

MINUTES from Nov 16 2024 General Membership Meeting

Date & Time: SATURDAY, Nov 16, 2024 9:00 AM

9:00 AM (PST) - 11:30 AM (PST)

Virtual-Zoom-

<https://us06web.zoom.us/j/82622391275?pwd=geBUtZAaKCQmftTSQgURtwjYtP9eb18.1>

Meeting ID:

Passcode: WAEAWAEA

Attendees:

Becky Broyles, Jennifer Griffith, Mark Moody, Steve Okun, AnnRene Joseph, Yaoyao Liu, Victoria Philp, Jessica Garrick, Jessica Holloway, Heather, Molly Quammen, Shannon Brennan, Joshua Miles

(Victoria! Thank you!!! You are doing a great job! Rest assure, taking notes is easy! I highlighted the yellow important parts!!! Let me know if you have questions... We are so happy to have you!) (Amazing! Thank you :)

9:00-9:15 Welcome (15min) [Intro PowerPoint](#)

- **Meet and Greet** Introductions -
- **Art Greeting: WAEA Purpose, Vision and Mission - Mark Moody**
- **Call for Inclusion Awareness - Jennifer Griffith**
- **Meeting Norms (Community agreements) and Robert's Rule of Order - Becky**
 - Motions need to be verbal and not in the chat. State your name.
 - Norms need to be reviewed and can only be said in-person. Presentation of concepts will need to be recorded by the person's name.

9:15-9:25 (10 min)

- **MINUTES:** Review and accept CORRECTIONS /APPROVAL of Meeting Minutes and Consent Agenda
 - **PAST MINUTES** [9/14/24](#) and [11/02/24](#)
- **MOTION to Approve**
 - Moved by: Jessica Garrick
 - Seconded by: Jennifer Griffith
- **REMINDER about QUICK REPORTS:** Board members can enter their reports any time at [QUICK REPORT FORM](#)

- *A **consent agenda** is a meeting practice which packages routine committee reports and other non-controversial items not requiring discussion or independent action as one **agenda** item.*
- *Any **report** that has been submitted (one week) prior to the meeting will be included in this portion of the meeting. Reports are a summary of work done which does not include any financial tasks or board approval actions.*

9:25-10:00 OLD/RECURRING BUSINESS (60-80 min)

- **President's Report (15 min)**

- **Becky**

- Participated in the Arts for All "Art Mob" Meeting on Nov. 15.
 - Had a site visit from Miranda of ArtsEd WA at her school to see different ways arts education can be delivered and to help in ArtsEd WA Research.
 - Went to the Oregon Art Education Association Fall Conference: Gained some insights for our conference and increased our connection with Oregon teachers and OAEA board members. WAEA Board approved registration costs for Becky and Barb Holterman, ESD112 Regional Rep, to go. Offered OAEA Board registration to our conference. Tara Carmicahal came and brought another Portland Art teacher!

- **Jennifer**

- Brought Preservice students to the conference

- **TREASURER'S REPORT (Steve) (15 min)**

- **Report from Steve Okun**

- [Fall Conference Expense Report](#) (needs a few minor adjustments and session materials expenses added)

- **Silent Auction -FC24= \$405 dollars**

- Registration = \$16,185

- Sponsorship = \$2450

- Fall conference total income: \$19040

- Minus expenses \$16121-ish (does not include materials reimbursement)

- Profit= **Numbers are off**

- [Profit and Loss report](#)

- [Balance Sheet](#)

- **Budget 2024-2025**

- CD has 25,000 matures in November, profit of 5,000 for the month.

- Discussion on what to do with it?

- Call out for a treasurer interest, recruit someone with quickbooks experience.

→ Need a budget committee to assist with the new increase in membership dues- hoping the committee could meet for the first time in December at some point

→ Becky, Mike, Steve, and Jennifer need to meet up in person at Chace bank to make the needed updates that have to have in person. (Cards expire February 2025)

MOTION to Approve

- Moved by: Jennifer Griffith

- Seconded by: Shannon Brennan

- Molly Quammen- "WAEA conference was worth every cent!"

- *I, state your name, move to approve the treasurer's report as presented*

- *... I, state your name, second the motion, Discussion, Call to approve.*

Committee Reports

- **Fall Conference Committee Wrap-up**

- [Feedback shared here](#)

- **Advocacy: James/Nicole**

- **Becky Broyles- Met with the heads of music and theater (dance was not in attendance but we want them involved) for Days in the Hill - a day for education and then a day for arts and science.**

- We want to get people there to get in front of as many legislatures as possible to work on a joint statement for ALL associations
 - "Separate we will fail together we will thrive"
 - Will it be discussed at the budget meeting?
- AnnRene Joseph-
https://us02web.zoom.us/webinar/register/3917302414957/WN_qhYKXvfvSC0YZz2qNqwz0g#/registration
- The state board of Education will be holding a Zoom to discuss graduation requirements on the Nov 19th and needs our input
 - We want to get as many people as possible to sign in, numbers are needed
- **Art Show Committee: Fall Conference Educator Art Show**
 - Recap of Gallery One Show
 - Feedback?
 - Really well done, Gallery One did a great job hosting and hanging - would love to partner with them again in the future
 - [Teachers As Artist at Maryhill](#) : submission form not available yet. (Should be out soon 11/16)
 - **Need committee members and a chair for this committee.**
 - Need to pull resources for student art shows.
 - Need to maybe work with YAM on YAM ART SHOW
 - Regional HS Art Show Submission starts end of January
 - Becky Broyles- Wants to send a letter to ESDs to see who is doing it this year and how we can support- even if it is volunteer-based
 - Would love an art show committee for this to help the ESD make this happen and give our scholars the recognition they deserve for their art
- **YAM- Nicole Dibble**
 - Last year we discussed getting the YAM FLAG info out earlier this year.
 - YAM (Youth Art Month) Theme 2024-2025: "Healing Through Color"
 - Due at the end of January - all of the forms are ready and will get that marketing out
 - Would love arts show committee to get this for Pre-K through 12th to represent our artists not in high school.
- **Professional Development**
 - Virtual Workshops
 - Check out our [Virtual Workshop Page](#) on our website for more information!
 - NAEA Virtual workshops happen every month, highlighted in e-news
 - Would love to make this a committee or have a volunteer lead
 - Next Sept. 1.5 clock hours
 - None scheduled until maybe December...offers?
 - Regional Workshops
 - Check out the [Regional Workshop Page](#) for updates.
 - None to report, yet
 - NAEA Monthly Virtual Workshops
 - (1 clock hour approved for each) (included in 30 max from NAEA)
 - <https://learning.arteducators.org/monthly-webinar-archives>
- **Clock Hours/Workshop Leader Honorariums (Becky) - Regional Workshops and Virtual Workshops.**
 -  Clock Hour Report- The clock hour committee has approved the following clock hours.
 - 1.5 clock hours for virtual workshops.
 - All the NAEA Virtual offerings for Clock hours through the NAEA site, approved only with transcript/certificate of completion from NAEA- max 30 a year (Oct to Oct).

- Motion to approve clock hours for professional development needed.
- Moved by: Shannon Brennan
- Seconded by: Mark Moody
 - "I STATE YOUR NAME make a motion to approve the clock hours report as presented, and another seconds"

10:15-20 BIO BREAK

- **Membership**

- Membership report- Jess Garrick
- We are losing members - as of Oct we are at about 245 and a year ago we were at 285 (down 40 people) - lapse membership looks about the same
- Preservice is a great way to connect and get some of those memberships
- Personally reaching out to some of the lapsed members (card/call)
- IDEA: Break up the list and give out sets of names to give a card to lapsed members or current members
 - Reimbursement for postage? - part of membership finances
- Card exchange for different holidays (keep current connections strong)
- Art teacher of the month - new form to get feedback on to begin running it in January? (participants get an incentive of some sort so they do fill the form out)
- https://docs.google.com/forms/d/17GsLTYV3e0wF0xcYD2ezn_raanHZzWNkKhJZ7zltY_Q/edit
- <https://forms.gle/FT2VD51avPx2T4Pd8>

- **Research and Knowledge: AnnRené Joseph**

- What do we want to do for research next? - What will progress the current arts in Washington?
 - A current survey is out for internal data for arts education
 - How much does arts education support the creative economy?
- If we want to continue with Arts and AI we should ask where the people are responding from - aka region, zip code, ESD
- How can we enhance the data that Becky is collecting currently?
- What is everyone using now? - Send samples and what is the impact on creativity?
- OSPI is looking to update arts standards - get the data to give them for the national committee to see.

- **Justice, Equity, Diversity and Inclusion (JEDI): Jennifer Griffith**

- Working to have quarterly or bi-monthly meetings
- 10 am virtual workshop for next week

- **Awards/ Nominations: Jessica Holloway**

- Teacher of the Month awards discussion (movement) if we have a person willing to check a monthly form and promote on social media we can offer this for our membership.
- Tribute Award Nominations Open at this meeting.
- Nomination form and criteria on [the website](#).

- **SPLATTER Magazine- Next deadline for articles is 12/15/2024 ,2025 and we might be going down to 2 or 3 Splatters rather than 4 a year in 2025 [Link to webpage](#)**

- Splatter needs some help... Baby coming soon.
- Splatter offered to do a Fall Conference Follow Up Digital Issue...
- What themes are good for this year?

BOARD AND COMMITTEE POSITIONS: (10min)

[CURRENT BOARD \(and Committee\) OPENINGS](#)

Please REVIEW JOB DESCRIPTIONS and Openings: If you see any corrections or additions that need to be made to your job description, please reach out to Shannon Brennan.

WAEA Job Descriptions

WAEA Job Openings

- **Acceptance of Resignations:**
- **Open Positions:**
 - Regional Reps ([map of ESD regions](#)): ESD101 (could use a new chair to work with Jenn Griffith as she is coPresident now), ESD105 (South Central), ESD 113 (I think this is Josh Everson, but could use s co-chair), ESD 114 (Olympic Peninsula), ESD171 (North Central), ESD189 (NorthWest)
 - Social Media Rep, Communications, **J.E.D.I Council coChair. YAM Co-Chair**, Division Representatives except Higher Division Rep and Middle, **Retired**, Pre-Service Rep, Other Committee Openings,
- **Nominations:**
 -

Proposed Motion to Appoint: MOTION to Approve Moved by: Seconded by: . I state your name move to approve... I, state your name, second the motion, Discussion, Call to approve.

Consent to serve and conflict of interest Current board members should complete online forms [Consent to Serve](#) (when taking on new position) and [Conflict of Interest](#) (annually based on each school year)

10:00-11:30 New Business (30 min)

- Membership involvement
 - We need a teacher of the month social media
 - More regional workshops.
 - Book study?
 - Collage exchange for the summer for the member art exchange.
- **Policies and procedure updates:** [Conflict of interest form](#)

Action Items:

SPLATTER Magazine- Next deadline for articles related to Advocacy for the Arts is **Sept 15, 2024** [Link to webpage](#)

- Call a motion to officially adjourn meeting at

WAEA Event Schedule 2023-2024

Next Open Membership Meetings:

September 2024

WAEA Meeting Resources

Next year's conference brainstorm:

- Photography students being our official photographers for future conferences
- Including and representing ALL arts really emphasizing those other forms of arts (arts integration)
- Have an offered workshop option at the conference that shows how to hold workshops throughout the year what forms we have to fill out online and brainstorm options in your area.
- Next gathering - address labels - everyone gets 5 address labels and you put your address on them then as you meet people you can put your address on other people's cards to get that connection with them (test it out at the leadership retreat)