

AAEA Board Meeting Minutes  
8/26/2020

**Present:**

Tricia Oliver  
Jack Vest  
Julie Kogan  
Andy Meadows  
Claire Caldwell  
Sharon Christman  
Donna Russell  
Mary Jane Coker  
Julie Harrison  
Evelyn Shoults  
Betsy Logan  
Sally Chambliss  
Kaci Norman  
Jennifer Bricken  
Tammie Clark  
Alicia Hames  
Amanda Youngblood  
Tiffany Ala  
Rebecca Wall  
Shelly Bailey

5:07

1. Member check-in and reconnect.
2. Tricia Oliver calls to pass the minutes. Tammie Clark and Kaci Norman motion to approve the minutes.
3. Highlight of the AAEA recruitment video.
4. Discussion led on how to support art teachers who are teaching in private schools by Jennifer Bricken and Tricia Oliver. Jennifer is in the process of establishing statewide contacts and reaching out to private schools with art programs.
5. Sharon has not received any checks regarding membership fees. She has made contact with NAEA reps to find out why.
6. Betsy Logan highlights voting and approvals that can take place with possible changes.

7. Highlight from Betsy Logan and Sharon Christman regarding Cassie Stephens as the new face of Michel's.
8. Tricia Oliver is calling for volunteers to create 'swag boxes' for our upcoming Virtual Fall Conference. There are 18 proposals according to Mary Jane Coker. Early Bird registration will cover the cost of the 'swag box', however, late registrations will not given a 'swag box'. Board discussion focused on distribution of materials and sessions that will be offered. Tentative price proposed by Mary Jane for the conference is \$75, half price for students, and \$100 for nonmembers.
9. Mary Jane highlights virtual art show deadlines tentatively for January 2022. Look for more information around September.
10. Shelby Reese and Tiffany Ala are covering social media. Shelby Reese has created Wednesday/Thursday member spotlights, and will be posting the recruitment video during the upcoming weekend.
11. Tricia highlights Julie Harrison for her incredible award!
12. Andy updates the board on a SEL grant that Alabama just received. Alabama is one of only four states to receive this grant, and Andy Meadows was able to include the arts! Andy also touched on the state superintendent art show, and what that might look like. There is a PD being offered geared toward remote teaching. If you are interested, look for an email from Tricia Oliver and Andy Meadows in the near future.
13. Tricia Oliver and Mary Jane Coker attended a national conference on equity, diversity, and inclusion. Tricia is looking for someone to potentially host a session regarding this.
14. Donna Russell will be our representative for the Alabama Art Education Association.
15. Tricia calls to approve the new logo. Tammie Clark, Rebecca Wall, Sally Chambliss, and Shelly Bailey motion to approve the new logo.
16. Betsy highlights new business regarding the new policy manual proposals and new bylaws. Discussion focused on potentially paying for award nominees to attend NAEA. This decision will be tabled. Elected board members should look for an email coming soon.
17. Tricia calls to end the meeting end the meeting.