

**Missouri Art Education Association
Summer 2012 Board Meeting
University Plaza Hotel
Springfield, Missouri**

July 30-31, 2012
10:00 A.M.

Executive Council Present:

Connie Shoemaker, President
Shannon Engelbrecht, Vice President
Vicki Bean, Past President
Diana Mahoney, Treasurer
Lori Bockting, substituting for Melanie Robinson

Members:

Sharon Williams, Laura Halter, Ron Jennings, Lori Bockting, Linda Bowers, Sheryll Lamme, Amber Mintert, Ivan Ramirez, Rick Peterson, Tina Hyde, Catherine Russell, Jim Peters, Rahila Weed, Susan Bowles, Angie Meyers, Mary Tevlin, Suzanne Walker, Janice Januzzi –Thomas, Janet Bryan, Karen Cummings, Jessica Jones, Kim Foster, Debra Straatman, Hester Menier, Holley Smothers

I. **Orientation**

Leadership orientation/Qualities of an Effective Board, Connie Shoemaker
Roberts Rules of Behavior, Tina Hyde will be Parliamentarian

Break for lunch

II. **Executive Council Reports**

Call to order 1:00 p.m.

- a. **Secretary: (Melanie Absent, minutes taken by Lori Bockting)** Minutes: a motion was made to approve the minutes as recorded by Melanie Robinson, and amended by Tina Hyde for Show – Me Arts. Motion Passed.
MAEA stationery from Artsonia was passed around for signatures.
- b. **Treasurer: (Diana Mahoney)**
-Change from current financial year to January – December fiscal year.
Proposed to finish this calendar year as is, and propose a 2013 budget at the fall 2013 meeting
- c. **Immediate Past – President: (Vicki Bean)**
 - Streamline our positions, do more for our membership.
- d. **President –Elect Report : (Shannon Engelbrecht)**
 - Present at National Conference
 - Get published
 - NAHS

- Inform your NAEA division rep of your interests and willingness to get involved.

e. **President's Report (Connie Shoemaker):**

Special Orders – Important business previously slated for this meeting

Laura – move that Susan Bowles (Supervision/Administration Division Representative) and Ivan Ramirez (Student/First Year co-liaison) be added to council. Motion seconded, motion passed.

- Policy Book Update - Connie will appoint a committee to polish the policy book on-line.
- Do the amounts need to be written down specifically - \$1,000 - \$1200 per representative for National Convention? Include that Only some expenses can be re-imbursed. Where would we get those guidelines.
- Policy clarification on co-presenters and supply expenses...
If two people are presenting -- is it \$50 per presenter, or \$50 per Presentation? Motion was made for fall and spring conference presentation expenses be reimbursed up to \$50 per workshop, and seconded. Motion passed.
- Clarification: Conference registration fee is reduced by \$25 per workshop if you are presenting. Clarify that \$25 must come off of registration, not membership dues. As long as we stick with that language, then it can be clarified by individual cases.
- Spring conference Graduate credit – grad credit offering is currently under discussion in regards to who will provide credit at conferences. The Higher Ed division will discuss their preference and come to Knob Noster with a policy recommendation for the Council to consider.
- Mileage Policy--Motion made and seconded: Council members traveling to council meetings not in conjunction with the fall or spring conferences are to be paid round trip travel expenses using the IRS volunteer tax rate of the current year (2012 .14 per mile) with proper documentation per vehicle." Motion passes.

Monday July 30 Minutes: 3:24PM

Vicki Bean finished taking minutes for the day.

III. **Conference Updates**

a. **Conference updates:** Connie
Knob dates and prep report
Spring 2013 keynote: Bob Sabol

b. **Registration: Linda Bowers**

paypal, register for Knob!!

c. Vendor Liaison: Janice Jannuzzi-Thomas

Reported loss of vendors from 24 to 16, reduction in vendor revenue

Considering vendor requests on commitments and days

Add Janice to conference planning group

Discussion on vendor exchange of service/goods for space

d. Special Projects: Ron Jennings

Developing Technology “first aid” kit

Will work with Jim on Knob signage, get bids

Facebook page is going well, Ron invites submission

IV. Division Reports

a. Elementary Division: Jessica Jones

Blog for elementary

Working on Springfield conference

b. Middle Division: Jim Peters

NAEA has Middle school social Ning

[Http://naeamiddlelevel.ning.com/](http://naeamiddlelevel.ning.com/)

Working on “behavior management” workshop for conference

c. Secondary Division: Kim Foster

<http://maeahs.edublogs.org> (new secondary blog site)

How can NAEA help with NAHS

Per Bill Perry – secondary art project to be included in Show Me Art

d. Higher Ed Division: Karen Cummings

Reported on higher ed activities from different universities

UnbanARTsVOICE mentoring program

ART on Wheels – MO, helping Joplin and other needy areas

Difficulty coordinating with higher ed. Across the state

Initiative & Ideas for students and art ed programs across the state

Going to work closely with Student/First Year Reps

e. Museum: Vicki Weaver (absent)

f. Supervision: Susan Bowles

Diane Odsley, Comm Arts person at DESE working with Susan on MSIP V Requirements

DESE is continuing the virtual art showcase and display in the

Jefferson Building and meeting room at SBOE. Contact Lisa Morris

lisa.morris@dese.mo.gov

Full Council Meeting Adjourned for the day at 5:17PM

Tuesday, July 31, 2012

Meeting called to order by President at 9:04 AM

Executive Committee Present: Connie Shoemaker, Shannon Englebrecht, Vicki Bean, Diana Mahoney, (Melanie Robinson was absent – Vicki Bean took minutes)

Members Present: Sharon Williams, Laura Halter, Linda Williams, Mary Tevlin, Hester Menier, , Jessica Jones, Jim Peters, Kim Foster, Karen Cummings, Debra Straatman, Janet Bryan, Sheryl Lamme, Amber Mintert, Cathy Russell, Ron Jennings, Tina Hyde, Rick Peterson, Suzanne Walker, Holley Smothers, Linda Bowers, Rahila Weed, Susan Elson, Ivan Ramirez, Janice Jannuzzi-Thomas, Angie Myers, Susan Elson

Division Reports Continued:

- a. **K-12 Rep: Angie Myers**
Shared goals for membership
- b. **Secondary: Kim Foster**
Humenagerie sculpture via Bill Perry
- c. **Student/First Year: Susan Elson and Ivan Ramirez**
Shared goals

V. **District Reports**

Dist 1: Kay (absent)

Dist 2: Elizabeth Halter (absent) & Laura Halter
Expressed concerns and effort to contact non-members in her area

Dist 3: Teri Kay Willett (absent) report submitted

Dist 4: Janet Bryan
Membership efforts

Dist 5: Debra Straatman
Membership efforts

Dist 6: Sheryl Lamme
Membership efforts, created a blog

Dist 7: Keeli Singer (absent) report submitted

Dist 8: Hester Menier
Membership efforts

Dist 9: Amber Mintert
Membership efforts

Dist 10: Cathy Russell
Membership efforts, blog

Dist 11: Sharon Williams
Membership efforts

VI. Standing and Special Committee Reports

- a. **Silent Auction: Angie Myers** (raised \$1,333.80)
Wants to make table decorations on Friday night at Knob instead of banners, Shannon will help coordinate this event
 - b. **Advocacy: Vicki Bean**
To meet with Division reps
Concern over awards segment of luncheon taking too long, explore other ideas for awards like a special reception then honor group at luncheon. Send out MAAE link for capwiz
 - c. **YAM: Lori Bocting** (absent) report submitted
 - d. **Awards: Leesha Dunkason** (absent) report submitted
 - e. **Membership: Linda Bowers**
Membership presently at 734, Missouri is 5th in Nation
Email problems, Ron and Shannon will send out messages to membership to update personal info
 - f. **Historian: Mary Tevlin**
Mary is passing job to Ron, who is already doing technology
Mary offered to be Knob
- Motion** made and seconded to make Mary Tevlin the Knob Noster Coordinator and Ron Jennings to be Historian. Unanimous vote in favor of motion.
- g. **National Board Certified Teachers: Holley Smothers**
Wants to identify NBCTs so to as a group can more easily collaborate with each other as well as help to mentor new teachers. There will be a special tent set up with the 1-5 group at the Fall conference.
 - h. **Web Technology: Rahila Weed**
Showed new web site and explained additions and planned additions.

Discussion on allowing advertising and setting up password protection.

i. **ArtBytes: Kim Foster**

New format with calendar

j. **Retired Art Educators: Suzanne Walker**

Wants to change from giving a pen to giving a lapel pin to Retirees at spring conference

Will offer opportunity for group to create bracelets for silent auction at spring conference

Retired teachers may have their own gallery space during conference and could also be part of the member show so to be eligible for Arrowmont scholarship

k. **Show Me Art: Tiny Hyde and Rick Peterson**

Deadline – Oct. 26; new email is

showmeart.newsletter@gmail.com

Break 11:45 – 12:15 (lunch)

VII. **No unfinished business**

VIII. **Announcements:**

- a. Connie/Shannon discussed next year's Western Region Leadership Symposium and asked how many can MAEA send. Ten people expressed interest.
- b. Conference planning meeting will be either the week after Christmas or during Jan.
- c. Zoomerang/Surveymonkey nonprofit is \$149/year to be taken out of Technology budget, President can approve without motion due to low cost. Rahila Weed proposed MAEA pay a \$25/year storage fee to hold photos. She also said calendar on web site will have advertising unless MAEA pays \$10/year to get rid of them. Total \$35.
- d. 2013 NAEA conference, March 7-10, Omni Hotel, Ft. Worth, TX
- e. 2013 Spring conference, March 21-23, University Plaza Hotel and Convention center, Springfield

f. June 20 2013, WR leadership

g. 2014 Spring conference, March 13-15, Capital Plaza Hotel, Jeff
City

Motion made to adjourn, seconded. Motion carried. 12:44PM