:20

3. Overview of Budget for 2014-2015 for all Teams-Dani Graf 8:20-8:30

4. 2015-2017 Nomination Ballot/ Board Vacancies- Maria Mason and Lisa Lenarz 8:30-8:40

5. Gmail Accounts/Board Roster Updates-Leah Keller 8:40-8:45

6. WAEA E-Blasts, Mail Chimp and Website-Christine Woywod and Lisa Lenarz 8:45-8:55

7. WAEA Conference 2014 Art Connects Us-Christine Woywod and Liz Rex 8:55-9:00

8. WAEA Awards-Ronah Metz 9:00-9:05

9. NAEA Leadership Conference Highlights-Maria Mason, Lisa Lenarz and Jen Dahl-9:05-9:15

<http://www.schoolartsroom.com/2014/07/naea-national-leadership-conference-in.html>

<http://www.schoolartsroom.com/2014/07/naea-in-santa-fe-rest-of-day-two.html>

<http://www.schoolartsroom.com/2014/07/naea-national-leadership-conference.html>

<http://www.schoolartsroom.com/2014/07/margarete-bagshaw-and-pablita-velarde.html>

10. Youth Art Month scrapbook PowerPoint-Tasha Newton and Tiffany Beltz 9:15-9:25

11. WAEA Team Assignments 9:25-9:50

Communication- Christine Woywod and Liz Rex (leaders)

(Members: Amy Kent, Ann Schedivy Tollefson, Julie Palkowski, Lisa Lenarz, and Frank Juarez, Tasha Newton)

Task(s) for Meeting

- Advertising goals and updates
- Membership increase, promotional plan
- E-Blasts
- NASCO poster update

Professional Development – Dustin Anderson and Lee Amborn (leaders)

(Members: Rina Kundu, Dani Graf, and Marcia Thompson, Julie Adams, Maria Mason, Cate Bayles)

Task(s) for Meeting

- Professional development application and opportunities
- Idea Exchanges Proposals for 2014-2015

Student Events YAM – Tiffany Beltz (leader)

- (Members: Julie Miller, Jill Fortin , Lynnae Haerle Burns, Sarah Higley, Tim Znidarsich)

Task(s) for Meeting

- Review YAM statewide system and guidelines
- YAM support of Children’s Museum
- YAM on-line registration revisions

Student Events – Elizabeth Schlieger (leader)
(Members: Gretchen Solinger, Callie Spaltholz)
Task(s) for Meeting

- VAC and Visioneer Design Challenge on-line registration
- Location and dates for VAC and Visioneer Design Challenge 2015
- Scholastic Awards Dates
- Wisconsin School Board Association Award

12. Announcements and Team Voting 9:50-10:00

13. Adjourn 10:00