Delaware Art Education Association

Minutes

Executive Meeting

McKean High School

Wilmington, DE

April 15, 2014

6pm

Attendance: MaryJane Long, Lorraine Poling, Colleen Zufelt, Natalia Ciriaco, Beth Eggleston, Linda Laird, Kim Davis, Patricia Fairchild, Linda Dillon.

1. **Approval of February minutes:** MaryJane motioned to approve, Kim and Beth seconded, all in favor.
2. **President’s Report:**

A. MaryJane hand delivered our 501c3 to the pre-registration desk at the national conference so it should now be in the works.

B. There are platform statements from 5 – 10 years ago for approval of things such as class size and a minimum of 5 minutes change time between classes. Some states use the NAEA platform statements to regulate their class size, for example. This resource is online under “research” on the NAEA website: <http://www.arteducators.org/about-us/naea-platform-and-position-statements>.

C. Reminder: the Leadership Conference is in Sante’ Fe July 24 – 27. Stephanie Silverman might be going, Lorraine Poling may be joining her.

3. **Treasurers Report:**

General checking: $5523.19

NAEA rebate check: $84.00

Banquet Breakdown:

Stanley’s: $1201.20

Art Supplies/Awards: $62.00

Postcards: $168.50

Total Cost: $1432.58

46 x $40.00 = $1840.00

3 x $35.00 = $105.00

Ticket Sales: $1945.00

Net Gain: $512.42

CD balance: $1991.04

We need to transfer $50.00 into the scholarship fund – donations from ticket sales.

Donations: $10.00 Don Becker, $40.00 Linda Dillon and $40.00 Deb Hansen

1. **Awards Banquet Committee**: The banquet was a complete success. The BSD administrators loved it!
2. **Membership Committee:** 77 members, 3 lapsed.
3. **Scholarship Committee:** Currently defunct because we don’t have 501c3 status. Colleen is looking into an online site to see art work for scholarship. “Power of One” is something Linda Laird is looking into. Lorraine Poling is looking into selling work at “Delaware City Day”.
4. **Conference Committee:** October 3, 2014 at Delaware State University. More to come. Ask teachers to present at the state conference, it is good practice for presenting at the National Conference. Look at the National Strategic plan. National conference applications are due May 15. Don Becker, “How to Present”. Look under Professional Development for topics such as published lessons, etc. Figure out a way to collect data, AEP?
5. **Professional Development Clock Hours**: PDMS: MaryJane met with the man and he provided her with online training!
6. **Public Relations Committee**: Jen was absent from this meeting.
7. **Research Group:** MaryJane did winter research, had 18 participants.
8. **Open Forum:** Website Weebly was discussed. Lorraine is trying to drum up membership in the Delaware Arts Alliance. Natalia sent out nomination forms for art educators of the year.
9. MaryJane adjourned the meeting at 7:05. Linda seconded. All in favor