

WC Board Meeting  
Minutes  
Friday May 2, 2014 4:00 pm CST  
via Adobe Connect

Present: Heather Fountain, Linda Hoeptner-Poling, Lisa Kay, Karen Keifer-Boyd, Sheri Klein, Julia Lindsey, Jennifer Motter

NAEA WC Breakfast: 8 am time was discussed for the breakfast and to continue with the artist speaking for the full 50 minutes. Nina Schwanse's name was suggested and to be forwarded to Elizabeth Garber.

NAEA WC Exhibit: A 9 am time was discussed for the exhibit presentation following the WC breakfast.

NAEA WC Board Meetings: A board meeting devoted to business was discussed and board members agreed that this was a good approach. The other meeting would be devoted to a special topic. Linda HPoling agreed to organize the panel for this business meeting.

NAEA WC Awards: It was discussed to request room with round tables for the awards and the time for the awards on Sat 7-9 pm or Friday 5pm.

Sheri Klein and Jennifer Motter will draft the WC NAEA proposals this week and email the board for feedback prior to submission.

MEMBERSHIP: A name was forwarded for the membership position but the by-laws stipulate that the nominee be a member of WC for at least 2 years. Another name was brought forward but there was a conflict as the by laws stipulate that a member cannot hold two board positions at the same time.

BLOG: Olga and Courtnie will work together to determine a focus for this year's blog activities.

RESEARCH: Lisa and Marissa will work together to determine a focus for this year's activities.

WC WEBSITE: Manisha emailed the board with what she is working on and stated that she would have some revisions completed in the next two weeks.

LOBBY SESSION: Karen shared that we still had time to think about the focus for the lobby session.

OTHER: Survey—Linda Hoeptner-Poling shared that she would like to survey the

membership.

Sheri Klein suggested that Linda contact those who have received the Carrie Nordland award to connect with K-12 teachers who may be willing to collaborate on the survey to reach K-12 audience members.

Archives- Julia Lindsey reported that the paper archives of WC is in her office. Sheri Klein suggested that Julie be sent WC documents from the NAEA conferences 'as we go' to submit to the archives and record the WC activities.

Sheri Klein will contact Linda Scott of NAEA to determine if the list serve for WC is for the full membership.

FUTURE MEETING: Planned for August 2014.

Meeting adjourned: Approx. 5:30 pm CST