



wisconsin art education association

Year at a Glance

2013

June 1

Start of the Fiscal Year

June 21-23

NAEA Western Region

Leadership and Summer Forum

Oklahoma City, Oklahoma

August 1

e-Art Times Deadline to Elizabeth Rex

Fall Issue Topic: Looking Within:

Celebrating the Strengths & Resources

of our Wisconsin Communities

September 1

e-Art Times Published, Fall Issue

October 23

Executive Board Meeting 7-8 PM

Full Board Meeting 8-10PM

Christ Cathedral

510 S. Farwell Street

Eau Claire, WI 54701

October 24-25

2013 WAEA Fall Conference

Out of the Ordinary, Out of the Bag!

Christ Cathedral

510 S. Farwell Street

Eau Claire, WI 54701

November 1

e-Art Times Deadline to Elizabeth Rex

Winter Issue Topic: Looking Back:

Revisiting our Artist/Educator
Identities

December 1

e-Art Times Published, Winter Issue

2014

January 25

Executive Board Meeting 10-11 AM

Full Board Meeting 11AM-1PM

Grant Elementary School

Art Room 108

8511 County Road WW

Wisconsin Rapids

February 1

e-Art Times Deadline to Elizabeth Rex

Spring Issue Topic: Looking Outward:

Responding to State, National &
Global Influences

March 1

e-Art Times Published, Spring Issue

March 12

Arts Day, Madison

March 22

Youth Art Month Set up 9AM-
12PM

State Capitol, Rotunda, Madison

Executive Board Meeting 10-
11AM

Full Board Meeting 12-2PM

Randall Elementary School

Madison

March 29-31

NAEA National Convention, -San
Diego, California

April 4

Youth Art Month Celebration
Ceremony

State Capitol, Rotunda, Madison

12-1PM

April 11

Visual Arts Classic

Edgewood College, The Stream

April 24

Visioneer Design Challenge

UW-Milwaukee, Peck School of
Design

Milwaukee

May 1

e-Art Times Deadline to Elizabeth
Rex

Summer Issue Topic: Looking
Forward: Envisioning the Future
of Art Education

May 2-4

2014 WAEA Retreat

Door County

June 1



wisconsin *art education* association

January Board Meeting Agenda and Notes

Grant Elementary School

Art Room 108

8511 County Road WW, Wisconsin Rapids, WI 54494

(715) 833-7666

Wisconsin Rapids, Wisconsin

January 25, 2014 11:00 AM

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, Dani Graf, Tiffany Beltz, Lee Amborn, Dustin Anderson, Ann Schedivy Tollefson, Tasha Newton, Sarah Klein, Jill Fortin, Julie Miller, Cate Bayles, Gretchen Solinger, Callie Spalholz, Liz Rex, Amy Kent, Christine Woywod, Kati Walsh

Absent: Julie Palkowski, Julie Adams, Kate Schaffer, Lori Aschenbrener, Danielle Penney, Nathan Kilps, Marica Thompson, Rina Kundu, Mary Krause

AGENDA

1-Accolades, Introductions, Farewells, Update of Executive Board Meeting: Jen Dahl 11:00-11:05

- Thank you Dustin Anderson the host with the most!
- Conference thank you
- Kathryn Rulien-Bareis National Award
- Welcome Museum Representative Cate Bayles
- Thank you Christine Woywod for representing WAEA at the School Board Association Meeting on Wednesday January 22, 2014
- Executive Board Updates
 - Arts Day in Madison is March 12th, 2014. Is anyone willing to represent Wisconsin Art Education Association at this day with a booth? Ann Schedivy Tollefson or Kati Walsh will represent us, we will pay \$250 for a booth. Motion by Liz Rex. Second by Lee Amborn. Discussion: WAEA will cover the entry costs. Ann will ask school this week. If no one can go, we will do the \$100 sponsorship. Motion carries unanimously.

2-Approve minutes from May, 2013 and October 2013 meetings: Jen Dahl 11:05-11:15

- Motion by Tiffany Beltz. Seconded by Frank Juarez. No discussion. Motion passed unanimously.

3-Treasurer Update and Conference Update: Dani Graf 11:15-11:25

- Dani Graf presented the budget including our expenses. Her concern was online payments for Youth Art Month. How do we know who has paid and which region they belong to. Tasha Newton and Sarah Klein, Youth Art Month Co-Chairs will look into this. Frank Juarez motion to approve the budget. Second by Gretchen Solinger. Motion approved unanimously.

4-Scholastic Awards 2014 funding: Jen Dahl 11:25-11:30

- Judges are Julie Palkowski and Christine Woywod January 3, 2014 Milwaukee Art Museum. Thank you! Discussion: money must go to a senior student.

5-Board Vacancies & Nominations for WAEA Board Positions: Jen Dahl 11:30-11:45

- President Elect
- South East Vice President
- North West Vice President
- Advocacy
- Historian

6-Election Results: Jen Dahl 11:45-12:50

- The Wisconsin Art Education Association elected or appointed board position (s) may be performed by a single member or by co-shared members. An elected or appointed board position served by more than one member co-shared only has one vote.
- 2/3 of our members must vote yes. All of our members that voted, voted yes, therefore the motion passed.
- Jen Dahl is appointing Maria Mason and Lisa Lenarz as co-president to finish out the year. There will be an election in March in which they will run to maintain their spot.
- We will also be looking for the listed vacant positions in March.

7-Local Artist is Residence and Papermaking: Dustin Anderson 11:50-12:00

8- Team Assignments and Working Lunch (Jamaican Kitchen) 12:00-12:30

Communication- Christine Woywod and Liz Rex (leaders)

(Members: Amy Kent, Ann Schedivy Tollefson, Julie Palkowski, and Frank Juarez)

Task(s) for Meeting:

- Advertising goals and updates
- Scholastic postcard
- WAEA Website Submission and eArtTimes Submission Procedure
 - Email all submissions to waeawebmaster@gmail.com
 - Do not use any formatting when writing articles or content for the website, such as, bullets, underlines, bold font, extra spaces, and text boxes.
 - Include all content in a word document and attach to the email.
 - Do not submit content for the website in the body of an email.
 - When submitting photos save at 72 dpi and attach to the email with your article. The photos ought to be labeled with your name and the title of the photo.
 - Please make all corrections prior to submission.
 - When submitting content to the webmaster include the page that you would like the information to be placed on the website and the location. For example: Please place article on the President's Blog in the right sidebar below the Article Archives.

- All promotional content for another business, school or non-profit must be approved by the WAEA Executive Board before submission on the WAEA Website.
- The webmaster is responsible for uploaded content only not to revise, rewrite or create content for the website. The webmaster reserves the right to reject any content that does not meet the above criteria or does not further the mission of WAEA.
- **Motions:**
 - **Revise menu of options for advertising including: rates, size options, adding vendor page to the website, and formats, including: vendor page, printed eArtTimes and conference booklet, quarterly e-blasts in eArt Times, and conference vendor space. Motion by Liz Rex. Second by Lee Amborn. Discussion: This is absolutely necessary! Motion carries unanimously.**

Professional Development – Dustin Anderson and Lee Amborn (leaders)

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

Task(s) for Meeting:

- Professional Development Survey results
- Art Idea Exchange Date(s)- Black River Falls February 8, 2014
- Art Idea Exchange Date(s)-Wisconsin Rapids February 8, 2014
- Art of Education On-line Conference
- Fall Conference Evaluations
- John Michael Kohler Arts Center 2014 Creative Educator Institute
- **Motions:**
 - **Move to accept proposals for a summer professional development opportunity. The location and subject will be determined by prospective presenters. We will accept proposals until the May retreat. Motion by Lee Amborn. Seconded by Sarah Klein. Discussion: Are these WAEA sponsored events? Yes, but does not have to be presented by a WAEA member. They will be advertised through eBlasts, emails and word of mouth. How will the proposal form be sent out? The form will be approved and then distributed. Motion passed unanimously.**
 - **Motion to recommend board approval of the JMKAC's Collaborations: Community and Arts Innovative Educator's Institute to be held in Sheboygan on June 23-25th, 2014. See flyer for details. Motion by Lee Amborn. Seconded by Kati Walsh. Discussion: Jen Dahl is super excited! Motion passed unanimously.**

- **Motion to approve sponsoring technology workshops in the same format as an Idea Exchange: i.e. free to WAEA members and a small fee to non-members. We will entertain proposals until our May board meeting. Motion by Lee Amborn. Seconded by Frank Juarez. Discussion: These can be about anything. Photography, GoogleDocs, etc. We want to make more incentives for members and more opportunities for them. A member perk could be access to a Google Drive with all sorts of information and lessons. Motion passed unanimously.**

Student Events YAM – Tasha Newton and Sarah Klein (leaders)

- (Members: Julie Miller, Jill Fortin, Nathan Kilps, Lori Aschenbrener, Kati Walsh)

Task(s) for Meeting:

- YAM Update (flags, dates, online registration of work)
- YAM statewide system and guidelines
- No motions.

Student Events – Danielle Penney and Mary Krause (leaders)

(Members: Gretchen Solinger, Callie Spalholz)

Task(s) for Meeting:

- Danielle Penney will be replaced by Elizabeth Schlieger for VAC
- Virgi Discoll would like a replacement she is stepping down from Visioneer Design Challenge after 2013-2014

9-Team Presentations and Motions to the Board 12:30-12:50

10-Anything else good for the group?

- eArt Times articles due February 1st to Liz Rex
- Youth Art Month Capital participants will receive a rubber bracelet for participating this year.
- We received \$2700 from Potowatomi.
- If you are interested in attending the National Conference in San Diego and need a room, Julie Miller is willing to share a room!
- Christine asks that we check our email for a membership list. Updates need to be made.
- Communication: Reminder to members to check their WAEA Gmail account. Also remember to fill out Board Reports!
- There is no W.T. Graham award this year. DPI will be returning art this year. Nasco, Sax and Sargent will give out awards this year as well.

- Reminder from Ann to submit nominations for Art Education Awards. We will vote on these during the May retreat, so an eBlast must go out soon.

Motion to adjourn by Frank Juarez. Second by Lee Amborn. Motion approved unanimously.