

Minutes

**Missouri Art Education Association
Winter 2012 Board Meeting
Springfield Brew Co. and University Plaza Hotel
Springfield, Missouri**

Jan. 5, 2013
10:00 A.M.

Council Present:

Connie Shoemaker, President
Shannon Engelbrecht, Vice President
Vicki Bean, Past President
Diana Mahoney, Treasurer
Melanie Robinson, Sec. (Absent – Minutes taken by Vicki Bean)
Kat Grajek, Angie Myers, Tina Hyde, Lori Bockting, Janice Thomas, Janet Bryan, Ron Jennings, Linda Bowers, Susan Elson, Leesha Dunkeson, , Jessica Jones, Cathy Russell, Brian DeClue, Ivan Ramirez, Rebecca Moppin, Ann Kynion, Cyndi Shepard
Kevin Kloppenburg (conference committee)

I. Call to Order

Call to order 10:28 a.m.

II. Executive Council Reports

a. Secretary: (Melanie Absent, minutes taken by Vicki Bean)

Fall minutes will be approved at Spring meeting.

b. Treasurer: (Diana Mahoney)

Fall conference income \$21,954.19, \$5,000 less than planned; More students attended and cost absorbed by MAEA; \$7,577.79 profit. We estimated making almost \$10,000. Fall 2013 will cost nearly twice, camp rates were raised. Camp will not charge us for extra day (Sunday), tent will not be charged for extra day either. Electricity cost will change. Discussion on revamping Knob Noster event. Survey council. Oct 10-13 reserved at Camp.

Spring conference 2012 pretty close to breaking event. Spring conference 2013 budget presented.

c. President's Report (Connie Shoemaker):

Staying on top of Conference plans and activities, reported on Missouri Alliance for Arts Education (MAAE) and Executive Director, Deb Fisher's resignation;

d. Immediate Past – President: (Vicki Bean)

Advocacy update: Connie and I continued to be involved in DESE's Teacher Evaluation Procedure process through MAAE; continue to work with Alliance on required Fine Arts minutes, Otto Bean, Jr. Arts Advocacy Award

e. President –Elect Report : (Shannon Engelbrecht)

Evaluations were sent for review to all council, technology a main concern, Guidebook very good, membership would like schedule much sooner – perhaps put into Show Me Arts magazine, awards ceremony too long, Susan Elson suggested that Show Me promote “off site” opportunities, Tina agreed that even a partial schedule would be good; looking into EventBright for conference registration and promotions, issue refunds, development email contact list – cost could be passed on to membership or absorbed (\$3 approx), no membership fee/negatives included double checking membership accuracy; Spring conference schedule summary will be put onto Facebook page, focus on common core and other “power punch” words – from DESE website, to help with professional development;

f. Special orders – Important business previously designated for consideration at the meeting. Standing Committees, Special Committees/Task Forces

1. Spring Conference Co-Coordination (Cathy Russell/Jessica Jones/Kevin Kloppenberg)
 - a. Theme/Logo/Décor: The future is now, drawing on 21st century skills, table décor Focus on Mark Jenkins artist for conference decor
 - b. ID bands will be used
 - c. Information booth will be set up
 - d. Off-site opportunities report
 - e. Thursday Reception, working
 - f. Bizarre Bazaar, successful and will be repeated
 - g. Shuttles, working on getting funding
 - h. Spring council meeting will be held March 21, 2:30PM
 - i. Setting deadline for printing and stuffing conference materials in Feb. so Kevin's group can stuff.
 - j. Feb. 1 all conference scheduling and information to Shannon

LUNCH BREAK – 11:40 a.m. – 12:00 noon

2. Conference Scheduling (Rebecca Moppin)
3. Conference Program (Shannon Englebrecht)
4. Technology (Rahila Weed/Kim Foster)

5. Registration (Linda Bowers) reg. closed Feb. 17 for spring conference; Eventbrite
6. Vendors (Janice Januzzi Thomas) only 7 confirmed as of today
7. Silent Auction (Angie Myers/Kathy Grajek) Kathy will take over this year and Angie will help with transition.
8. Member Show (Janet Bryan) 5pm Friday submission deadline
9. Student Show (Ann Kynion/Cyndi Shepard) poss. deadline 5 pm, judging at 6pm
10. Keynote (Connie Shoemaker) looking forward to Dr. Bob Sabol, NAEA President
11. Awards (Leesha Dunkeson/Shannon Engelbrecht) put blurbs in program, revisit awards banquet
12. Retirees (Suzanne Walker – absent, Linda gave report) – 15 people retiring this year, want to swap giving ink pens for MAEA retiree pins, getting price
13. NBCT (Holley Smothers – absent, no report)
14. Student/1st Year (Susan Elson/Ivan Ramirez) will do a “come and go” session for students and make sure students have a point to ask questions etc., coordinating with other first year workshops not to overlap
15. Special Projects (Ron Jennings) – working on slide show, please keep him informed on technology needs
16. Youth Art Month (Lori Bockting) Artsonia will allow teachers to submit and edit their own artwork from YAM, note deadlines and event date, send work early! Ceremony is March 26, hanging show on 12th through 26th, allowing longer time to visit the capital bldg.
 - a. NAEA YAM Flag Competition (Cheri Riley)-New format on entry to be aware of
 - b. MAEA/MAAE Senate Exhibit (Stephanie Mennemeyer – absent, report submitted)
17. Show Me Art (Tina Hyde) deadline will be around April 6th; current issue nearly ready to go out

Unfinished Business

New Business

- a. Eventbrite: Looking into for membership and registration use (see President Elect’s report for details)
- b. Guidebook: successful at last year’s conference, will be used again
- c. Knob Noster price increases (see Treasurer’s report)

Announcements

- a. Approval of Kathy Grajek as Silent Auction Chair (Executive Committee)
 - b. **Important Dates**
 - i. February 1: Deadline for mailing YAM exhibit entries
 - ii. February 17, 2013: Registration/Reservation deadline for Spring Conference
 - iii. March 7-10, 2013: NAEA Conference, Omni Hotel, Fort Worth, TX
 - iv. March 21-23, 2013: Spring Conference, University Plaza Hotel and Convention Center, Springfield
 - v. (Tentatively) June 18-19, 2013 MAEA Summer meeting/retreat, Joplin
 - vi. June 20, 2013 NAEA Western Region leadership
 - vii. June 21-22, 2013 NAEA Western Region delegates meeting
 - viii. October 1, 2013: Awards nomination deadline
 - ix. October 15: *Show Me Art* deadline
 - x. October TBA: MAEA Fall Conference, Camp Bobwhite, Knob Noster
 - xi. October TBA: Nominations for MAEA Elections due
 - xii. November: MAEA Elections
 - xiii. March 13-15, 2014: Spring Conference, Capitol Plaza Hotel, Jefferson City
 - xiv. March 15: *Show Me Art* deadline
 - xv. March 29–31, 2014, San Diego, CA
- b. Adjournment to Hotel for tour and conference planning

Respectfully submitted,
Vicki Bean