

NAEA Women's Caucus Business Meeting Minutes

March 19, 2011, 4:00-5:50 p.m. in Sheridan, Seattle

Business Meeting: Women's Caucus Making A Difference

Women's Caucus Board Members facilitate an issues-oriented open meeting about concerns, ideas, and actions raised in the social networks formed throughout the year. Everyone is welcomed.

Karen Keifer-Boyd (WC President) chaired the meeting
with Caryl Rae Church, Joanna Rees, Jennifer Motter presenters

15 Meeting Participants:

NAME	EMAIL ADDRESS	COMMENTS
Jennifer Motter	jennifer.motter@gmail.com	
Patricia Stuhr	stuhr.1@osu.edu	
Jennifer Eisenhauer	eisenhauer.9@osu.edu	Increased involvement of younger NAEA members collaboration with
Jane Cera	jacera@iusb.edu	Thanks for the mentoring acceptance and hello research opportunities.
Linda Hoeptner Poling	lhoeptne@kent.edu	
Christine Gorbach	christinegorbach@gmail.com	
Pauline Sameshima	psameshima@wsu.edu	Thank you.
Maria Mogas	mariamoga@aol.com	Thank you.
Heather Fountain		
Caryl Church	carylchurch@yahoo.com	
Lilly Lu	lillylu26@gmail.com	
Kathy Miraglia	kmiraglia@umassd.edu	
Joanna Rees	reesjoanna@hotmail.com	
Julia Lindsey	lindseja@muohio.edu	
Karen Keifer-Boyd	kk-b@psu.edu	

23 attended the WC Breakfast

32 attended the WC Lobby Session

Minutes respectfully submitted by Karen Keifer-Boyd.

Corrections, Additions, Approved?

May 10, 2011 by a quorum of members at a WC Board meeting using skype conference call.

Saturday, March 19

4:00 - 5:50 PM | Sheraton Greenwood

Business Meeting: Women's Caucus Making A Difference

AGENDA

Circle Introductions

President's Report (Karen Keifer-Boyd)

Treasurer's Report (Carrie Nordlund)

Membership Report (Heather Fountain)

2010 Minutes approval

Postcard Project (Caryl Rae Church/Jennifer Motter)

Gift Exchange (Joanna Rees)

Unwrap (Karen Keifer-Boyd)



2011 NAEA WOMEN'S CAUCUS ANNUAL REPORT

Karen Keifer-Boyd
President 2010-2012

Contents:
Board Members
Making a Difference
2011 NAEA WC Awards
Membership Report
Treasurer's Report

President: **Karen Keifer-Boyd** (2010-2012)

Co-President Elect: **Elizabeth Delacruz & Joanna Rees** (2012-2014)

Past President: **Read Diket** (2008-2010)

Treasurer & Exhibition Coordinator: **Carrie Nordlund** (2009-2011)

Membership Coordinator: **Heather Fountain** (2008-2012)

Program Coordinator: **Sheri Klein** (2010-2012)

Web Coordinator: **Lilly Lu** (since 2007)

Outreach Coordinators: **Jen Allchin & Caryl Rae Church** (2010-2012)

Research Coordinator: **Linda Hoepfner Poling** (2010-2012)

Listserv Coordinator: **Elizabeth Garber** (since 1998)

Archivist: **Julia Lindsey**

Delegate's Assembly Representative: **Ruth Starratt** (since 1996) & **Joanna Rees** (2011)

NAEA WOMEN'S CAUCUS MAKING A DIFFERENCE

The NAEA Women's Caucus supports the NAEA goals and priorities in the following ways:

***Learning:** NAEA will plan, coordinate and implement exemplary professional development initiatives that build member capacity to be effective educators, leaders, and advocates for art education.*

The NAEA Women's Caucus (WC) has engaged in several activist projects described at <http://naeawc.net/activism.html> and research projects described at <http://naeawc.net/research.html>. Initiated in 2010 as an annual exhibition catalogue of juried members artwork, the 2011 WC exhibition color print catalogue designed by **Laura March** is provided to members and available for download at <http://naeawc.net/exhibitions.html>. This year's juror is **Ellen Garvens**, a Professor of Art at the University of Washington in Seattle. Her work has been reviewed in *Arts Magazine*, *Art on Paper*, *Sculpture Magazine*, *The Village Voice*, *New Art Examiner*, *New York Times*, *Creative Camera London*, and *San Francisco Camera*. She has received a Fulbright-Hayes Scholarship, National Endowment for the Arts Individual Fellowship Grant, and an Artist Trust /Washington State Fellowship. Historian and critic Geoffrey Batchen has featured her work in *Each Wild Idea*, published by MIT Press. The January 2009 Issue of "Contact Sheet," published by Light Work Gallery in Syracuse, NY is dedicated to her work.

Annual Report 2010-2011

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CONGRATULATIONS to the NAEA Women's Caucus Award Winners 2011

JUNE KING MCFEE AWARD: Yvonne M. Gaudelius, an individual who has made distinguished contributions to the profession of art education. First presented 1975. Nomination by Christine Marmé Thompson.

CARRIE NORDLUND preK-12 FEMINIST PEDGAGOGY AWARD: Nan Waterstreet, an individual who has made a special effort to incorporate feminist pedagogy into her pre-K-12 teaching. First presented in 2009. Nomination by Christine Woywod and Deborah Smith-Shank.

KATHY CONNORS AWARD: Patricia M. Amburgy, honoring her dedication to excellence in teaching, mentoring, and collaboration. First presented 1999. Nomination by Wanda B. Knight.

MARY J. ROUSE AWARD: Melanie Gail Davenport, in recognition of her contributions with the potential to make significant contributions to the art education profession. First presented 1979. Nomination by Marjorie Manifold.

Thank you to David Burton, Caryl Rae Church, Elizabeth Delacruz, Sheri Klein, and Marjorie Manifold who served NAEA WC as neutral chairs for the awards.

Acceptance Speeches are linked at each gwardee's name in prior years at <http://naeawc.net/awards.html>

The Women Caucus has grown in 2011 to 119 members from 86 in 2010 and 69 in 2009. Membership in the NAEA Women's Caucus is now easier than ever. Instructions for an online process, to use at the same time that you renew your NAEA membership, is described at <http://naeawc.net/membership.html>. Or, call NAEA toll-free at 800-299-8321 to pay WC annual membership dues via credit card at the same time as renewing your NAEA membership.

Membership in the NAEA's Women's Caucus contributes to the WC mission and is open to all members of the NAEA. Membership is due annually or you may prefer a life-membership. Funds from NAEA WC memberships are used for WC awards, projects, and activities.

NAEA is authorized to collect annual dues for WC in the amounts of \$20 for renewals/contributing members; \$10 for students/retired; \$30 for sustaining; \$225 for life member; \$100 for sponsor; \$5000 for benefactor; \$10,000 for philanthropist; NAEA WC lapel pin \$15. Contributions to the Memorial fund in memory of Kathy Connors may be in any amount.

NAEA Women Caucus Treasurer Report

Carrie Nordlund, WC Treasurer

February 16, 2011

NAEA Women's Caucus Account:

STARTING BALANCE: 4000.00 07/07/2009

DEPOSITS

09/28/09	\$460.00	Membership Dues/Donations
10/13/09	\$160.00	Membership Dues/Donations
04/07/10	\$240.00	Membership Dues/Donations
04/12/10	\$115.00	Membership Dues/Donations
04/30/10	\$20.00	Membership Dues/Donations
05/31/10	\$60.00	Membership Dues/Donations
06/30/10	\$40.00	Membership Dues/Donations
07/30/10	\$515.00	Membership Dues/Donations
11/15/10	\$170.00	Membership Dues/Donation
12/31/10	\$270.00	Membership Dues/Donations
01/20/11	\$50.00	Membership Dues/Donations

WITHDRAWALS:

10/01/09	\$20.00	Fee- Bounced Membership Dues Check
11/12/09	\$667.80	Kentucky Balfour- 100 WC Pins
04/06/10	\$375.00	Breakfast 2010 Speaker Fee- Rhonda Wall
05/04/10	\$528.63	Exhibition Catalog Printing- William Carey University

Balance: \$4508.57

Women's Caucus Petty Cash Account:

DEPOSITS

06/29/09	\$375.14	Cashier's Check
07/01/09	\$105.00	Cash Membership Dues/Donations
09/17/09	\$173.15	Cashier's Check
09/17/09	\$76.85	Cashier's Check
07/30/10	\$240.00	Cash Membership Dues/Donations

WITHDRAWALS

09/17/09	\$173.15	WC Website Fee
08/28/09	\$7.10	Reimbursement to Crickette Todd (treasurer binder)
09/23/09	\$9.41	Treasurer mailings/postage
2/20/10	\$155.10	2010 Award plaques from Accolade Designs (Karen Keifer-Boyd)
4/10/10	\$10.04	Membership mailings/postage
05/04/10	\$47.13	Louis (Redo) Award
02/16/11	\$107.32	WC Postcard Project (Caryl Church)
02/21/11	\$149.90	2011 Award plaques from Accolade Designs (Karen Keifer-Boyd)

Balance: \$310.99

TOTAL FUNDS AVAILABLE: \$4819.56 (NAEA Acct. and Petty Cash Acct.)

WITHDRAWALS PENDING as of March 9, 2011

03/20/11	\$350.00	Breakfast 2011 Speaker Fee- Ellen Garvens
03/20/11	\$ 45.00	Breakfast 2011 Speaker breakfast ticket
submitted	\$799.58	120 Exhibition Catalog Printing (11 pgs)—National Bid Center (Keifer-Boyd)
submitted	\$ 62.02	100 Lobby Session Postcard Printing (Jennifer Motter)



NATIONAL ART EDUCATION ASSOCIATION
WOMEN'S CAUCUS

The Postcard Project

The Postcard Project is one avenue for creating a dialogue among members between Conventions, and importantly, speak in our medium: Visual Art.

The Prompts

1. A time that you experienced feminist pedagogy as a teacher or student.
2. A time when you felt stereotyped or discriminated against because of your gender, race, sexuality, age, abilities, appearance, or creed.
3. A time when you felt powerless or not in control.
4. A time when you felt empowered.
5. A time when you or another you know felt/was violated/threatened.

Women's Experience-based Postcards

Cultural Conversations Exhibition 2011

Jennifer L. Motter

The Pennsylvania State University, doctoral candidate

Online Public Display of Activist Art

- See:

<http://womensexperiences.blogspot.com/>

<http://womensissuepostcards.blogspot.com/>