

Delaware Art Education Association

AGENDA

Executive Meeting
Tatnall, Upper School
Wilmington, Delaware
June 17, 2014, 6PM

In attendance: Stephanie Silverman, Lorraine Poling, Colleen Zufelt, Rosetta Roach, Natalia Ciriaco, Nicole Mathias, Jennifer Boland, Beth Eggleston, Patricia Fairchild, Carolyn Czipoth, Patrika Wellington

Meeting called to order at 6:35 PM by President Elect Jen Boland, in the absence of President Mary Jane Long.

1. Approve May Minutes: (2 minutes) Approved by Patricia F., seconded by Stephanie S.
2. Presidents Report: (5 minutes) Mary Jane got info from NAEA re: tax status. She will meet with her tax person and report the results.
3. Treasurer's Report: (3 minutes) Report from Beth (see her handout)
4. Awards/ Banquet Committee: (3) It was a success! Plan to have info for the next banquet by Fall so school administrations can be notified.
5. Membership Committee: (3) We have 73 members- everyone should be sure they are renewing their membership in a timely manner. Discussion of ways to encourage new membership- ongoing.
6. YAM Committee: (3) Continue to explore new ideas. Looking for places to display art- e.g. Biggs, A I duPont Hospital, maybe Rehoboth Art League.
7. Scholarship Committee: (1) Will have more info after tax discussion.
8. Conference Committee :(3) email coming out- event at DSU on Friday Oct 3 2014- 8AM to 4PM. Plan is to have 8 sessions @once X 2. Asking for "best practice" lessons. Deb H. speaking on Standards. Other speakers arranged by DAA. Box lunches. Suggestion: invite science and technology teachers for STEM -> STEAM. Info will NOT be in Teacher Center Booklet. Don Becker, Linda Dillon and Guillermina Gonzalez (DAA) are having a meeting next week to work on this.
9. Professional Development / Clock Hours Committee: (1) Confusion with people trying to figure out their clock hours. Will be addressed.
10. Public Relations Committee: (3) Stephanie Silverman offered to lead this group
11. Voting for Art Educator of the Year for 2015- unresolved discussion. Concern that there were so few nominations. Stephanie suggested DFVA for a service outside the profession award for Kaleidoscope and drawing calendar competition.
12. Open Forum: (10) a. Stephanie, Natalia, Kristen- their 2year board appts are up- but we are having them do serve another term. Beth is also at the end of her Treasurers term- but will graciously do it again. b. Mary Jane wants to change the DAEA website to Weebly (easier to maintain) Approved by Jen, seconded by Colleen. c. We need to proceed with the change from AED to DAEA on all old accounts. d. Beth is working with EDTV (state TV on Comcast) @ McKean. She will be doing videos and is asking for ideas.

Professional Development: Stephanie showed "found art" adornment! Spectacular student work!

Respectfully submitted by Lorraine Poling in the absence of Secretary Linda Dillon.