

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, Sheryl Guse, Ann Shedivy Tollefson, Erica Becker, Jessica Jones, Lisa Brown, Kimberly Buck, Jayna Hintz, Kate Schaffer, Mai Chang Vue, Lori Aschenbrener and Mary Krause

Absent: Lisa Ulik, Dr. Gaylund Stone, Danielle Penney, Samantha Powell, Tiffany Beltz

The Agenda

- 1) **Accolades, introductions, and farewells** (Frank Juarez) (7:00-7:05pm)
 - Dani Graf and Jill La Grange for Co-Chairing the VAC Regional at Cardinal Stritch
 - Welcome Kate Schaffer (Private Rep), Mai Chang Vue and Lori Aschenbrener (West Central Co-Vice Presidents), Tiffany Beltz (Secretary), and Mary Krause (Visioneers Rep)
 - Jennifer Goodnough; Award of Merit for Youth Art Month 2012. To be recognized in Fort Worth, TX during NAEA's art convention.
 - Thank you Maria Mason for her services and dedication to the Wisconsin Art Education Association and Art Education.
- 2) **Approve Minutes from May 2012 Retreat** (Frank Juarez) (7:05-7:10pm)
- 3) **Board List Update** (Frank Juarez) (7:10-7:15pm)
- 4) **Rev 2012-2013 WAEA Master Calendar** (Frank Juarez) (7:15-7:20pm)
- 5) **Treasurer Update** (Dani Graf) (7:20-7:25pm)
- 6) **WAEA Team Assignments** (7:25-8:00pm)

Communication- Jessica Jones/Lisa Ulik (leaders)

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

Task(s) for Meeting

- Website update (new updates)
- Blog update (new updates) - TBA
- NASCO Poster (what to do about images and what will this look like in the near by future?)
- Annual themes/topics in advance for ArtTimes
- WAEA Potawatomi Grant Program promotional items (in what ways can we continue to promote this benefit to our members besides the website, facebook, and e-blasts?)

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

Motion #1: 10 Bingo Players for Potawatomi Casino's Miracle on Canal Street on November 9th @ 6:00pm Motion by Jessica Jones, second by Jill La Grange. People attending this event are Jill La Grange, Paul, Jessica Jones, Erica Becker, Sarah Klein (maybe), Tasha Newton (maybe), Frank Juarez, Dani Graf, Carol Rokicki, Mary Krause, Kyle (maybe). Motion passed unanimously.

Motion #2: Proposal for e-ArtTimes postcard notification to entire membership. Images for 2012-2013 school year will be Members' Artwork. Motion made by Jessica Jones, second by Erica Becker. Discussion: WAEA members from membership show and members that are sending work to Jill La Grange to be included. Motion passed unanimously.

- Erica Becker agreed to prepare an Editor's Article for each postcard. As a Communications Team we thought this would make the most sense since we are announcing the new issue of e-ArtTimes.
- We also discussed the possibility of including art from Visioneers and VAC in an effort to have a broader scope of art.
- Website update: blog archives articles. WAEA Board members need to have their blogs going. Followers can be updated thru subscribing to blogs.
- Nasco poster : advertising and art of members and students *ideas aprons*,
- Art Times due December 1 - 21st Century Skills and/or conference highlights
- Art Times due February 1 - Enhancing Art Education through Disciplinary Literacy

Professional Development – Carol Rokicki/Lee Amborn (leaders)

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

Task(s) for Meeting

- Proposals:
 - North Central Idea Exchange at Leigh Yawkey Woodson Art Museum
 - South East Idea Exchange at the Cedarburg Cultural Center
 - North East Idea Exchange at John Michael Kohler Arts Center
 - West Central Idea Exchange at Black River Falls Middle School
- Professional Development Survey
- How to further engage WAEA members with Wisconsin museum educators.

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

Motion #1: to approve four Idea Exchanges to be held throughout the state to take place in 2012 and 2013. Motion made by Jill La Grange, second by Jayna Hintz. Motion passed unanimously.

Motion #2: to approve WAEA professional development survey with one additional question. Motion made by Jayna Hintz, second by Carol Rokicki. Discussion: Jill La Grange will put them on the web and the website will archive them. Need to have *technology* as a choice for topics, cross curricular subjects, National and State Standards in Art, and sequence for offerings could be summer, spring, winter, or fall. Motion passed unanimously.

Motion #3: to further investigate ways to engage WAEA members with WI museum educators. Motion made by Carol Rokicki, second by Jessica Jones. Discussion: link between museum educators and art educators, how museums and schools can partner up, professional development opportunities with art educators, inviting museum educators to write an article to increase awareness of what their museum has to offer. Motion passed unanimously.

Student Events – Danielle Penney/Jen Sweeney (leaders)

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

Task(s) for Meeting

- **YAM:**
 - New flag design
 - YAM Show permissions slips on website

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

Motion #1: to explore ways of communicating with college professors and students to boost membership and conference attendance. Motion made by Sarah Klein, second by Jill La Grange. Discussion: interest changes from year to year. Provide more sessions for students and more session for

higher education such a college round table. In the past, universities were able to open dorms for the conference or offer board members' house. Motion passed unanimously.

Motion #2: to divide the Virginia Burns Grant for \$3,000 to the 3 groups (VAC, YAM, Visioneers) resulting in \$1,000 to each group. Motion made by Sarah Klein, second by Ann Schedivy Tollefson. Discussion: needs to have student event proposal – found on web. Motion passed unanimously.

7) Team Presentations and Motions to the Board (8:00-8:25pm)

8) **Blogs** (Lisa Ulik) (8:25-8:35pm) tabled Lisa is not present

9) **Board Vacancies & Nominations for WAEA Board Positions, '12-'14** (Jennifer Sweeney) (8:35-8:40pm)

- North Central, North West, South East, South West
- Supervision Divisional Representative
- Elementary

10) November 9 @ Potawatomi Bingo for Miracle on Canal Street

11) Conference Update (Frank Juarez & Brian Sommersberger) (8:40-9:00pm)