



wisconsin *art education* association

Executive Board Meeting
WAEA OCTOBER AGENDA MINUTES
The Livery 7:30 PM
316 Wisconsin Street Eau Claire, WI 54703
(715) 833-7666
Eau Claire, Wisconsin
October 23, 2013

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

Absent: Julie Palkowski

AGENDA

1-Membership Numbers-Jen Dahl

- Jen Dahl sent a slip to all conference attendees that are non-members and they all sent the form back to join WAEA.
- Frank Juarez suggests we need to target university students so that they can see the benefits of joining.
- What are our goals? We need to set a goal as a board and then figure out how we are going to meet those goals.

2- Wisconsin School Board Association and the WASB Art Contest –Frank Juarez

- We will present a plaque or award to the students who display art work at the Wisconsin School Board Association Conference in January, 2014.

3-Investigating the possibility of co-chairs for board positions this is a Constitutional Change-Jen Dahl

- Jen Dahl contacted Nebraska to see what their policy is and their constitution says:

The Wisconsin Art Education Association elected or appointed board position(s) may be performed by a single member or by co-shared members. A elected or appointed board position served by more than one member co-shared only has one vote.

This is what we have to do to vote to amend the constitution

METHOD OF AMENDING THE CONSTITUTION

The constitution may be amended or revised by two-thirds of the membership casting a ballot. Proposals for revisions or amendments must be mailed to all members of record, thirty days prior to consideration and action.

4- Potawatomi Grant Application-Jen Dahl

- We have 3 grants to review. Please review prior to the meeting. (See attachments)
- Applications were reviewed and scored. One Grant Application will be funded: The Rural Art Cooperative Grant.

5-Member Benefit WAEA Sponsored activity AOE Winter Conference-Jen Dahl

- Attached in email.
- Frank Juarez, Dani Graf, Jen Dahl, and Tiffany Beltz to approve WAEA paying for \$25 of the registration fee for the first 25 WAEA Members who sign up to attend the online Art of Education Conference in January.

6-WELA Wisconsin Education Leaders Association-Frank Juarez

- Frank Juarez has been attending WELA meetings, which include leaders from organizations of all disciplines in education. All approved mileage and support his attendance.

7-Conflict of interest form

- Attached in email.
- This is already in our constitution, is it necessary? Tabled to next board meeting.