



Minutes
Executive Meeting
Delaware State University Gallery
Dover, DE 19901
January 18, 2017 - 6:00 pm

Members in attendance: Adrienne Brendlinger, Jennifer Boland, Rosetta Roach, Kristen Rosenthal, Lorraine Poling, Deb Hansen, MaryJane Long, Wendy Wallace.

Meeting called to order by Jen Boland at 6:25 pm, Kristen Rosenthal seconded. All in favor.

1. November 2016 meeting minutes approved with changes by Deb Hansen and 2nd by Lorraine Poling.
2. President's Report:
Jen acknowledged Deb Hansen is being awarded the National Supervision/Administration award for an art educator in an administrative position at the 2017 National Art Education Association conference. Additionally, Delaware's Art Educator of the Year, Dr. Rosetta Roach will be honored at the conference.
3. Treasurer's Report:
Checking Balance \$6,356.82
Checking Available \$6,339.91
Scholarship Account \$1,200.32
Total \$7,560.14

Certificate of Deposit \$1,996.71

Adrienne will be meeting again with Donna Fesmire to resolve unconfirmed balances from Arts conference.

4. Awards/Banquet:
The Banquet will be held on Thursday, March 23, 2017 at the Capitol School District Administrative Building in Dover. Caterer is confirmed and will be serving buffet style. The invitation draft created by Beth Eggleston was circulated, reviewed and edited by those present. Jen has designed the table decor.
5. Membership Committee:

Kristen presented on behalf of Natalia. Kristen stated during the December 2016 period, 4 Active Level members joined netting \$112.00 of State Dues to DAEA. Kristen stated DAEA has 87 current members as of December 2016 which is up 7 from 80 in December 2015.

6. Youth Art Month Committee:

Jen sent the flag submission to Gettysburgflag.com. Jen is looking for original student artwork for the Youth Art Month display at the NAEA conference in NYC. Jen will be adding photos of the artwork on Facebook (hopefully one a day!) Jen shared the Youth Art Month student work will be displayed at the Biggs Museum, AI DuPont Hospital (Mt. Pleasant), Dover Art League, Newark Art Alliance and Providence Creek.

7. Scholarship Committee:

Lorraine has planned a paint night at Painting with A Twist in Newark on Sunday, January 28th at 1pm to raise money for the scholarship fund. Lorraine stated we currently have 18 registered and need 20 by Sunday. The venue can hold 72 people. Lorraine asked everyone to share the event on social media and through email to everyone they can. Lorraine stated it is a great opportunity to raise a lot of money. Lorraine said PWAT will be raffling a few paintings with the proceeds benefiting DAEA.

8. Conference Committee:

Jen shared plans for the May conference date and place- Saturday May 20th at Delaware College of Art and Design in Wilmington, Delaware. Waiting to hear back from DCAD. Kristen suggested we use the data from Stephanie's research to determine what lessons from Sargent to be used.

9. Professional Development/ Clock Hours Committee:

No clock hours will be earned for this (January) meeting. December 15, 2016 will be entered. Any concerns should be forwarded to MaryJane Long.

10. Open-Forum:

Kristen shared that Team East will be meeting in Baltimore on July 7, 8, & 9, 2017.

Deb shared Fundamental Not Ornamental will focus on looking at Component V Pre and Post Tests and developing a resource of Higher Order Thinking questions at level 4 of Depth of Knowledge. The workshops will be held on July 12 & 13 at Wilbur Elementary in Colonial School District and July 19 & 20 at Milford.

Deb discussed how she will be working on a lesson study in OER (Open Education Resources) in Schoology. Deb congratulated all the art teachers who have been displaying and incorporating "I can" statements in their classrooms. Deb stated the new Delaware Core Arts Standards website is scheduled to go live in February.

Jen called the meeting to end at 7:43 pm, Deb and Lorraine seconded. All in favor.

Meeting adjourned and present members selected award winners for scholarship awards from the Scholastic Arts galleries using a rubric.