

AAEA Board Meeting Minutes
1/25/2020

Present:

Tricia Oliver
Sally Chambliss
Evelyn Shoults
MaryJane Coker
Melissa McMurray
Claire Calwell
Beverly Bobo
Donna Russell
Beth Tullos
Ashley Sams
Andy Meadows
Cassie Norman
Betsy Logan
Tiffany Ala
Kelly Berwager
Julie Harrison
Abby Kuhn
Alisha Haines
Terrence Brown
Rebecca Wall
Avery Henson
Shelly Bailey
Tammie Clark
Connie Deal

10:17

1. Introductions of all members present and review of voting by Tammie Clark and Betsy Logan. MaryJane Coker motions to approve minutes. Tammie Clark seconds. Minutes passed.
2. Connie Deal discussed the budget for the upcoming year. Current balance reviewed. Stressed the importance of how the conference brings revenue to AAEA. Balance and budget of board positions reviewed. Tammie Clark motions to accept the treasury budget. Kelly Berwager seconds. Budget passed.
3. Tricia Oliver led discussion focused on her goals as president. Wants to push connecting private school art educators to public school art educators. Wants

- to push for social media presence and connectivity. Would like new board members to consider what their goals are for the their new board positions.
4. Visual Art Exhibition reviewed by MaryJane Coker and Tammie Clark. Discussion about how regional area members could focus on non-members within each of their regions in order to garner more involvement. Request for photographs of artwork that is needed for Minneapolis (upcoming conference). Up to twenty pieces aloud to showcase. Pieces should be sent to aaeapres@gmail.com. Potential ideas for museum partnerships discussed as well. MaryJane Coker has a meeting planned for the near future with division leaders.
 5. Tricia Oliver led discussion on mission statement and updates on Leadership Advocacy Professional Development Support (LAPS). Possibility of student conferences currently discussed. Arts advocacy highlighted and reemphasized (Art is Key). Push for attracting new members to AAEA. Revisions to AAEA website planned in order to showcase lesson plans via video and multimedia uploads.
 6. SKIP Conference updates. Information will be provided at a later date.
 7. Youth Art Month (YAM) review and voting led by Julie Harrison.
 8. Group discussion focused on License Tag Grant in order to acquire more funding. Evelyn Shoults has been in contact with Troy University, The University of Alabama at Birmingham, The University of Montevallo, Auburn University, and Auburn University at Montgomery about the potential idea of teacher and student workshops provided by the afore mentioned universities.
 9. Newsletter discussion led by Abby Kuhn. Possible changes from a quarterly newsletter to a fall and spring newsletter that includes division highlights, conference guest speaker bios, workshop presenter bios, etc. Ideas presented and discussed on how to strengthen AAEA social media presence (Facebook).
 10. National Advocacy Day is March 30th and 31st. Information regarding these dates will be coming from Donna Russell.
--- LUNCH ---
 11. Donna Russell led discussion about Birmingham Arts Summit that will focus on Arts and Careers, Arts in Education, and Arts Education Initiative Grant. Information regarding these events will be coming from Donna Russell. Andy Meadows and Donna Russell are looking for ways to collect data on statewide art units.
 12. Andy Meadows led discussion on personnel codes and what will be changing. State Superintendent Show was lacking in Category 2 for Elementary Division (cat. 2 - photography). There will be a Best of Show for Elementary, which is new for the Elementary Level. Alabama Art Education Initiative Grant report discussed. Four positions will be created for retired educators to lead and create art workshops, professional developments, etc. for each of the four regions.
 13. Virtual meeting planned for April 7th OR April 21st (Tuesday). Summer Board Retreat planned for June 9th-11th or June 16th-18th. Another virtual meeting planned for April. Regional division meeting planned for February 5th.

14. Motion by Shelly Bailey to close meeting. Tammie Clark seconds. Meeting closed.

1:55