**AEAI, Inc. Executive Council Meeting Sunday November 4, 2012 - 12:30**

Attendees: Terri Nagel, Sidney Allen, Buffy Rogers, Susan Wenger, Deena Church, Rita Jacks, Ann Stanley, Becky Lloudermilk, Addie Simpson, Suzanna Finn, Leah Morgan, Linda Sherfick, Brad Venable, Marcia Cason, Mickie Bamsoc (Danforth), , Margie Manifold, Kevin R Schultz, Trish Korte, Michelle Cahstain, Mary Sorrells, Jill Sayers, Mindy Hiatt, Allie Staub, Bev Staub, Tania Said Schuler, Sherri L Cline, Johanna Perez, Partricia Cummings, Jane Lohmeyer, Clyde Gaw, Sandy Hall

Absent: Steve Gruenert, Beth Roop, Laurel Campbell, Jennifer Carrico

Call to Order

Announcements:

* Welcome 2012 Executive Council Members
	+ District 4 Becky Loudermilk
	+ District 6 Jennifer Carrico
	+ Middle Division Chair Michelle Chastain
	+ Student rep Suzanne Finn
	+ Rita leaving as Distr 4 but will continue as archivist

 Farewell to departing Executive Council Members

 Many thanks for your years of service!

* Past President, Dr. Brad Venable
* Middle Division Chair Sandy Hall
* Student rep Paul Mason and Sarah Stine
* TN presented gifts to BV, SA, SH

Sandy Hall will continue with the teachers as Artists Exhibit.

Thanks to Jill and Mary for their many contributions and Kevin and Trish at the local level for all their hard work. Gift for Leah Morgan as registrar. Gift to Deb Hufford who will finish the books for the convention before leaving

* Thanks to all for a wonderful Fall Convention! Jill, Mary, Leah, Deb and all who helped!
* Congratulations to Bev Staub, Allie Staub and Mindy Hiatt, 2 national YAM Awards! Will be receiving in TX at the National in NAEA Mindy and Allie will shadow Bev during the YAM 2012. Keep opening their eyes to little old Indiana.
* Executive Council Meeting Schedule to be announced by Sidney Allen, President AEAI
* Board Orientation in January 12th at State Museum 10AM

Old Business: Website how to update page. District, division etc. each last Friday of month site will be updated. Email jpeg of self 300dpi. Title email: AEAI Web nyingal@gmail.com decide what you want on it and she will update pages.

Jane L Dec 15 last deadline for Contact. Please put info everywhere you look as most people miss this deadline. Report from every district and div every issue. Three per year. Need head shot 300dpi is good. Can take pictures at orientation meeting if you cannot get to her before. Jill will make drop box for photos of convention. District workshops need picts of workshops. Focus in on one or two people rather than whole room. Blurry does not reproduce well. Jane has picts from awards. Label the photos with title. Captions are great. Will try to avoid picturing board members in convention images and instead other members. Send picts separate from caption documents. If you want a certain layout OK but be sure to send pictures as second doc. District1\_2013.Put text as attachment instead of body of email. Published end Jan. Upcoming workshops separate email so they can be listed in order by date. Jill will send link to

New Business: Contract for Convention 2013, Indy Jill Sayers Convention and Visitors Center Martin House, Clarion Waterfront, Marriot East Shadeland and 21st. last best Oct 18th rate 105-115. no free internet, 200 per breakout per day, general session room free if we have food and beverage comes to , Wired internet in meeting rooms. Same av policy as Clarion Columbus. 2 comp rooms and 2 ½ price rooms. 50 guaranteed rental rooms. Recommended by many people. Jane L moved to accept contract with Marriot SA seconded. TN called the Q one opposed balance approved.

 Any additional new business?

4 postions open

Treasurer Addie Simpson

Secretary Buffy Rogers

Fall Conference Coordinator Jill Sayers

Contact Jane Lohmeyer

Kevin schultz moved Johanna P 2nd unanimous approval

Katie would like to go to national this year.We have a reciprocal agreement with Indiana State Museum AEAI bought them a membership in lieu of payment $215.

Tania Said motion to pay for an institutional membership for the ISM in recognition for their donations over the year as long as we receive the benefit of the museum use. Sandy Hall 2nd SH called Q unanimous

JL more information put into contact if hey are institutional members of AEAI

Sid is giving a gift to outgoing TN as her mentor and friend

Motion to suspend reports patricai Cumminsmoved Marcia Carson 2nd unanimous approval.

 Toast

Good and Welfare

Adjournment: Safe trip home all! 2:05