**AEAI meeting 2/2/19**

11:03 meeting called to order

-looking at agenda, do people like 10 or 11am? Maybe move time?

-difficult scheduling the meeting with the museum because of their tight calendar.

\*Allyson reads the minutes from the last meeting. Laurel made motion to confirm, Mary Sorrells-1st motion, Lenea 2nds—confirmed and carried

\*Suzanne-reads Treasury report

 -net loss-no need for concern because early in the year—loss of 5,065.95

 -convention income/expenditures

+13,301

Scott Miller asking about REGPACK/Bluesnap online fees

Motion to Accept—Mary Sorrells 1st, Tracy Such 2nd, Laurel motion carried

\*Convention-successful compared to previous years, monetarily

Thanks Jody

-YAM

-Convention for Fall 2019

-talk about last year convention

--Need District 4 Rep—Lafayette area, do we know anyone?

-Laurel: we don’t have student reps either (asking Jody/Mary for notebook of universities in alphabetical order)

\*2020 Convention back to Indy—get back in North/South rotation

Mary getting in contact with Hamilton South Eastern, possible location

Lenea: are there other schools who could offer up space?

Do we want to get back to Hotel settings?

Allyson: Have we worked with IUPUI or Ball State, UIndy?

Laurel asks for people to contact her with any leads, Laurel apologizes for no name tags

\*Addie—President Elect

-pass around sign up for National convention in Boston, Friday night meetup

-pass around thank you cards, and make email lists

\*Awards: No report/absent

\*Advocacy: Clyde

-surveying art educators across the state, arts programs no listed as a Grad Pathway, needs to be brought up with state Indiana Board of Education

-Everyone is a consumer of Visual art and imagery-we all can benefit from the arts-without being an “artist”

-achieve consciousness of the artist in our lives

-Integrating art/health- Senior centers

Laurel: What can we do?

-write a letter-signed by this group to Indiana Board of Education

-More than one letter- print tout and all send out in masses?

-Will Clyde make letter?

Mary Carter: is this law already?

Liz Clark: Knows someone in Greg Gastanow (sp) who is Gov teacher- state board of Ed

Mary Carter: wed don’t have a rep for how Pathways is not helping our field, who do we contact?

 (more discussion about taking action, informing community, shared issues about schools hiring non licensed “art” teachers)

Clyde: will get letter, survey, group of parents, communities with already High Art Appreciation,.

Enjoyed working with Carrie on YAM

Patricia Cummings: needs photos of winners @ convention

\*Convention Committee: Suzanne Finn

Thanks committee! Nov 8, 9, 10,

Nov 7th, culinary arts will make apps for welcoming us, part of their fall syllabus

Cassie Stephens—Keynote speaker from Tennessee, thanks Lenea!

Theme: Blazing New Trails—western theme décor, bring any themed items to next board meeting, donations, Suzanne toured campus, we will be in two buildings with a shared parking lot, lots of additional parking available

They are excited to have us, local galleries and downtown restaurants

Inciting Illinois teachers since Vincennes is close, and offers them same tuition

Scott: Using RegPack again? Suzanne: maybe look at other companies with more control over payment options

Scott: If we do it again, I’m doing it again, I have to type all info myself, should add another member to know how to do RegPack

PO, need a PO #, payment regardless of attendance?

Scott: move date and location to Zionsville to avoid mother’s day weekend?

\*YAM: Carrie

Keynote Stephanie Hogsett and Clyde

Thanks Amaco for $1000 rental fee

Purchased cookies from Girl Scouts

-buttons and cards made by prior co/member

March 23 teardown, thanks monica for quick updates on YAM website

Shorter speaking times, young students don’t need long speeches

-marking pieces “display only” not to be judged

Carries says YAM should be a committee, too much work for one person

\*Tracy Suchy: Membership down 2017: 395members 2018: 354 members

Talk about how to get out the info and benefits of being a member of AEAI

BUDGET: Mary Sorrells—would like to have a committee for next year Budget

Jody: Thanks for all your help, it’s a whirlwind!

-Registration more professional –had our act together

-Email blasts

-good feedback on professors teaching 1st day workshops

(Group discussion on not teaching DBAE, show and awe, more discussion about schools not hiring licensed art teachers)

District 3: Kathy Ayers—had a workshop with Pam, wonderful, paper clay

District 5: Rhonda “Arts for Learning”

-setting up a workshop, needs access to all teachers in district

Laurel: Tracy can email list of all members, we need to be more active on Facebook

District 6: Lenea & Audrey

Workshop @ Vincennes in April to talk up convention

District 7: Art Academy of Cincinnati Artist & writers in residence program, if you are local, raised money feb 10, basketball game

WEBMASTER: Thanks Amaco for YAM

-email everything to put on website: webmaster@aeai.org

-happy to put up pictures, add Monica to convention emails Suzanne

HIGHER ED: will get website for committee

ELEMENTARY Rep: Scott Miller

What can we do to offer to our members?

Music division (state organization) offers a lot of workshops to their members, they have higher membership numbers and this monthly

-hosting events in different places works well for them

Keep offerings local to increase membership? What other organizations could offer something to members?

Laurel: We do have funds to support more workshops

Lenea: charge $5 instead of “free” because people drop off/don’t attend free events

Laurel: 2hrs exactly for meetings

1:06 Suzanne: motion to adjourn, Audrey 2nds, Confirmed