



wisconsin art education association

WAEA JANUARY 2013 AGENDA MINUTES

Ashwaubenon High School

Green Bay, Wisconsin

January 12, 2013

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, Jill La Grange, Dani Graf, Brian Sommersberger, Carol Rokicki, Lee Amborn, Ann Schedivy Tollefson, Erica Becker, Lisa Brown, Kimberly Buck, Kate Schaffer, Lori Aschenbrener, Lisa Ulik, Danielle Penney, Tasha Newton, Sarah Klein, Mary Krause, Jill Fortin and Nathan Kilps

Absent: Sheryl Guse, Jessica Jones, Jayna Hintz, Mai Chang Vue, Gaylund Stone, Samantha Powell, Tiffany Beltz, Marcia Thompson, and Julie Palkowski.

The Agenda

- 1) **Accolades, introductions, and farewells** (Frank Juarez) (11:00am-11:15am)
 - Jill Fortin (North Central VP), Nathan Kilps (South East VP), Mary Krause (Elementary Div Rep) and Dr. Julie Palkowski (DPI Fine Arts Consultant).
 - Thank you Dani Graf for all of your hard work in submitting the paperwork for the 2012 Potawatomi Miracle on Canal Street on behalf of WAEA.
- 2) **Approve Minutes from October 2012** (Frank Juarez) (11:15am-11:20am)
 - Moved by Jill La Grange and second by Kate Schaffer to approve the October 2012 minutes. Motion passed unanimously.
- 3) **Treasurer Update** (Dani Graf) (11:20am-11:25am)
 - Could not be approved due to loss of files on Quickbooks 2012. Dani Graf will be looking into retrieving these files.
- 4) **Informative Sheet for WAEA Bloggin'** (Lisa Ulik) (11:25am-11:45am)
 - Contact Lisa Ulik with blogging questions.
- 5) **Board Vacancies & Nominations for WAEA Board Positions** (Jennifer Sweeney) (11:45am-11:50am)
 - Membership, Awards, Editor, All Vice-Presidents, President-Elect, Supervision.
 - Leaving the board in May 2013: Erica Becker, Carol Rokicki, Brian Sommersberger, and Ann Schedivy Tollefson.
 - Current interim board members to be added to the 2013 WAEA Board Nomination Ballot: Nathan Kilps, Jill Fortin and Mary Krause.
 - Ann Schedivy Tollefson will possibly be renewing her term at Awards Chair.
- 6) **2012 Conference Official Report** (Frank Juarez) (11:50am-11:55am)
 - 2013 Fall Conference is in Eau Claire. Title, "Out of the Ordinary, Out of the Bag". Conference proposal sheets distributed.
 - 2014 Fall Conference location TBD.

7) **WAEA Team Assignments** (11:55am – 1:00pm)

Communication- Jessica Jones/Lisa Ulik (leaders)

(Members: Sheryl Guse, Ann Schedivy Tollefson, Erica Becker, Samantha Powell, Julie Palkowski, and Jill La Grange)

Task(s) for Meeting

- WAEA Membership Posters sponsored by NASCO Update. 2013 poster design components were discussed and determined. Poster to be finalized by January 13, 2013 and proofed for printing.
- WAEA Potawatomi Grant Program: how can we increase member participation in applying for the WAEA Potawatomi Grant? Design of an online fillable form will be put on the website by Jill La Grange and a grant writing 101 workshop will be put together for the next conference, possibly with NAEA support.
- WAEA Website: a new header will be put on the webpage for 2013/2014 along with some minor adjustments to the main page's elements and new added graphics.

Professional Development – Carol Rokicki/Lee Amborn (leaders)

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

Task(s) for Meeting

- Professional Development Survey Update.
- - 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.

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

Motion #1: Send e-mail blast on February 5, 2013 to all WAEA members. The WAEA Professional Development Survey will be placed on www.wiarted.org The e-blast will include link to the survey (already created). Deadline for submitting the survey is February 19, 2013. Motioned by Lee Amborn. Second by Dani Graf. Motion passed unanimously.

Motion #2: Re-instate 3-hour mini workshops, professional development and/or social event in place of past spring conference. Move to determine interest by board members interested to present at mini-workshops. Topics could be such as but not limited to: idea exchanges, mosaics, technology integration, blogging. Motioned by Lee Amborn. Second by Jill La Grange. Lisa Ulik proposed that these mini-workshops could be recorded for those unable to attend via YouTube. Jill La Grange proposed to possibly have the mini-workshops at the Milwaukee Art Museum with a docent led tour followed by a social event. Present board members showed interest in this 3-hour mini workshop. Mini-workshops could be broken down into student events, advocacy and professional development. Motion passed unanimously.

Student Events – Danielle Penney/Jen Sweeney (leaders)

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

Task(s) for Meeting

- YAM:
 - Flag Design Update.
 - YAM Show permissions slips on website: How is it going? With online PDFs? Teacher response?
 - YAM Update for March 1st. Keynote speakers? Madison Children Museum?
- Vice-Presidents:
 - Art submission process: What are the Pros and Cons of art teachers submitting their own images of student artwork vs. WAEA photographing the work? How can WAEA assist teachers in submitting high quality images?

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

Motion #1: Regional shows must take place prior to the Capitol Show. Moved by Tasha Newton. Second by Jill La Grange. Discussion: Nathan Kilps stated that regionals in sports come before the state. Jill La Grange mentioned that potential locations can be booked and flexibility needs to be in place. Motion passed unanimously.

Motion #2: Each region must submit a word or excel document with students' first name, last name, grade, school, and art teacher as well as a PDF or jpp of students' artwork. These must be submitted at least two weeks prior to the Capital Show setup. Motioned by Tasha Newton. Second by Danielle Penney. Discussion: Youth Art Month chairpeople will communicate with art teachers.

Motion#3: 2014 Youth Art Month permission slips will be web based beginning September 2013. Motioned by Tasha Newton. Second by Lee Amborn. Discussion: Jill La Grange shared some of the capabilities of the website. Dani Graf asked how to do parent signature digitally. Frank Juarez moved to table. Second by Nathan Kilps.

8) Team Presentations and Motions to the Board (1:00pm-1:55pm)

9) Tour of Edgewood College's newest addition, the Stream. A personal tour by Past-President, Bob Tarrell (1:55pm – 2:00pm)

10) 2012-2013 WAEA Board Photo (2:00pm-2:10pm)