



Art Educators of Iowa Council

Board Minutes Spring 2018

The Mission Statement of Art Educators of Iowa Promoting art education through professional development, service, advancement of knowledge and leadership.	2016-18 Strategic Plan: Communication and Professional development • Outreach and online communication platforms • Increase PD opportunities in AEA's Streamlining Programs and Resources • Increase communication and online presence (communication chair needed!) • Streamline programs for digital upload of artwork and for information resources Building membership • Using facebook, event's, website and online services more effectively • Increase old school personal contact, member wellness
Location/Date	Online meeting through Google Chat, Sat. April 7 at 9 a.m.
Present	Molly Ray, Kathleen Sweet, Shanise Brockshus, Cheryl Kruger, Katie Mathis, Colleen McCarty-Tomlinson, Jenna Darsee, Lynsie Maynard, Melissa Nelson, Maggie Parks, Danny Lee, Stephanie Mass, Libby O'Lear, Diana Fisher, Liz Bloomberg, Andrew McCormick, Ryan Koning, Wendy Miller, Maggie Harlow-Vogt, and Morgan Singleton
Absent	Carol Keller-Hein and Erin Almelien
Committee Members/Guests	None

Molly called the meeting to order at 9:12 a.m.

Secretary: Cheryl Kruger read the Winter 2018 Meeting Minutes.

Katie Mathis motioned that the minutes be approved with corrections; Lynsie Maynard seconded. Motion passed unanimously.

Treasurer: Katie Mathis reviewed the Winter Quarter Report.

Shanise Brockshus motioned to approve this treasurer's report. Diana Fisher seconded and the motion passed unanimously.

Katie also discussed the Spring Quarter Report.

Cheryl Kruger motioned to approve the Spring Financial Report; Shanise Brockshus seconded and the motion approved unanimously.

President: Molly Ray

ACTION ITEMS SET FOR SPRING COUNCIL MEETING

Nominations for pres elect for 2018-2020: We do not have any nominations yet.

President Elect: Kathleen Sweet:

Executive Positions: 2018 Positions to be filled: Today is the Deadline for Nominations for President Elect. For Membership, voting has been completed and as of July 1st, 2018 our Membership board member is Sarah Peters (from Waco).

2019-2021: We are accepting nominations for Treasurer and Secretary

2020 President Elect (Melissa Nelson, Morgan Singleton) and Membership

Appointed Positions that need to be filled:

Supervision/Administration Rep-

Museum division Co-Rep- (Kara Fedje will be stepping down- Maggie Harlow-Vogt is taking over!)

Mississippi Bend Area Rep-

Northwest Area Rep- Shanise Brockshus (she will be exiting her role as Past President)

Advocacy-

Mentoring- Molly Ray will add this to past pres for now unless there is someone that wants it???

Preservice filled by Ryan Koning (Luther) for this year, and we have someone from UNI on deck for next year.

Membership- Colleen Tomlinson: How Can AEI Help You (Flier)

Programs and Resources Chair- Lysie Maynard:

Lysie informed us that there's a great deal of information about the 2018 Fall Conference on our website. She also said that the Golden Ticket Drawing is underway. Nominate someone to be a Presenter for this fall's conference and you will be entered into the drawing for free registration. Details are on the facebook post.

Advocacy- Past President has been invited to join the Art Educator Advisory Group with University of Iowa Museum of Art on a 2 year rotation. Past President will do advocacy till a volunteer is found.

Communications- Marketing and Promotions- Jenna Darsee

Molly is giving this to you, Jenna. :) "The Message" Articles Calendar

Past President- Shanise Brockshus:

Award Nominations due by June 1st. Please take time to nominate a deserving art educator!

There was a short discussion about having Communications together with Marketing & Promotions. Since the job descriptions fall into different areas, it was decided to keep them separate.

Melissa Nelson motioned to separate Communications and Marketing & Promotions; seconded by Liz Bloomberg. The motion passed unanimously.

Calendar Updates:

Emerging Excellence:

Morgan Singleton-Osceola-March 3

Molly Ray - Tiffin- April 14

Lysie Maynard- Cedar Falls -April 21

Allstate 2018: May 5th

Summer Retreat 2018: June 20-21 Prairiewoods, Hiawatha!

Summer Council Meeting will be Thursday June 21 10:00 at Prairiewoods

NAEA Leadership (Western Region): July 23-26 Conference cost is \$199.00 Charleston, South Carolina...Hyatt Hotel is \$165.00 per night but the cost can be split! (Kathleen Sweet as incoming president, New President Elect, Up and coming Leader)

INSEA/USSEA Conference at Wichita State University, Kansas July 27-29th

AEI Fall Conference

2018 Conference Oct 12-13 Buena Vista: Kings Park Resort (Banquet Friday)
Fall Council Meeting: Thursday Oct 11 9:00 pm (unless it is a virtual meeting then Wed. Oct. 10 7:00
Iowa School Board Association Presentation: Nov. ???, 2018
Winter Council 2018: ??? Monroe Elementary, Monroe IA
NAEA 2019- Boston
January 2019 Iowa Alliance for the Arts Advocacy Day
YAM- March 2019: State Historical Building

IAAE Fall Symposium for first year art Teachers ??? Anyone know when it is yet?
2019 Conference Decorah? Luther College, Lea Lovelace, Kathleen Sweet
2020 Conference U of I Dale Fisher? (may be 2021- when construction is finished) updated 2/26/18
2021 Conference Davenport with Figge
2022 Conference Sioux City????

Here's some exciting news from Barbara Caldwell and Maggie Parks:
Barbara Caldwell and Maggie Parks have an article and an illustration that will be published in an upcoming book, Global Consciousness through the Arts: Passport for Teachers & Students by Willis & Richards. This book will feature an article with one of Maggie's art pieces. It was first thought that the Article and photo of the project would be included as an online resource for the book, but recently they Found out that it will be in the actual book!

Diana Fisher motioned that the meeting be adjourned; seconded by Katie Mathis. The meeting was adjourned at 10:24.