

MAEA 2014 FALL COUNCIL MEETING  
Friday, Oct 3; 8:30 a.m.- 12:30 p.m.  
Knob Noster State Park, MO



MEETING AGENDA

8:30 a.m. -12:30 p.m.

The slogan of MAEA is to provide Meaningful Art Experiences for All.

It is the mission of the Missouri Art Education Association to locally, regionally, and nationally promote, preserve, and perpetuate visual art education

**Initial Announcements:**

Introduction of guests

MAEA Council Challenge:

What can you do to help the “Pass it Forward” grant/scholarship program?

**(Division Report)**

**From NAEA:** Recruit a new NAEA Member and you are entered into a drawing for \$500 Blick Art Materials coupon or NAEA National Convention Registration. So, 5 new NAEA members recruited by you = your name x5 in the final drawing. The State with the largest percentage of growth will receive national recognition and celebration at 2015 NAEA National Convention. And NAEA will do something BIG for our next state conference. **(District Report)**

Conference information: **(Division Report)**

Submit proposals for Spring

No discount for presenters

Hands-on workshops will only be reimbursed up to \$25 for consumable supplies. Exceptions may be made with PRIOR permission from the MAEA President.

Council Meetings

Winter Council Meeting January 24<sup>th</sup>, 2015 Stephanie Mennemeyer’s classroom  
Lee Summit Elementary

Spring Conference Council Meeting April 9, 2:00-5:00 pm; Plaza Room at the  
Marriott

YAM Information: **(District Report)**

**The Past**

Minutes of August 1st & 2<sup>nd</sup> Debra and Connie move to approve the minutes, Hester seconds, Motion Carries

**The Present Council Reports:** Recommended 3 minutes not including discussion

Council members present: Shannon Englebrecht, Cathy Russell, Melanie Robinson, Connie Shoemaker, Tina Hyde, Diana Mahoney, Laura Halter, Leesha Dunkeson, Ivan

Ramirez, Susan Elson, Keeli Singer, Kelly Bethel, Suzanne Burack, Rahila Weed, Jessica Jones, Debra Straatman, Hester Menier, Stephanie Mennemeyer, Vicki Bean, Ron Jennings, Lisa Kirk, Rick Peterson, Elizabeth Halter, Andrea Aeschilmeyer, Kat Grajek, Lauren Guyer, Whitney Carnahan, Kim Foster, Beth Thomas, Jim Peters, Bryan DeClue, Sharon Williams, Teri Willett, Carrie Campbell, Karen Cummings, Amber Mintert, Fred Mintert, Kelly Bethel

Secretary (Melanie Robinson) Sent a few cards, if there are any that need to be sent let me know.

Treasurer (Diana Mahoney) Has reimbursement forms. Refreshed on how the reimbursement for council meeting works. Statement of financial position is being passed around where we are overbudget is marked in red. We are in the hole for this year by more than \$8,000, this will cause us to dip into our savings. Shannon and Diana are working on the new proposed budget.

Immediate Past-President (Connie Shoemaker) Elections are next year, she'd love names for that. Helping Stephanie with a senate solution and thinks she has found a solution! May replace survey monkey and it will be cheaper and high quality tool.

President-Elect (Tina Hyde) There is a brochure online for recruiting people at MAEA.net

President (Shannon Engelbrecht) Check the website for the Conference Toolkit. IF there is a problem with PD money in your district talk to Linda Dooling at DESE. There is going to be an art representative in DESE!

### Committee Reports

-Registration and Membership (Laura Halter) Discussed Pass it Forward MAEA scholarship info. Membership has been going down through the years. Checking on Museum and College Membership (institution vs individual). Proposed a change in policies to create a foundation. You can go through Amazon smile and good search to have a percentage of the \$ from what you purchase donated to MAEA. Thank you to Linda for everything you have done!!!!

-Fall Con. Chair (Leesha Dunkeson) Conference is here and ready to go!

-Spring Con. On-Site Coord.(Stephanie Mennemeyer) Working with the hotel, the Nelson, KCAI and possibly the Kemper, working on a gala and a more formal event. There will be galleries open to visit, the Chiefs are giving a tour of their facility. The Chiefs are really good about promoting the arts. Keynote speaker is Carol Hockett on Friday morning. Vendors will set up Friday morning, there will be a vendor breakfast on Saturday morning at the Marriot in the Grand Ballroom.

-Member Exhibit (Kelly Bethel) Working on getting nicer ribbons for the Member show. She will be the exhibit chairperson but will need help with keeping an eye on everything

-Student Exhibit (Cyndi Shepard/Ann Kynion)

-Silent Auction (Kat Grajek) Will be sharing a space with the Member show. Maybe have volunteer signups on Nation Builder to help watch the silent auction tables and the member exhibit.

-Bizarre Bazaar (Amber Mintert) It's happening on Thursday night in the Grand Ballroom please bring your own products or those your students have created to sell at the bazaar. It is

expected that each member participating in the bazaar donate an item to the silent auction.

-Awards (Keeli Singer) Phase one of the awards process is almost complete. For next year we need to let the nominees know that they don't need to resubmit the form and letter of nomination. You can start nominating now for NEXT year! All but 2 of the nominees have turned in their packets already. Division reps are on the awards committee.

-Retirees (Elizabeth Halter)

-Vendors (Vicki Bean, Suzane Burack & Elizabeth Thomas) Spring schedule is going to be a bit different this year. Vendors will be there setting up on Friday morning. They will be recognized at the Gala Friday night. They will be there for all day on Saturday as well. They were considering raising the rates but are holding off for a year with all of the changes for the vendors. Vicki gave props to Suzanne and Beth for all of their hard work!

-Otto Bean, Jr. Arts Advocacy Award (Vicki Bean) Great way to get to know your elected officials! Please consider recognize them.

-Student/First Year (Susan Elson/Ivan Ramirez) Each giving away a student member registration for spring conference. First 5 meetings are happening around the state. Facebook is being used for keeping in touch with the first 5 and students.

-Special Projects and Historian (Ron Jennings) Finally set up. Use parking areas ONLY!

### Standing Committees, Special Committees/Task Forces

-Youth Art Month and Senate Exhibit (Stephanie Mennemeyer) Set up on March 5<sup>th</sup> at 5 pm, take down is on March 22 at 10 am. Helpers for March 12 reception are also needed. Sizes have been changed to a maximum size of 12x18, if project is too big, dangerous, or not a member they will not be allowed to be part of the exhibit. Consider contacting Lincoln University for Volunteers. Send information about School District as well as school name. Set up a survey monkey link for the teacher information.

-Senate Exhibit: working through some nightmares with this. Stephanie's husband has been super awesome about printing everything and working on everything!

-NBCT (Hester Menier) Still looking for people to do the pilot test. Feel free to encourage people to try it out to see if they want to do it: NBPTS.org

-Web Editor (Rahila Weed) Love that everyone on council can add to the web! If you need help, let her know. Went back to previous version of how to register, it seems to be working out better.

-ArtBytes Technology (Kim Foster) Up and running! Has business cards to hand out for those who need to become a member of ArtBytes.

-Show Me Art (Lisa Kirk & Rick Peterson) Next deadline is OCTOBER 24<sup>th</sup>, the next edition will go out around the end of December Reports should be sent to:

[SHOWMEART.newsletter@gmail.com](mailto:SHOWMEART.newsletter@gmail.com)

-Teacher Resource List (Teri Willett) Lisa and Rick do a great job on Show Me Art Dawn Thomas has donated 102 lesson plan books for the First 5 She would like a letter showing the donation.

-NAEA YAM Flag (Fred Mintert) Still trying to access the google docs link. Deadline will be around December 1<sup>st</sup>. Guidelines are the same. This years theme is STEAM. 7-

12<sup>th</sup> grades are invited to participate

### District Reports

District 1 (Andrea Aeschliman) Fall drag and brag at her house, asking other members in her district to set up a get together, pd \$ has been an issue with some of the schools around her. Looking at PARTners and noticed that she is getting the free online version of SchoolArts due to being an NAEA member

District 2 (Elizabeth Halter & Laura Halter) At registration

District 3 (Lauren Guyer) Works with Ivan a lot, Considering a November Dist 3 & 4 meet up, Twitter and Facebook are up and she is working to implement it. Would love Vendor information.

District 4 (Ivan Ramirez) Working with Lauren, Goal is to increase membership, Monthly meeting, want to make a D4 t-shirt, making postcards with members and mailing them to non-members encouraging them to join

District 5 (Debra Straatman) Facebook page is up and is trying to promote it. Did an artwalk in Columbia this past summer, working on a gallery walk in the Hannibal area, Keep trying to update members with the switching of schools

District 6 (Whitney Carnahan-Farr) Collaborating with Lauren and Ivan with first Friday walks, doing a winter workshop with drag and brag, working on a video to get new members. Will be creating postcards to invite new members.

District 7 (Keeli Singer) With the awards D7 is a little too much to handle, planning a trip to Kimmswick. Kat Grajek has offered to be the interim D7 rep. Hoping to get the members to help plan the meetings.

District 8 (Hester Menier) Trying to email monthly, still getting a lot of kickbacks. Malcolm McCree has been someone who does spray paint art and is going to try to help us recruit some of the inner city schools, working to hook up with the local colleges to let them know that we are here! [Dese.mo.gov](https://dese.mo.gov): Missouri professional learning guidelines has the info about PD and the requirements.

District 9 (Amber Mintert) Teacher of the month blog. Held a teacher's night out with 10 members who came, December k-12 art show at Missouri Southern.

District 10 (Cathy Russell) Trying to decide if she will be staying on council.

District 11 (Sharon Williams) Not a technology person. She is working on an email list. Planning to try the Facebook thing. Going to do an outdoor firing and have a barbeque at the same time.

### Division Reports

K-12 (Carrie Campbell) Want to develop a k-12 buddy system where they exchange contact info with someone they don't know so that they can share ideas, working on getting k12 blog going and a pintrest page going. Also has a new grandbaby

Elementary (Jessica Jones) Wants to be the moderator for the MAEA elementary Facebook page, Wants to work on having people bring a sub lesson plan to spring conference,

Middle (Fred Mintert) Feels that his division relates to the tv comedy The Middle, Wants to talk to members about the national art junior honor society.

Secondary (Kim Foster) Working on invitations. Getting married in 30 days and is a bit behind. Helping align national core art standards, trying to find resources thinking of making folders via googledocs that people can access and add to. Pushing out emails through NationBuilders. Has passed out a survey electronically

Higher Education (Karen Cummings) trying to get pd out there for people, Haved been trying to connect with other colleges and universities out there, pleased with number of students coming to this conference.

Admin/Super (Rebecca Moppin) Could this position be a retired administrator?

Museum (Vicki Weaver)

Retired (Elizabeth Halter)

Meeting adjourned at 12:30

Respectfully Submitted,

Melanie Robinson