



## MAEA Council Meeting Minutes October 9<sup>th</sup>, 2008 59<sup>th</sup> Annual Conference – Grand Rapids

*The Michigan Art Education Association's mission is to promote quality visual art education through leadership, service, and professional development.*

Call to order **Kim Cairy called the meeting to order at 9:06 pm.**

- Mission Statement
- Additions to Agenda – No additions to the agenda.
- Introductions/communication

Kim Cairy	Cindy Todd	Cyndi Koppelman
Melissa Hornkin	Joni Siler	Janet Hughes
Julius Kusey	Nancy Douglas	Fred Douglas
Janet Bonifore	Heidi Irvine	Kerry Clark
Jill Shannon	Janede Jonge	Kyle Kielozewski
Jacqueline Lane	Gayle Glenn	Kathleen Roberts
Karen Blaskowski	Sara Recor	Jennifer Hurrle
Michael Heinz	Casmara Karrip	Julia Tomaro
Sherrie Davis	Candance DeTone	Harvey Goldstein
Sarah DeKett	Kat Murphy	Sharon Stratto
Marge Lang	Krista Krygsman	JoAnn VanRewyk
Claudia Steiber	Karen Clara	Sarah Weller
Rena Busuttil	Christy Berry	September Buys
Pam Terbush	Beth Forrest	Lou VanderHave
Kathryn Waterson	Edward Schneider	Christopher Bruce
Angienell Davenport	Nancy Cullen	

### **Elected Officers Reports**

- Recording Secretary: Cyndi Koppelman
  - Explanation of reports, distribution of minutes, please bring copies of minutes and agenda to meeting. Need for reports prior to meeting. Easier for me to be part of the discussion at meetings, have names spelled properly, etc.
  - Approval of the May council minutes. **Cindy Todd moves to approve the May council minutes. Heidi Ivine Mattarelamicke seconded.**
- Treasurer: Joni Siler
  - Look for financial statement on the back of agenda for the annual business meeting agenda.
- Membership: Jessica Styre
  - As of tonight membership is at 1422 and conference attendance is 639.
- Vice President: Suzanne Butler-Lich
- NAEA Delegates: Madeline Milidonis-Fritz & Melissa Hronkin
  - Most current information has been in the ArTeacher.
- Past President: Madeline Milidonis-Fritz
- Exec. Sec./Communications: Madeline Milidonis-Fritz
- President Elect: Cindy Todd
  - Introduction of Eddie a student at Kendall who designed our new mission statement T-Shirt.

- Fall retreat at Nov. 15 at the Creative Spirit Center in Midland. Will have artistic activity and price is \$10. Look for an email message with information for the retreat.
- President: Kim Cairry
- Dr. Reeves NAEA Executive Director is our guest and speaker this weekend and will be attending various
- Thank you:  
Conference Team, Webmaster – Dan Soleberg, Registration Team, Sponsors for Conference Networking and meeting new MAEA members  
Pass along info on volunteering for certain areas:  
Regional Help – Liaisons  
Looking for Chairs for the following council position – Advocacy, Life Long Learning, Multi-Ethnic Concerns, Work with Julius in Acquisitions  
Conference 2009  
Conference Business Breakfast mtg run through on events and what is needed  
Table for vendors area “Meet MAEA” / Baggies – new to the conference this year. Table has talking points postcards and other items that can be used as advocacy tool.

#### Liaisons / Division Reports

- Regional Reports

Region 1 Show will be Jan. 22, 2009 - March 20, 2009 at Wayne County Community College Gallery (Downtown Campus). Region 1 teachers will receive details about show.

Region 3 is off to a great start this year. We have already had two events to report on.

September 16- We met at the John W. Smith Park in Tecumseh for a workshop "What I Did On My Summer Vacation & How I Can Apply It To My Classroom". Several art teachers reported on summer professional development activities and vacations, including a trip to Italy. We also toured the Tecumseh Art Trail, which is an outdoor sculpture exhibit.

September 20-We attended the "Art-A-Licious" festival in Downtown Adrian. Several art teachers worked at the Art Tent which was a hands-on booth for children. We had a great time getting together with other art teachers and working with the children as they created art.

The Region 3 Liaisons are Annie Howard (Adrian), Janet Hughes (Saline), and Sue Thompson (Onsted).

Region 7 is looking for volunteers to join Candace as liaisons. Hi everyone. Candice Wu has moved to Chicago to accept a teaching job and I'm looking for another MAEA member to share the responsibilities of Region 7 Liaison. Candace

Region 8 next meeting is Nov. 8<sup>th</sup> at the Lansing Art Council downtown by the capitol.

Region 10 Gallery 194 is giving a push to art education. We had some classes in the summer for children and adults. There is a new exhibit up now titled VOICES AND LEGENDS by Barbara Weisenburg from Milford. She will put on two workshops for children and adults titled LENGEND INSPIRED WORKSHOPS. It is an awesome exhibit with huge characters and legends to go with them. Region 10 show will be at the gallery in February.

Lapeer had a weekend in June called CELEBRATE THE ARTS. It was very successful.

Region 11 has the Marilyn Monroe Exhibit starting in October at the Saginaw Art Museum. Cass City Art Council are working on developing an Art Center in Cass City. We have a building and we have a lot of support. We are now in the process of writing grants and getting all the logistics of the project together. Kingston has a new art teacher Matt Ferguson to take my place. As we think of retiring, we as art teachers think of whether they will replace art or cancel it. Horray for Kingston! Matt is very excited and I am working on getting him to join the MAEA. Judy Hoelzle is teaching a new class in photography at Cass City. I am working hard on getting some art classes going, as Cass City Schools have no art k-8. I am enjoying retirement -trying the art of dance and finding I am not as good at dance as the visual arts. I am having a great time.

Region 13 had begun negotiations with the Arts Place in Fremont to reserve a time and place for the annual art show in January. We are excited that Dr. Bill Charland will be in our region on October 20th to present on Visual Thinking Skills at the Muskegon Museum of Art. Contact the MAISD to register! Also we would like to plan a get together using a Friday night at the GRAM as a meeting point. Check it out online at [www.artmuseumgr.org/home/page/Friday+Nights+at+GRAM](http://www.artmuseumgr.org/home/page/Friday+Nights+at+GRAM) and e-mail [menges@whitecloud.net](mailto:menges@whitecloud.net) which date works best for you.

- Update of regional map by Kerry Clark
- Elementary: Carolyn Steenland
  - Please pick up art work from the state shows.
- Middle: September Buys
  - Thank you region liaisons for bring art work to State adjudication.
  - Please pick up art work from the state shows.
- Secondary: Sherrie Davis
  - Portfolio review day coming up at Kendall. Ana Cardona and Sherrie are doing a workshop on VPAA on Saturday.
- MYAF: Michael Heinz, & Amy VanderPol
  - Amy has a rough schedule for GTS. She will be posting the schedule on the website.
- Exhibits MDE: Christy Berry
  - All regional liaisons please pick up the work for your region.
- Higher Ed.: Bill Charland
- Student: Rena Busuttil, Sarah Weller
  - Many items planned for the conference. Have a student table set up by registration.
  - Will hopefully get a count of student chapters in the state.
- Administrative/Supervision: Dennis Inhulsen
- Historian: Jennifer Hurrle
  - Organizing items for the 60<sup>th</sup> conference next year.
- Retired Division: Lynn Schatzle & Pam TerBush
  - Will be honoring nine retired teachers. A couple sessions for retired teachers at the conference.
  - Please let Pam know if anyone has retired from your district.
- Museum: Jennie Williams
- Arts Acquisitions: Julius Kusey
  - Meeting in two weeks at the MEA building in Lansing.
- Awards: Debra Graham, Diana Baldensperger
  - Claudia Stieber – Art Educator of Year / Secondary Art Educator
  - Diane Brown – Elementary Art Educator of the Year
  - Remember to nominate Art Coordinators or High Education
  - Five distinguished service awards:  
Cindy May, Cindy Smith, Cat Timermanis, Connie Clark, and Dr. Diane Kordich
- Memorial Scholarship: Wendy Sample
  - Megan Collins from MSU was the recipient
- Youth Arts Month: Marge Long
  - Has put together a scrapbook. It will be at new MAEA table in vendor area.  
Please send any YAM info to Marge.
- *Technology: OPEN*
- *Life Long Learning: OPEN*
- *Advocacy: OPEN*
- *Multi-Ethnic Concerns: OPEN*

### Conference Reports

- October 9-12<sup>th</sup> 2008: Suzanne Butler-Lich, Claudia Burns, Anne Dale-Blair
  - Really blessed with sponsors this year. Please make sure to thank them.
  - Just over the number of the hotel. Please make sure you stay at the hotel.
  - Large number of vendors
- *November 5<sup>th</sup> – 8<sup>th</sup> 2009 Kalamazoo*  
Stefanie LaPenta, and Lyndsey VanMeter  
More information at business meeting.
- *November 4 – 7<sup>th</sup> 2010 Dearborn*  
Jaqueline Edwards Lane, Gayle Glenn, and Robin McDaniel  
Things are going well. Next planning meeting will be in Dec.  
Theme will be The Industry of Art. Lots of people are volunteering to help. Getting sponsors.
- *2011 – Kalamazoo OPEN AND LOOKING FRO CONFERENCE CHAIRS*

### Committee Reports

- State Conference Student Sponsorship Awards: Bill Charland, Kim Cairy
  - This year on the registration form members could donate. This year we could sponsor 10 students to attend the conference.
- Summer PD Event WMU: Bill Charland, Sara Menge Recor
  - The classes were fabulous this summer. Will be at WMU next summer. Will try to work to get better housing. There is a blog that has been set up.
- Strategic Plan Implementation – will be a main focus at our fall retreat.  
Break into 4 working groups  
*LEARNING – Suzanne & Cyndi*  
*COMMUNITY BUILDING – Madeline & Jesscia*  
*ADVOCACY – Kim and Cindy*  
*RESEARCH & KNOWLEDGE – Melissa & Joni*

### Old Business

- Additions

### New Business

Discuss information about submitting wording change in Constitution and By-Laws in regards to MAEA Executive Board Elections

- On line voting. Kim passed out handout for time line. We need to look at the language process.
- Goal is to bring to next annual business meeting at fall conference in 2009.
- January elections would hopefully be online.
- This will save costs for printing and mailing.
- Please give Kim any suggestions.

**Kim Cairy moved to adjourn the meeting at 9:54 pm. Cindy Todd seconded.**