



MAEA FALL2012 COUNCIL MEETING

OCTOBER 12, 2012

KNOB NOSTER STATE PARK

Part I: Committee Meetings (9:00-10:00)

All groups will meet to discuss short and long term goals, assess progress made, address concerns and challenges, discuss solutions, set deadlines. Committee chairs will summarize work and report during Business meeting.

Part II: Business Meeting (10:00-12:00)

1 Call to Order

2 Officer Reports

a Secretary's Report (Melanie Robinson)

- i roll call Connie Shoemaker, Shannon Englebrecht, Diana Mahoney, Melanie Robinson, Linda Bowers, Angie Myers, Jessica Jones, Jim Peters, Kim Foster, Karen Cummings, Kay Leeper, Elizabeth Halter, Laura Halter, Janet Bryan, Debra Straatman, Sheryl Lamme, Keeli Singer, Hester Menier, Amber Mintert, Cathy Russell, Sharon Williams, Lori Bocting, Leesha Dunkeson, Mary Tevlin, Holley Smothers, Cheri Riley, Rahila Weed, Suzanne Walker, Rick Peterson, Tina Hyde, Rebecca Moppin, Janice Januzzi- Thomas, Cyndi Shepard, Janet Bryan, Susan Elson, Ron Jennings, Charlie Sands, Ann Kynion, Ivan Ramirez, Stephanie Mennemeyer

- ii approval of [minutes from Summer](#)

Susan moves that we approve minutes, seconded, approved

b Treasurer's Report(Diana Mahoney)

- i proposed budget 2013

Motion made to approve budget, seconded, carried

- ii Statement of financial position

c President Report (Connie Shoemaker)

- i Results from summer meeting evaluations

- ii Survey Monkey/data Purchased, and we can download app.

- iii QR codes

- iv Guidebook App

d Immediate Past-President Report (Vicki Bean)Absent due to surgery.

Common Core info, How to assess student growth (please share info.

e President-Elect Report (Shannon Engelbrecht)

3 Division Report Summary (Karen Cummings)

Thomas Hart Benton has been released Free Download.

- Policy on Grad Credit: Consensus, No graduate credit at conferences beginning at spring conference
- Organizing State Board of Ed building Art Show for HS
- Looking for NAEA MS newsletter stories
- Elem. Blog is up and going Maeaelementarydivision.edublogs.org
- 191 k-12 teachers, had event with large success
- 4 District Report Summary (Sheryl Lamme)
 - All reps trying to get correct email addresses
 - Brief Synopsis of each districts highlights
- 5 Standing Committees, Special Committees/Task Forces
 - a Advocacy (Vicki Bean)
 - i Youth Art Month (Lori Bocking) 2 weeks March 12-26 in Capitol. No reception date yet. Entry deadline 2/1!!
 - 1 NAEA YAM Flag competition (Cheri Riley) Changes in Flag Competition. Open only for 7-12 this year.
 - 2 MAEA/MAAE Senate Exhibit (Stephanie Mennemeyer)
 - b Communications (Position Available/Open)
 - i Historian (Ron Jennings) Have camera will take pics
 - ii Web Technology (Rahila Weed) Will link blogs to website, working on web updates
 - iii ArtBytes Technology (Kim Foster)
 - 1 business cards
 - iv Show Me Art (Tina Hyde and Rick Peterson) Next deadline Oct. 26 Showmeart.newsletter@gmail.com Doing email interview with Mary Englebright
 - v Teacher Resource List (Teri Willett) Updating list
 - vi Retired Art Educators (Suzanne Walker) zan26@att.net new email. If someone is retiring let her know. Changing from pens to pins as retirement gift.
 - vii NBCT (Holley Smothers)
 - viii Student/First Year (Susan Elson/Ivan Ramirez) 37 students at conference
 - c Awards (Leesha Dunkeson/Shannon Engelbrecht)
 - d Membership (Linda Bowers) Moved from 5th to 6th at 744 members, new emails need to be given to Linda
 - e Conferences
 - i Fall Conference (Connie Shoemaker/Mary Tevlin)
 - f Registration (Linda Bowers) 258 preregistratons! Push people to preregister, not to early to register for spring.

- g Conference Scheduling (Rebecca Moppin) Printed schedule different than web due to presenter illness cancellation
 - CD Files will be active Monday: On bottom of schedule is a link
 - QR code on schedule is for the evaluation.
 - For spring would like to have schedule.
 - i Vendors (Janice Januzzi-Thomas) Done Vendor emailing. 1 registered
 - ii Special Projects (Ron Jennings) All signs are up
 - iii [Spring Conference](#) Co-Coordinators (Cathy Russell/Jessica Jones/Kevin Kloppenberg) Preplanning and conference contests.
- 6 Special Orders--Important business previously designated for consideration at this meeting.
- 7 Unfinished Business
 - a Graduate Credit Policy
 - b Policy committee: Are you interested in being on it?
- 8 New Business
 - a Clarification: Does 30 day policy for reimbursement apply to any MAEA expense or just to presenters?
 - 30 Days for reimbursement from date of conference on all items for bookkeeping purposes
 - Motion Made: Purchases made for conference must be submitted for reimbursement within 30 days of the end of the conference. Other purchases must be submitted for reimbursement within 30 days of purchase. Exceptions with approval from executive council.
 - Seconded, motion carries
 - b Job Descriptions for Appointed Positions: Submit to Rahila by spring conference
- 9 Announcements
 - a **Important Dates**
 - i October 26, 2012: Show Me Art Reports due
 - ii November 1, 2012: Registration for Spring Conference is open
 - iii **Winter Council Meeting target dates--12/28 or 12/29 or 12/30 or 1/5**
 - iv February 1: Deadline for mailing YAM exhibit entries
 - v February 17, 2013: Registration/Reservation deadline for Spring Conference:
 - vi March 7-10, 2013: NAEA Conference, Omni Hotel, Fort Worth, TX

- vii March 21-23, 2013: Spring Conference, University Plaza Hotel and Convention Center, Springfield
- viii June 20, 2013 WR leadership
- ix June 21-22, 2013 WR delegates meeting
- x March 13-15, 2014: Spring Conference, Capitol Plaza Hotel, Jefferson City
- xi March 29–31, 2014, San Diego, CA
- xii Congratulations to Donna Terrell, finalist for Missouri Teacher of the Year

10 Adjournment Meeting adjourned at 12:18

11 Executive Committee Meeting? Follows regular meeting if needed.

Label items Action, Discussion, Report