

SCAEA Board Meeting Minutes- January 20, 2018

Meeting commenced at: 10: 13 AM

Executive Board:

Catherine Campbell, Past President:

- Recognized outgoing board members: Meg, Jennifer and Grace
- 214 attendees at the conference in Beaufort
- 2018 Conference page has already been created containing vendor registration (65 invitations sent out) and hotel information
- Vendors will now be responsibility of Past President position

Cynthia Hudson, President:

- 2019 Conference- looking at the potential for Myrtle Beach hosting at the former Spring Maid (now Double Tree)
- Awards- discussion of other possibilities particularly funding for conference through grants

Josh Keiper, Secretary:

- Updated roster and term end dates
- November board meeting minutes accepted

Karen Wheeler, Treasurer:

- \$92,161.95 current total bank accounts after nearly \$12,000 profit from conference
- Shared budgets for all regional and division coordinators

Regional Coordinators

Sandi Carson, Western:

- SCAEA WESTERN REGION MINI CONFERENCE
 - 1/27/2018 @ Greenville County Art Museum
 - Choose from a hands-on workshop with encaustic artist Pat Kilburg or “painting” collage with Judy Verhoeven. Spend a fun day at the Greenville County Museum of Art seeing the latest exhibits, learning new techniques, creating personal art, and enjoying time with other art educators!

Amber Harrar, Eastern:

- First meeting

Miranda Roop, Central:

- First meeting

Elise Stuck, Lower:

- Youth Art Month
 - Work due: February 15th
 - Exhibition: February 24th-March 3rd
 - Closing Reception: March 3rd from 2:00-4:00pm, with Award Announcements at 3:45pm
 - Showcase Location: North Charleston City Hall, [2500 City Hall Lane, North Charleston, SC, 29406](#)
- Lower Region Mini-Conference
 - Workshop: Screen Printing for the Classroom
 - Date: February 3rd, 10:30am-1:00pm
 - Location: Gibbes Museum, [135 Meeting Street, Charleston, SC, 29401](#)

Division Coordinators

Ellen Westkaemper, Museum Coordinator:

- Surveying members in regards to using museums as resources

Cindy Riddle, Administrator:

- Administration should be encouraging all art teachers to be members of their professional organization
- PSAE Palmetto State Arts Education- STEAM certification criteria and checklist

Tracey Hunter-Doniger, Higher Education:

- Absent-no report

Jennifer Fox, Secondary Level:

- NAHS state conference to be held at USC Saturday March 3, 2018 9 AM-4 PM. \$10 registration per person including t-shirt and lunch.
- NASCO reps will be providing workshops and handing out materials.
- Need teachers to present workshops in 90 minute slots.

Joshua Powell, Middle Level:

- Absent- no report

Mollye Crowell Spitler, Elementary Level:

- Working on possible elementary level mini-conference.

Presidential Appointments

Suzanne Glenn, Membership:

- As of December 31, 2017 we have 355 active members (yikes) we need to get this number up! This is the lowest it has been in years.
- I had a thought about us possibly recognizing at the conference districts that had active members - perhaps award the top district (or maybe the top three) with the highest percentage of art teachers who are active members, maybe even eventually recognize the district that has the highest percentage that attend the state conference.
- All reports were sent out Friday night, if you did not get one or cannot open your spreadsheet please let me know.

Diane Bagnal, Retired:

- Absent- no report

Amber Aylesworth, Pre-Service Representative:

- Absent- no report

Lane Laney, Communications:

- Holding newsletter before sending out in order to get Central region YAM information.

Randall Clamp, YAM:

- Will e-mail new regional coordinators expectations for state show including: dimensions, mounting/ matting, etc.
- Including monetary awards for each division and honorable mentions. Flag

design winners would also receive a monetary award.

Susanne Gunter, SCAEA Historian & PR:

- Absent- no report

Ex-Officio Representatives

Ashley Brown- SC Arts Commission

- Absent

Carrie Power- SCDOE Fine Arts Associate:

- Absent

Next board meeting:

April 27th-29th Board Retreat Meeting