



# Art Educators of Iowa Council

## Minutes Spring 2019

<p><b>The Mission Statement of Art Educators of Iowa</b>  <b>Promoting art education through professional development, service, advancement of knowledge and leadership.</b></p>	<p><b>2018-2020 Strategic Plan:</b>  <b>Building membership</b></p> <ul style="list-style-type: none"> <li>• Using facebook, event's, website and online services more effectively</li> <li>• Increase old school <b>personal contact, member wellness</b></li> </ul> <p>Leadership development</p> <ul style="list-style-type: none"> <li>• Training with scaffolding</li> <li>• Incentives</li> </ul> <p><b>Communication and Professional Development</b></p> <ul style="list-style-type: none"> <li>• Stronger communication platforms             <ul style="list-style-type: none"> <li>- Increase outreach through facebook, Twitter &amp; Instagram</li> <li>- Increase PD opportunities in AEA's &amp; statewide</li> </ul> </li> </ul>
<p><b>Location/Date</b></p>	<p>Virtual Meeting on Google Hangouts- log in through the email about the meeting or through Google Calendar</p>
<p><b>Present</b></p>	<p><i>Kathleen Sweet, Molly Ray, Cheryl Kruger, Morgan Singleton, Colleen Tomlinson, Jenna Darsee, Lysie Maynard, Melissa Nelson, Danny Lee &amp; Stephanie Mass</i></p>
<p><b>Absent</b></p>	<p>Sarah Peters, Maggie Parks, Andrew Hobson, Ellen Craig, Libby O'Lear, Diana Fisher, Liz Bloomberg, Erin Almellen, Andrew McCormick, Melanie Lambert, Wendy Miller, Maggie Harlow-Vogt &amp; Margaret Caldwell</p>
<p><b>Committee Members/Guests</b></p>	<p>None</p>

The meeting was called to order by Molly Ray at 7:22 p.m. Since Skype was not allowing us to meet in cyberland, we had to go back to utilizing Google Hangouts. Google Hangouts wouldn't allow Kathleen to join the meeting at first. After a few minutes, Kathleen was able to lead the meeting. Things will go more smoothly for our next virtual meeting!

**Secretary: Cheryl Kruger-**

There is a change to the Winter Board Minutes. The profit for Fall Conference 2018 is projected to be \$3,536.

**Molly Ray motioned that the Winter Board Minutes be approved; Jenna Darsee seconded & the motion passed unanimously.**

**Treasurer: Morgan Singleton-**

There was a lengthy discussion about the need to have a financial committee that oversees AEI's funds. There were 5 fraudulent charges that came onto our account from locations in another state. The dishonest person was using account numbers from a previous treasurer's debit card.

- 4/1 Avo Avocare \$71.13
- 4/1 Avo Avocare \$ 21.15
- 4/1 Walgreens \$14.47
- 4/2 Avo Avocare \$21.15

4/2 Avo Avocare \$148.15

I reported to Wells Fargo on 3/30. We were issued a refund of \$169.30 on 4/1. The three pending charges were eliminated due to the card number they were using being cancelled. They never fully posted to our account, which the banker I spoke to thought would happen. Somehow the debit card number connected to Liz's old card was stolen, and the card has now been cancelled.

This highlights our need to have fewer people on the account, as they originally wanted to contact every named person on our Wells account to confirm they didn't actually make the charges. Had I not been able to convince him that wasn't necessary, that would have delayed restoring our funds until I could reach the many people who are currently still on the account.

I still have not been able to complete the audit due to not having access to the savings account other than being able to view the balance. I don't think an audit has happened in three fiscal years. I believe the last audit was after Liz's first year as treasurer. I was able to file our biannual report with the Sec of State, and our federal tax postcard is up to date.

Morgan said this highlights our need to have a more formal and named financial committee who regularly oversees the books and the account. This financial committee will be made of the President, Treasurer, Past Treasurer & Programs Chairperson, a Council Member & an AEI member. The meetings would be mostly by email communication.

At the June 10 Exec. Board Meeting, the Board Members will go to Wells Fargo and update the AEI officers who may have access to AEI's checking and savings account.

Next, discussion was had about if we need to change where we bank due to the fact that Wells Fargo employees have dishonestly made transactions in customer's accounts. Morgan will investigate if we should move our money to US Bank or Bank of the West. She will bring her findings to the Exec. Board on June 10.

**Molly Ray motioned to approve the Treasurer's Report; Jenna Darsee seconded & the motion passed unanimously.**

#### **President - Kathleen Sweet-**

Western Update:

2019 Summer Summit - June 19-22, 2019, Kansas City, MO Melissa Nelson said that she would represent Iowa at this conference.

1. 2020 Summer meeting is a National Leadership Conference year. 2021 WR Summer Summit in Ohio - Thanks OAEA!
2. STEAM workshop in Lincoln, Nebraska, April 26-27, 2019  
<https://www.arteducators.org/events/articles/475-integrating-art-and-science-professional-development-workshop?fbclid=IwAR1zSK29XEcmmms01TJPnTeA02dymbGddF3b66UMPwdnBq6hPMoHpJacsFZ8>
3. Nebraska invited us to their conference.  
<https://www.nebraskaarteducators.org/fall-conference.html>

Grant opportunities-[Art Project Grants](#) – Application Deadline: May 1

Art Project Grants invest \$1,000 to \$10,000 into projects that positively impact the vitality of the arts in the state, demonstrate public value and support Iowa Arts Council funding priorities. Eligible projects must be innovative, collaborative and accessible to Iowans.

[School Arts Experience Grant](#) – Application Deadline: May 1

This program provides funding to Iowa schools and preschools to defray the cost of field trips to attend an arts event; to bring a professional artist or artist group into the classroom or school; or to purchase arts equipment for the classroom.

**Conference up date:**

- Oct. 10th-12th, Decorah, IA (NICC & Decorah downtown) Keynote speakers have been secured. Sessions will be at the Middle School.

**President Elect:**

2019-We are still accepting nominations for Treasurer, 2020 President Elect and Membership Chairperson.

Appointed Positions that need to be filled:

Advocacy-

Supervision/Administration Rep - ?

Traveling Show - Someone is interested (Jenna?)

**Past President: Molly Ray-**

Those who have been nominated for awards will be notified this month so they can begin working on the process. If anyone would like to make a nomination, please go to the website. **Nominations are open until May 1st.**

<https://drive.google.com/open?id=0B0Bo7EAQ-EJVSjYxMEI3ckc1M0U>

Awards Categories are:

Outstanding Elementary Art Educator

Outstanding Secondary Art Educator

Outstanding Higher ED Art Educator

Outstanding Middle Level Art Educator

Art Educator of the year

Rising Star Art Educator

Distinguished Service within the profession

Distinguished Service outside the profession

NAEA AWARDS:

**Award Nominations are Due by May 1st, it's actually not that far away!**

**Membership: Sarah Peters-**

No report was received and she was not able to attend the meeting.

**Programs & Resources: Lysie Maynard-**

2018 Fall Conference when all payments are collected, estimated profit is \$3,536. This is a change from the Winter Council Meeting since the expense/profit info. had not included the expense for sending on the NAEA membership income.

2019 Fall Conference- Proposal form is live and available on the website. Deadline June 1st

All State submissions and adjudication has been completed. All State team has been announced to participants, will be released on facebook soon.. The All-State Award ceremony is Saturday, May 11th @ 1:30 at Des Moines Art Center. 81 portfolios were submitted via the new Artcall platform.

Previous issue with last year's scholarship recipient has been resolved. U of I will honor the scholarship. Universities who we have listed as offering this scholarship have been contacted to update the person at the university and discuss smoother information sharing. Here is a link with more information about 2019 All-State: <https://docs.google.com/document/d/1tmxU4kIDxD1nwByYoPtoCZq-7IFGUPgf6RCpx4XW8xo/edit>

There were some payment errors for people registering for All State, but they are getting resolved. For some reason, it appears that students created a registration, were charged, cancelled, started a new one, then were charged again. I'm not sure why this happened (students or billing error from Stripe)

A new jury process was started this year- A rubric was made, jurors use a 0-10 star rating on 3 criteria per overall portfolio. 3 components are Technique, Originality, Artist Voice or Vision

New materials were posted to the All-State page to help students and teachers register and understand the program expectations.

Emerging Excellence- still in progress! Morgan has hosted the Osceola event March 3rd, Colleen and Heidi will be hosting April 13th in Davenport, and Lysie will be hosting April 27th in Cedar Falls. Danny wasn't able to host an event this year, but plans to next year. Diana Fisher joined Morgan and is now certified to host! Maggie Harlow will be visiting the Cedar Falls EE event with another Des Moines Art Center staff person. They want to see if the Des Moines Art Center would be a good site host for this event.

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Scholastic Awards Liaison Clar Baldus gave the submission numbers for Iowa in the 2019 Scholastic Art & Writing Awards: Iowa Art works submitted: 775

Iowa Art portfolios submitted: 41

There were 485 writing pieces submitted & 4 writing portfolios turned in from our state, also.

The Youth Art Month celebration in March went very well. Christy Humpal & Melissa Nelson did a great job running the show and giving out the awards! The YAM artwork from Iowa that was sent to Boston for the NAEA Conference in March will be on display at the Iowa Fine Arts Education Summit in June.

Morgan Singleton will be taking over Programs & Resources in June. Thank you to Lysie for doing such a great job with Programs & Resources the past years!

**Marketing & Promotions: Jenna Darsee-**

Marketing has begun contacting potential vendors for the conference. Dick Blick has agreed to sponsor our 2019 Fall Conference. If you have a potential company or vendor you think may not have been contacted, please email Jenna.

We want to have a merchandise table set up at the Fall Conference. We will need Council members who are willing to volunteer to serve shifts at the table to assist with this.

Jenna Darsee said that our agreement with Cafe Press is about to expire. A short discussion followed and Marketing will look for another company to print our items.

**Communications: Colleen Tomlinson-**

The password for our AEI Website (Council ONLY) page access needs to be updated. It is still "2017" and needs to be updated to "2019". I have called Weebly and I do not have authority to change it. I am happy to change it and update every year once I have access to do so.

Cheryl did go into the Weebly account and tried to change the password. She will now go into the Secretary's Admin. App on Google and give Colleen access to the webmaster email account so this can be updated.

**Preservice** - <https://www.desmoinesartcenter.org/careers/studio-education-teaching-intern>

DEPARTMENT OF EDUCATION- Art Education-Angela Matsuoka  
Early Bird Registration Open!

June 20, 2019  
8:00 a.m.- 3:30 p.m.  
FFA Enrichment Center  
Des Moines Area Community College  
1055 S.W. Prairie Trail Parkway, Ankeny

Interested in learning more about Iowa's new fine arts standards? Are you new to the standards or familiar but needing more resources for alignment? Would you like to network with peers within your fine arts discipline and across all fine arts disciplines to have conversations around curriculum and best practices? Mark your calendars for the inaugural **Iowa Fine Arts Education Summit**. Come learn from leading state and national voices about the role the arts play in a 21st-century education and how pre-K-12 arts educators can make the most of their resources. The summit brings together teachers (who can earn a graduate or continuing-education credit), teaching artists, administrators, nonprofit arts leaders and others for a day of networking, learning and celebration organized by the Iowa Arts Council, Iowa Department of Education and Iowa Alliance for Arts Education.

**Take advantage of our early bird discounted registration during the month of April!** It is \$25 for the event & lunch if you register by the end of April. To register and learn more about the inaugural Iowa Fine Arts Education Summit, see the link below and visit our event page on Facebook.

<https://iowaculture.gov/arts/get-involved/iowa-fine-arts-education-summit>

**Molly Ray motioned to adjourn the meeting; Colleen Tomlinson seconded. The meeting was adjourned at 9:45 p.m.**

2019 AEI Calendar Dates:

- ✓ Sept. 30 - Fall Council, Virtual Meeting
- ✓ Oct. 12-13 Conference
- ✓ Dec. 1 YAM flag due
- ✓ Jan 1 - Legislator work due
- ✓ Jan 19 - Winter council meeting Monroe, IA and YAM submissions (Snow date 2/2)
- ✓ March 23rd - YAM / State Historic Building
- ✓ March 14-16 - NAEA 2019 conference, Boston
- April 6th - Spring Virtual Council Meeting
- April - Emerging Excellence Dates
- Davenport April 13
- Cedar Falls April 27
- Osceola March 3
- May 1 - Award nominations due annually
- May 11 Allstate Awards Ceremony- Des Moines Art Center
- May 31 - Presentation proposals due annually
- June 10 - Executive meeting
- June 14 & 15 - Summer Council Retreat and Meeting
- June 19-22 - NAEA Leadership (Western Region ): Kansas City, Missouri, Marriott Country Club Plaza
- June 20 - Fine Arts Leadership Summit in Ankeny

#### Fall Conferences-

- 2019 Conference- Decorah- Kathleen Sweet
- 2020 Conference- U of I- Molly Ray
- 2021 Conference- Davenport with Figge Art Center
- 2022 Conference- Sioux City????

#### NAEA Conference Schedule

- 2020- Minneapolis March 26-28
- 2021- Chicago March 4-6
- 2022- New York March 3-5

