



MAEA 2013 SPRING COUNCIL MEETING

Thursday, March 21, 2013 **2:30 pm-5:30 pm**

University Plaza, Springfield
Colorado A

MEETING AGENDA

Business Meeting

- 1 Call to Order at 2:51
- 2 Introduction of special guests, roll call
- 3 Officer Reports
 - a Secretary's Report (Melanie Robinson)
 - i roll call Connie Shoemaker, Shannon Englebrecht, Melanie Robinson, Ben Martin, Terri Willet, Jim Peters, Vicki Bean, Suzanne Walker, Mary Tevlin, Linda Bowers, Ron Jennings, Diane Mahoney, Lori Bocking, Jessica Jones, Elizabeth Halter, Laura Halter, Hester Menier, Sherryl Lamme, Amber Mintert, Debra Straatman, Rebecca Moppin, Keeli Singer, Kevin Kloppenburg, Cathy Russell, Angie Myers, Kat Grajek, Janet Bryan, Kim Foster, Andrea Aeschliman, Carrie Campbell, Leesha Dunkeson, Rahila Weed, Ivan Ramirez, Susan Elson, Tina Hyde, Stephanie Mennemeyer, Dr. Robert Sabol, Holley Smothers, Karen Cummings, Janice Januzzi-Thomas
 - ii approval of minutes from Fall and Winter: Melanie moves to approve minutes, Suzanne Seconds, motion Carries
 - b Treasurer's Report(Diana Mahoney)
 - i Statement of Financial Position shared via Overhead screen
 - ii budget discussion during Executive Council meeting
 - c President Report (Connie Shoemaker)
 - i Unfinished Business
 - 1 Dates/Schedule for Fall Conference: keeping format as is, October 11-12
 - 2 Policy update completed and on website.
 - ii New Business
 - 1 Announce Summer Council Meeting: July 23-24, Jefferson City, Hotel TBA
 - 2 photos of new council members for web

- 3 Determine Spring Conference Chair(s) 2014, Jefferson City:
Capitalize on the ARTS.
- iii Special Orders--Important business previously designated for consideration at this meeting.
 - 1 Possible elimination of reduced registration for presenters
Discussion followed.
 - 2 Jessica moves to raise the Fall conference registration fee to \$100, to keep the \$50 reimbursement fee per conference for consumable supplies and to receive \$25 off of the registration fee per conference for a single person who is presenting. Kim Seconds, discussion followed, Motion carries with one abstention.
 - 3 Set Spring 2014 Conference Registration amounts.
Shannon moves to raise the registration fee for Spring Conference across the board by \$10. Vicki Seconds.
Discussion follows. Motion amended to raise the fee for regular members only, not including students and retired members. Motion carries.
 - 4 Determine attendees for 2013 NAEA Leadership Institute: June 20, 2013. Tabled until after the conference. It will be voted on post conference via Survey Monkey.
 - 5 Spring 2013 updates
 - a presenter introduction sign up
 - b Friday Division Meeting Agenda items
 - c Saturday District Meeting Agenda items
- d Immediate Past-President Report (Vicki Bean)
 - i Elections update
 - 1 All council (elected and appointed) must submit nominations for council positions October 1 deadline. Results posted November 26th.
 - 2 Be sure to read the following documents
 - a Constitution
 - b Bylaws
 - c Policies
 - d Consent to serve
 - e Whistleblower
 - f Conflict of interest
 - 3 MAEA Awards Reception in Room 800 7:30-8:30, cosponsored by MAAE
 - e President-Elect Report (Shannon Engelbrecht)

- i Using SurveyMonkey
 - 1 Workshop Proposals
 - 2 Elections
 - ii Eventbrite
 - 1 Conference Registration
 - 2 Spring conference tees
- 4 Committee Reports
 - a Conferences
 - i Registration (Linda Bowers)
 - 1 eventbrite
 - ii Conference Scheduling (Rebecca Moppin)
 - 1 online proposals link is on ArtBytes and on the Facebook page. Would like to have proposals before the end of May.
 - iii Vendors (Janice Januzzi-Thomas)
 - iv Awards (Leesha Dunkeson/Shannon Engelbrecht)
 - 1 Demo SurveyMonkey and NEW online nominations
 - 2 Procedural change for EotY: Angie moves that we change Art Educator of the Year be selected from the entire pool of nominees instead of having a separate category. Connie seconds, motion carries.
 - 3 Policy addressing Awards Committee and duties of committee members: Jim moves that Division Representatives are part of the awards committee and will be a part of the selection process, Vicki seconds, motion carries.
 - 4 Award deadlines: see important dates below
 - v Student/First Year (Susan Elson/Ivan Ramirez)
 - 1 Communicating with students and first 5 students. Will get feedback from students during conference on fee increase for fall conference
 - vi Special Projects (Ron Jennings)
 - vii Spring Conference Co-Coordinator (Cathy Russell/Jessica Jones/Kevin Kloppenberg)
- 5 Standing Committees, Special Committees/Task Forces
 - i Advocacy (Vicki Bean)
 - 1 Introduction of Ben Martin, IED MAAE
 - 2 Senate Capitol Exhibit (Stephanie Mennemeyer)
 - a still waiting for new contact person to be appointed at Capitol.
 - ii Youth Art Month (Lori Bocking)

- 1 Policy addressing YAM Committee and duties of committee members Tabled for summer.
 - 2 NAEA YAM Flag competition (Cheri Riley)
 - 3 Governor's Mansion Award info from MACAA
 - iii Membership (Linda Bowers)
 - iv Historian (Ron Jennings)
 - v NBCT (Holley Smothers)
 - 1 Several new NBTC, only 1 at the conference: Kim Foster
 - vi Web Technology (Rahila Weed)
 - 1 1300 hits in January. Looking at options for a new website host.
 - vii ArtBytes Technology (Kim Foster)
 - 1 1188 members on ArtBytes.
 - viii Retired Art Educators (Suzanne Walker)
 - 1 18 people are retiring this year
 - 2 sample of new retirement pin shared
 - ix Show Me Art (Tina Hyde and Rick Peterson)
 - 1 Deadline to submit April 6
 - x Teacher Resource List (Teri Willett)
 - 1 Will update during her Spring Break
 - xi Executive Committee Meeting: Thursday, 3/21, 9:30 pm
 - 1 Budget items for 2013-14 discussed
- 6 Division Reports: filed through Show Me Art
 - a K-12 (Angie Myers)
 - b Elementary (Jessica Jones)
 - c Middle (James Peters)
 - d Secondary (Kim Foster)
 - e Higher Education (Karen Cummings)
 - f Administration/Supervision (Susan Bowles)
- 7 District Reports: Filed through Show Me Art
 - a District 1 (Andrea Aeschliman & Carrie Campbell)
 - b District 2 (Elizabeth Halter & Laura Halter)
 - c District 3 (Teri Willett)
 - d District 4 (Janet Bryan)
 - e District 5 (Debra Straatman)
 - f District 6 (Sheryl Lamme)
 - g District 7 (Keeli Singer)
 - h District 8 (Hester Menier)
 - i District 9 (Amber Mintert)
 - j District 10 (Cathy Russell)

k District 11 (Sharon Williams)

8 Announcements

a **IMPORTANT DATES**

- i April 6, 2013: Show Me Art deadline for Article submissions and Reports
- ii May 15: NAEA Conference 2014, San Diego, PROPOSALS DUE
- iii May 15: MAEA Fall Conference 2013 PROPOSALS DUE
- iv June 20, 2013: WR leadership, Oklahoma City, OK
- v June 21-22, 2013: WR delegates meeting
- vi July 23-24, 2013 : MAEA Summer Council Meeting
- vii August 1: Fall Conference Presenters notified
- viii September 27, 2013: Registration Deadline for Fall Conference
- ix October 1: Deadline for awards packet both MAEA and NAEA
- x October 1: Deadline for Candidates to apply for MAEA Elections
- xi October 1: Deadline for Fall Presenters to submit Lesson Plans digitally
- xii October 11-12, 2013: Fall Conference
- xiii October 26, 2013: Show Me Art Reports due
- xiv November 1 Registration for Spring Conference is open
- xv November 1: MAEA Art Educator of the Year name and bio submitted to NAEA for convention
- xvi November 1: MAEA Spring Conference 2014 PROPOSALS DUE
- xvii November 12-19, 2013: Online Elections
- xviii November 26, 2013: Election results posted
- xix January 4, 2014: Winter Council Meeting, Jefferson City
- xx February 1: Deadline for mailing YAM exhibit entries
- xxi February 1: Deadline for Spring Conference program information
- xxii February 1: Deadline for Spring Conference Presenters to submit lesson plans digitally
- xxiii February 10, 2014: Hotel Reservation deadline f
- xxiv February 10, 2014: Spring Conference Registration deadline
- xxv March 13-15, 2014: Spring Conference, Capital Plaza Hotel, Jefferson City
- xxvi March 28, 2014: Delegates Assembly, San Diego, CA
- xxvii March 29-31, 2014: NAEA Conference, San Diego, CA

9 Adjournment