



MAY MINUTES

MAY 20, 2017

10:45 AM

**HENRY ART MUSEUM
SEATTLE**

The Mission Statement of the Washington Art Education Association is to promote excellence in visual arts education, advocacy, leadership, professional development, and scholarship in Washington State.

TYPE OF MEETING	WAEA Open Membership Meeting		
MINUTES BY	Tracy Fortune		
IN ATTENDANCE			
EXEC BOARD	<input checked="" type="checkbox"/> Co-President - Cynthia Gaub	<input checked="" type="checkbox"/> Co-President - Mandy Theis (phone)	
	<input checked="" type="checkbox"/> Secretary - Tracy Fortune	<input type="checkbox"/> Treasurer - Toni Minish	
	<input type="checkbox"/> Co-President Elect -	<input type="checkbox"/> Co-President Elect -	
	<input type="checkbox"/> Past President - Mari Atkinson	<input type="checkbox"/> Past President - Pamela Valentine	
ESD REPS/ VPS	ESD 101 - North East	<input type="checkbox"/> Sherry Syrie	
	ESD 105 - South Central	<input type="checkbox"/> Judith Weldon	
	ESD 112 - South West	<input type="checkbox"/> Barb Holterman	<input type="checkbox"/> Debbie Supplitt
	ESD 113 - Capitol Region	<input type="checkbox"/> Pamela Valentine	
	ESD 114 - Olympic Region	<input type="checkbox"/> Kate Cox-Ebert	
	ESD 121 - Puget Sound	<input type="checkbox"/> Marta Olson	<input type="checkbox"/> Faye Scannell
	ESD 123 - South East	<input type="checkbox"/> Robert McMinn	
	ESD 171 - North Central	<input type="checkbox"/> Don Collins	<input type="checkbox"/> Cyndi Noyd
DIVISION REPS	<input type="checkbox"/> Retired - Carl Clausen	<input type="checkbox"/> Elementary - Judith Weldon	
	<input checked="" type="checkbox"/> Museum - Samantha Kelly	<input type="checkbox"/> Middle - Emily Jacobson-Ross	
	<input type="checkbox"/> Higher Ed - Jodi Patterson	<input type="checkbox"/> Secondary - Craig van den Bosch	
	<input type="checkbox"/> Administration - Sharron Starling	<input type="checkbox"/> Independent - Trinity Osborn	
	COMMITTEE CHAIRS	Advocacy	<input type="checkbox"/> Faye Scannell
Membership		<input checked="" type="checkbox"/> Kate Baker	<input type="checkbox"/> James Andrews
Conference Co- Chairs		<input checked="" type="checkbox"/> Kate Baker	<input checked="" type="checkbox"/> Samantha Kelly
YAM		<input type="checkbox"/> Nancy Jordan	
Scholarship		<input type="checkbox"/> Marta Olson	
Awards		<input type="checkbox"/> Gale Riley	
Teacher Art Show		<input type="checkbox"/> Ed Crossan	
OTHER MEMBERS/ GUESTS	<input checked="" type="checkbox"/> Olga Surmacheva	<input checked="" type="checkbox"/> Jasmine Valandani (Northwest Museum of Art)	<input checked="" type="checkbox"/> Brooke Hutchison (SAM)
	<input checked="" type="checkbox"/> Michelle Hagewood (Henry Art Museum)		

MEETING STARTED AT 10:38 AM

1. REVIEW OF PREVIOUS MINUTES		LEADERSHIP	TRACY F
DISCUSSION/ CORRECTIONS	Review April Minutes		
ACTION ITEMS/ VOTES			
<ul style="list-style-type: none"> Motion: Motion to accept the minutes from April 2017 meeting: Moved, Seconded, Approved 			

2. OLD BUSINESS

REVIEW OF BOARD AND ADVISORY POSITIONS

COMMUNITY

DISCUSSION

OPEN ESD/DIRECTOR POSITIONS:

- **Co-President Elects:** Samantha Kelly and Kate Baker have stepped down as co-president elects. The nominating committee has reviewed the nominees and recommended Tracy Fortune and Ed Crossan to serve as co-president elects for 2016-2018 term
- **ESD 189:** Jasmine Valandani expressed interest To Be the ESD 189 Regional VP
- **Middle Level:** Jacobson-Ross Emily has resigned as rep. which leaves this position open
- **Web Master:** Trinity will be stepping down
- **Secretary:** Tracy will need a replacement
- **Teaching Artist:** Consider adding this as a position to broaden our scope of art educators
- Discussion about how to go get more members (or recruit member). Perhaps targeting positions. Public requests and private requests. Talent and interest survey to members or potential members. Use this to create data base to draw from. "Annual Spring Interest and Talent Survey." Cynthia to follow up with another state who has done this in their state.
- Discussion about having a Communications Committee with Chairperson: Consider having this person overseeing Splatter, Mailing Outs. This will be discussed further as a part of structural reorganization.

ACTION ITEMS/ VOTES

- **Motion:** *Motion to approve Tracy Fortune and Ed Crossan to serve as co-president elects and to put their names out to the membership for voting.* Kate will send out mail voting. Moved, Seconded and Approved
- **Motion:** *Motion to accept Emily's resignation as middle level rep* Moved, Seconded and Approved. Motion passes but with one neigh
- **Motion:** *Motion to accept Jasmine Valandani as ESD 189 rep.* Moved, Seconded and Approved

3. REPORTS

ORG VIBRANCY

TONI M

TREASURER'S REPORT

MONTHLY TREASURER REPORT

- May Report Summary
 - **Assets:**
 - **Previous Beginning Balance** - \$ 24,865.16
 - **Scholarship Fund Balance:** \$1472. 67
 - **Mileage To Membership:** \$1,272.25
 - **Total Assets** \$26,172.11
 - **Revenue**
 - Splatter Ads from EZregister - \$1,306
 - **Expenses \$4,096.62**
 - Advocacy (Fay Scannell), Board Meeting Mileage, Youth Art Purchase, OSPI Art Show, Post Office Box rental, Splatter: Printing and Postage, YAM certificates and brochure, School For Art Leaders (Sherry Syrie), Blick
 - **Account Balance:** \$22,075.49
- Discussion/Other
 - \$ that WAEA is willing to spend on our host responsibilities for nationals this is tabled for June meeting
 - Types of fundraiser we want to do at NAEA? (t-shirts)
 - Possible support for grant writing workshop (Kate) \$595 that is June 22-23, 2017

ACTION ITEMS/ VOTES

Motion: Motion to pay for the registration of \$595 for the June grant writing professional development workshop for Kate Baker Moved, Seconded and Approved

ESD REPORTS	COMMUNITY
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- **ESD 121:** Tracy
 - **APRIL 29ND, SATURDAY, 11:00-3:00-** Daniel Smith art supplies in Seattle. Thom Right lead a tour of the DS manufacturing center for watercolors and do a demonstration of the materials for us. Participants got a great overview of the processes of manufacturing and using watercolors. **(4 clock hours)**
- **ESD 113**
 - (Pamelia) Third Thursdays Art Gathering. Professional Development Topic was "Create An Arts Night Celebration At Your School" and the Hands On portion was Creating "One Line" Jewelry- Draw it and make it! Our next meeting is May 18th the Professional Development Topic is: "Goals, Objectives and Targets- Meeting the Standards With YOUR Curriculum"

ACTION ITEMS		
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Motion:

COMMITTEE REPORTS	ADVOCACY	CHAIRS IN ATTENDANCE
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REPORTS

AWARDS: (Cynthia for Gale).

- Deadline for submitting nominations was May 2, 2017.
- Presentation days and times to be determined

SCHOLARSHIP Stuart Davis (mARTa)

- There are about 11 - 13 student entries
- Carl, Cynthia and Marta
- Will announce the results by the 24th of May.

ADVOCACY UPDATE

James reported....

- **WAEA Position Statements:** James is currently drafting position statements for the following items:
 - -VAPA requirements and cross-credited CTE courses
 - -WAEA's support of the specialist model for the teaching of visual art in the elementary schools
 - -WAEA's support for only allowing qualified, certificated teachers, with an actual visual art endorsement, to teach visual art, at any level, in Washington public schools.
- **CORE24 VAPA credits:** James reported he still waiting on word on whether or not any action will be taken, this year, to change the second VAPA credit to 'required' instead of waivable
- **License plates:** James would like direction from the board on whether or not. As he wants to know should he look further into establishing Visual Art vanity plates, the way the MAEA has.
- **Seattle Advocacy Event:** James is working with Kate Baker to set up an evening advocacy event focused on the Seattle SD art teachers. Ideally, this will happen before the current school year is out.
- **WAEA PAC:** James has started researching what would be involved in starting a WAEA PAC. James suggested shooting for a \$5/month contribution from WAEA PAC members which, if we could get full participation, would give us close to \$20K a year.

Faye Scannell reported on...

- King County Arts Advocacy Meeting Minutes Friday, April 28, 2017
Legislative Update: A special session began on Monday and will run for 30 days. It is assumed that there will be a second special session because of the differences between the House and the Senate on funding a solution for the McCleary decision. The ArtsWA budget has been restored and the public art portal has been restored.

- **Access for All:** Jim Kelly reported that there are four King County council members who would vote for placing Access for All on the August 17 ballot. The King County Council will meet to determine if Access for All will be taken out of committee and brought up for a vote by the entire council.
- **WSAA Planning:** A new model is to partner with other organizations on other advocacy issues that involve the arts, such as affordable housing and homelessness, health and mental health, education, and transportation. The creative advantage program and education would be two areas to emphasize. ArtsWA could provide letters that grant recipients send to legislators for use as testimonials to elected officials.

Jodi Patterson

- Jodi reported on a new proposal that could mean that anyone who has a teaching certification can add endorsements via Pathway 1 (passing the WEST E or NES). Except in the following areas: Elementary Ed Special Ed Early Childhood Ed Early Childhood Special Ed Bilingual ELL

• **SCHOLASTIC: (Sharron Starling)**

Cornish update on Scholastic dates for next year

They are working on:

- Online submission directly to Cornish for forms and payment.
- Eastern WA gallery show, in addition to Western WA show. We have reached out to SFCC for possible gallery space
- Enhanced writing award ceremony ala 2015 in Seattle Public Library
- Enhanced digital presence and ease of web navigation on Cornish website
- Coaching materials and lesson plans on how best to prepare.

Scholastic Dates:

August 15	Online forms open
Dec 15	Deadline/ Online form closes
Dec 18, 19, 20	Judging
Jan 1	Announcement of awards
Feb 12 - 16	Drop off work/ship work to Cornish
Feb 18	Hang show at Cornish
Feb 25	Gallery Show/Awards
?	Pick up Work
March - TBD	Writing Awards - Seattle
May 5	Eastern WA Show and Ceremony

- **YAM:** Nancy Jordan reported YAM prizes from Sargent have been delivered to winning students and teachers.
 - Discussion at meeting
 - Teachers and students are grateful for prizes, but wonder if choice or gift certificates could be used instead by Sargent
 - Perhaps having an East and West Side of State Exhibit with winners for each category and one overall winner determined by digital submission
 - One State Flag Winner with winning flag going to NAEA Convention
- **COMMUNICATIONS (Splatter and Website)**
 - Reminder that deadline for articles for summer issue is June 15th.

ACTION ITEMS/VOTES

- **Motion:**

4. NEW BUSINESS

Discussion

- **NAEA SEATTLE 2018 NAEA LOCAL COMMITTEE MEETING:** The NAEA committee members who attended the WAEA meeting left early leave in order to attend the NAEA convention-planning meeting. They have already been emailed a large handbook and other forms related to their duties within this committee.
Location: Sheraton Seattle hotel (1400 6th Ave) in the Madrona meeting room on the 2nd floor in Pike Tower.
 - **Chair Person:** Kate Baker
 - **Secretary for WAEA:** Mari Atkinson
 - **Committee:** Craig van denBosch, Olga Surmacheva, Carl Clausen, Faye Scannell
 - Not Able to Attend either May 20th meeting: Mandy Theis, Toni Minish, Cathy Tanasse
 - **Museum Planning:** Samantha is part of NAEA committee and they are meeting June 8th

- **MILEAGE TO MEMBERSHIP:**
 - Application is online.
 - Looking for applicants who would say yes to the questions “Is the \$90 fee keeping you from becoming a member?” and “Have you looked into other options for money for fee such as from your district?”
 - Perhaps change name to Mileage for Member Benefits and widen scope of use of funds will be a topic for discussion at a future meeting

- **SUMMER RETREAT:** (Cynthia gave overview)
 - Kate to confirm with Cynthia how many are registered
 - Retreat Registration Deadline June 5th
 - Retreat Dates Aug 8-10, 2017 Check-in at 4 PM on Tuesday the 8th. Event ends at 2pm on the 10th. Stay for all or even just come for parts!
 - We want all board, division, ESD and committee chairs to be there to help guide our organization.
 - Registration
 - Full Registration \$150 for board members open now Registration OPEN NOW
 - One night (\$100)
 - Scholarships available of \$100 off
<http://waeasummerleadershipretreat.ezregister.com/>
 - Event is being planned by presidents and elects.
 - We will be offering 10 clock hours for these retreat activities.
 - Golden paint workshop: Barb
 - How to photograph sculptures for contests and AP: Craig
 - Grant writing: Marta
 - Fundraising Ideas and Strategies: Ed's wife
 - Advocacy training instructor: James/Faye
 - Google docs training: Cynthia
 - Other Topics will include:
 - 5 year plan/ vision /Missions statement writing.
 - Leadership reports from Pacific region meeting.
 - Gallery walk in town
 - Break outs group work of treasury, website, and membership search and outreach work.

- **DIVERSITY:**
 - What can we do to increase diversity?
 - Members to reach out to...
 - Students of diversity
 - Creative Advantage
 - Arts Core
 - Libraries/Arts Organizations
 - Teaching Artists (TAT)
 - Work ideas/plans in out our Strategic Plan with language and action items
 - Samantha is working on strategic plan and we will refine this at the summer retreat

- **OSPI ART SHOW:**
 - Ginny is the 2017 Tribute Award Winner and she presented WAEA Award to winning student was V, Sepulveda “What my Painting Seeing.
 - Also in attendance were Gale and James
- **SARGENT ART WORKSHOP/SUPPLY OPPORTUNITY:** Table this until next meeting
- **SUSAN RUSSEL:** We sadly announce the sudden death of past WAEA member and president Susan Russell. There will be an article in SPLATTER
- **PACIFIC REGION LEADERSHIP TRAINING** in San Diego in August: (Mandy)
 - Since Cynthia is not able to go due to family commitments, who do we want to send?
 - Tracy as one of the co-president elects is available
- **SCHEDULE FOR 2017-2018 OPEN MEMBERSHIP AND ESD Meetings** (See Schedule Below)

WAEA Meeting Dates and Locations ~ September 2017 – August 2018 Some months will be single location full board meetings with alternating months reserved for ESD workshops and Committee meetings.

Mark Your Calendars!

DATE	LOCATION	TIME	LEARNING/SOCIAL OPPORTUNITY
September 16 2017 <i>confirmed</i>	Cascade High School Leavenworth, WA	10:30 – 1:30	Full Membership/ board Meeting with box lunch Fall leaves Nature/ Art walk
October 14 2017	Various locations planned by ESD reps and committee heads.		Date set aside for ESD workshops and committee meetings.
November 18 2017	Gage SEATTLE, WA	10:30 – 1:30	Full Membership/ board Meeting with BYOB sack lunch
December 9 2017	Various locations planned by ESD reps and committee heads.		Date set aside for ESD workshops and committee meetings.
January 20 2018 <i>confirmed</i>	Tacoma Art Museum Tacoma, WA	10:30 – 1:30	Full Membership/ board Meeting with box lunch Docent Tour of Familiar Faces & New Voices: Surveying Northwest Art
February TBD 2018	Various locations planned by ESD reps and committee heads.		Olympia Advocacy focus connecting with Arts Alliance event: NEED DATES!
March 17 2018 <i>confirmed</i>	Seattle Art Museum SEATTLE, WA	10:30 – 1:30	Full Membership/ board Meeting with BYOB sack lunch
April 20 2018	Various locations planned by ESD reps and committee heads.		Date set aside for ESD workshops and committee meetings.
May 19 2018 <i>confirmed</i>	Maryhill Museum Goldendale, WA	10:30 – 1:30	Full Membership/ board Meeting with box lunch View teacher art show
June 23 2018	Various locations planned by ESD reps and committee heads.		Date set aside for ESD workshops and committee meetings.
July TBD 2018	TBA	Attended by exec-board	National Leadership conference with NAEA (<i>typically last week of July on the east coast</i>)
August TBD 2018	Fort Worden?	To be planned by new prez-elects	Full Board Meeting and training (<i>typically first week of August after the NAEA or regional training</i>)

- ESD and DIV reps... time to start planning some workshops or meet-ups for your groups on the alternating months... please notify the board of dates and details as soon as you have them set so we can advertise to our membership. Contact Mari Atkinson to set up Clock Hours. atkinsonmb@mukilteo.wednet.edu

ACTION ITEMS

Motion: Motion to pay for Mandy and Tracy to represent WAEA at the Pacific Region Summer Leadership Training in San Diego in August training. (Registration, airfare and hotel). Moved, Seconded and Approved

ADJOURNMENT

- **Meeting Adjourned at 12:36 pm** *Motion to Adjourn: Moved, Seconded, Approved*

5. FUTURE OPEN MEMBERSHIP MEETINGS:

Dates and Locations

June 10, 2017 <i>confirmed.</i>	Sleeping Lady Resort Leavenworth	10:30 - 12:30	
August 8-10 2017 <i>confirmed</i>	Fort Worden Near Port Townsend		Leadership Retreat, Port Townsend, Fort Worden

NAEA/WAEA PILLARS	<p>LEARNING—To develop effective leadership, teaching and advocacy for art education.</p> <p>COMMUNITY—To build a professional community by working toward NAEA community goal objectives for career pathways to inform, attract pre-service and retain diverse members.</p> <p>RESEARCH/KNOWLEDGE—To work toward NAEA goal for initiating a range of professional learning experiences.</p> <p>ADVOCACY— To communicate the value of visual arts.</p> <p>ORGANIZATIONAL VIBRANCY— To strengthen culture, systems, structures, and resources to facilitate our mission of advancing visual arts education.</p>
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