AEAI Board Meeting 4/13/19

Laurel: Call to order

--couldn’t upload minutes—sorry

--can we upload 2 meetings minutes? And approve next meeting?

Sounds good

\*New board member YAM coordinator Esmeralda Schill

\*Kim Amor District 1 & Jess Lloyd District 1

\*Treasurer help for reimbursement forms

Laurel: Lori’s computer died/ lost all board pictures

--send and article and attach a photo/selfie

\* MAY 1ST: Convention proposals—Board members strongly encouraged

Lea Morgan: list serve—email her all info to share

TREASURY REPORT: Suzanne Finn

\*reviews beginning & end balances for the quarter

\*account to date balances

Jess Lloyd: Is this our normal amounts

Suzanne: 1st year, not sure, when people renew memberships e go up

Clyde:I think we are higher than usual, more money

LAUREL: Thanks Scott for us of the room/school

\*Museum schedule troubles/so busy. Addie in a wedding today, was her 1st national convention

NATIONAL CONVENTION: Was great this year!

Past Pres: Mary Sorrells

\*Nation w/o being delegate great to attend & get new ideas

Committee: for new purposed budget

Dist4: new—Connie McClure—any nominations

Student Reps: Laurel—Taylor University

Going to contact to see if they have an AEAI student Group

Secondary Rep--?

Retired Art Rep--?

\*ADVOCACY: Clyde—Thanks for your YAM support Carrie!

--Another wonderful event in YAM

--Meeting w/ IDOE—pathways grad program

--said I was going to write a letter, after meeting

Sent it out—analysis of new Pathways Grad

The vitality of your program will affect how the alternative Pathways works

Template for “Civic Arts”, and a district could invent their own pathways—Up to School District

--They are not turning down the alternative pathways—less than 2% using these alternatives

Administrators: Share these possibilities for Graduation

LAUREL: Nominations for Awards—starts early; packet to fill out

Jody—had a big deal @ National Awards

STATE CONFERENCE

Suzanne & team Blazing New Trails

Donations needed for décor for conference

Casual Awards Dinner BBQ

Proposals: May, have to extend to May 31st

Vincennes University Nov 7th Welcome, 8th University Classes, 9th & 10th Workshops

Review of Schedule: Cassie Stephens Keynote She’s teaching workshops too, very exciting!

Bob Reeker—maybe 2nd keynote

Illinois & Kentucky invited too

RegPack renew? –soon?

Postcard to Lori—Save The Date—for conference

YAM uses Vistaprint—send it out!

LAUREL: Conference 2020—Hamilton South Eastern High School? Need a chair!!

Research: On Where? Email who we know?

Discussion about 2021 St. Marys, Michigan teachers

Need to research/plan as much as possible

2021: North 2022:Central 2023: South –Conference rotation, 1st weekend in November

YAM: Esmeralda—info from Laurel about new panels

Still have to store/rent U-Haul for new panels?

Garfield Park: charges less; provides display boards; $75 an hour for event day; Ceremony $300-$500

Use that money to buy Teacher$--for Amaco Clay Company

\*What do you lose: ADOVACY @ The State House

If we stay there Esmeralda needs help!

Rhonda: Rally on a different time @the Statehouse; Take a day off to be there?—Not Viable option

\*Panels; Suzanne—rent them? No storage? Teardown & setup—instead of us?

Allyson: Could 4 people store them, instead of storing at Amaco? 16 boxes

The $1000 Award—huge incentive for student participation—should be emphasized

\*Should we drop parent permission from YAM form? Better for students w/o involved parents

Audrey: MOTION: REMOVE PARENT PERMISSION FORM FROM YAM DOCUMENTS FOR ENTRY

Retain for Publicity & Photography?

Mary Sorrels—2nds motion

Notice to parents that students have art on display (but not ask permission)

Mary Sorrells

All IN FAVOR: I—Motion Carries

Esmeralda: New Awards??? Grouped K-2; 3-5; 6-8; 9-12???

Lets Take that up Again…Honorable Mention in every category? Ribbons & Medals for those students (we have those in storage)

\*Check board rental/comparison

Suzanne: North/South/Central rally person to increase awareness?

Lenea: Instead of March? To avoid conflicts?

Carrie: It was at Convention—could register, it was available

THANKS TO CARRIE FOR YAM by Mary Sorrells!

DISTRICT REPS:

District1: December workshop low rsvp; try again in summer

District 5: ARTS for Learning & Newfields; Summer& Fall workshops coming soon

District 6: Evansville—lots of stuff—Mary funk in the City & District Art Shows

Lots of work on conference; Casey Stephens BIG pull to join AEAI

Suzanne: Bigger companies willing to vendor because of Casey Stephens

TECHNOLOGY:

\*Monica: Send events—easier access to the calendar

Update YAM information for prizes

HIGHER ED:

\*Jody Nix: Article written for Contact—for teacher of the year

Kristin O’Dell—nominate & ask her to be Secondary Rep

ELEMENTARY REP:

 \*Scott Miller—lots of data to input—need another person to learn RegPack

ADD: Community Member to board

Tim Compton: Indianapolis Art Center

VOTE: MOTION TO ADD COMMUNITY LIASON; AS NON VOTING MEMBER

Audrey: 2nds Motion

All in favor: I (0 opposed)

Motion carries

LAUREL ADJOURN MEETING

NEXT MEETING AUGUST 17TH @ 11AM VINCENNES