

AAEA Board Meeting Minutes  
01/30/2021

**Present:**

Tricia Oliver  
Sally Chambliss  
Rebecca Wall  
Evelyn Shoults  
Claire Caldwell  
Jennifer Bricken  
Julie Harrison  
Terrence Brown  
Betsy Logan  
Bee Lee Tullos  
Alicia Hames  
Tammie Clark  
Mary Jane Coker  
Beverly Bobo  
Tiffany Ala  
Shelbye Reese  
Amanda Youngblood  
Casey Norman  
Sharon Christman  
Julie Kogon

9:05

1. Tricia Oliver motions to pass minutes. Rebecca Wall seconds motion.
2. Evelyn Shoults, Betsy Logan, and Tammie Clark discuss finances regarding teaching workshops, and how to handle allocating monies for teachers that host the workshops.
3. Sharon Christman reviews the budget for the previous year, as well as the budget for the current year.
4. Tricia Oliver motions to accept the three line items for the current budget. Mary Jane seconds the motion. Motion is put to vote and passed.
5. Tricia Oliver discusses Kelly Berwager's Black History Month Virtual Art Exhibit and Contest. Dr. Berwager is also looking for video sources of art teachers actively teaching for Art Ed students

- to view in order to complete their hours. Ongoing discussion on how to handle this between Dr. Berwager, Tricia Oliver, Andy Meadows, and Donna Russell.
6. Tricia Oliver welcomes Ildiko Archer for the proposed Equity and Diversity board position.
  7. Casey Norman is continuing to prepare videos courtesy of the Birmingham Museum of Art. Look for those to be prepared for the fall.
  8. Julie Harrison discusses YAM, and how to handle possible future online art shows and events.
  9. Alicia Hames discusses ways to bridge the gap between elementary, middle, and high school in order to work together and meet with each other.
  10. Tricia Oliver highlights the membership of AAEA.
  11. Claire Caldwell discusses Central PD at the Shelby County Arts Council - later March/early April on a Thursday. Beautiful new facility in Columbiana.
  12. Tricia Oliver motions to approve the new Policy and Procedures manual. Tammie Clark seconds. Motion has been passed. Thank you sooo much Betsy Logan!
  13. AAEA Board