

AAEA Board Meeting Minutes
11/12/2020

Present:

Tricia Oliver
Sally Chambliss
Kelly Berwager
Tammie Clark
Betsy Logan
Jennifer Bricken
Beverly Bobo
Evelyn Shoults
Rebecca Wall
Kaci Norman
Claire Caldwell
Sharon Christman
Beth Tullos
Mary Jane Coker
Amanda Youngblood
Linda Miller
Julie Kogan

6:05

Tricia Oliver calls the meeting to order.
Tammie Clark makes a motion to pass the minutes.
Kaci Norman seconds motion to pass the minutes.

6:08

Jennifer Bricken is establishing a list of private school art teachers to encourage and establish membership amongst private school art teachers.

Tricia Oliver makes a motion to allocate funds from board retreat for discretionary funds regarding the Independent School Chair.

Mary Jane Coker motions
Kaci Norman seconds motion.

6:17

Tricia Oliver makes a motion to establish a line item to allocate funds for the Independent School Chair
Tammie Clark seconds motions.

6:20

Amanda Youngblood continuing to tentatively establish contacts for the upcoming 2021 Fall Conference., and plans to reach out to interested parties regarding future presenters.

6:25

Kaci Norman helped establish museum connections for our swag bags and presentations, and is diligently working on bringing in museum art educators as members.

6:30

Betsy Logan introduces the proposed changes to our Alabama Art Education Association Policy and Procedure Handbook 2020. Changes will be addressed under New Business.

6:38

Sharon Christman introduces the idea of hiring a CPA to handle the finances of AAEA. Sharon is looking for someone who has previously worked with nonprofit organizations.

Sharon has also established a virtual bank account for the President, Past-President, President-Elect, and Treasurer.

6:43

Linda Miller introduces the idea of possible nominal increase in membership dues (possibly \$10-15). AAEA currently has 178 members.

6:52

Tammie Clark addresses Conference Awards.

6:56

Tricia Oliver addresses new and old business.

Besty Logan proposes a vote for the AAEA to allocate \$600 travel reimbursement for the AAEA Art Educator of the Year to attend the NAEA National Conference.

7:00

Betsy Logan makes a motion to accept section in the Policy and Procedures Manual regarding the recommendation to accept the proposed reimbursement amount (\$600) for AAEA Art Educator of the Year to attend the National Art Conference. It is proposed that AAEA will pay a travel reimbursement for any member that receives a National Award at the NAEA National Conference for which AAEA nominated the member from a \$2400 total pool of funds to be shared when there is more than one awardee, but not more than \$600 each.

Tammie Clark motions to approve.

Tricia Oliver seconds motion.

7:05

Tricia Oliver addresses AAEA Bicentennial coming up in 2023.

7:06

Tricia Oliver calls the meeting to a close.

Tammie Clark seconds motion.