

MINUTES
CALIFORNIA ART EDUCATION ASSOCIATION
Full Council Meeting
13 & 14, January 2018
Holiday Inn Express, Ontario, CA

CAEA Mission Statement: The mission of CAEA is to strengthen visual arts education in all grades, pre-K through university, by providing professional development, a collaborative network for visual arts education professionals, and advocacy.

President Robyn MacNair called the meeting to order at 10:08 a.m.

The following members were present:

President:	Robyn MacNair	Present
President-Elect:	Li Ezzell	Present
Past-President	Armalyne De La O	Present
Treasurer:	Lee Hansen	Present
Executive Secretary:	Linda Stevenson	Present
Secretary:	Patrice Cooley	Present
Northern Area President:	Gini Gyorkos	Present
Northern Area President-Elect	Janice Bettiga	Absent
Southern Area President:	Lora Sanders	Absent
Southern Area President-Elect	Darcy Curwen	Absent
YAM Chair	Patricia Semrick	Present
Professional Awards Co-Chair	Kathleen Farros-Hoepfner	Present
Professional Awards Co-Chair	Sue Conner	Present
Representative to TCAP	Betsy Holster	Present
Scholarships Chair	Annemarie Baldauf	Present

MOTION:

Sue Conner moved to approve the minutes be accepted August 26-27, September 12, November 11, and December 4, 2017 as amended. Gini Gyorkos seconded the motion. 8 votes to accept, no nays, no abstentions. Motion passed.

MOTION

Kathleen Farros-Hoepfner moved to approve the treasurer's report as it stands. Armalyne De La O seconded the motion. 8 votes to accept, no nays, no abstentions. Motion passed.

MOTION:

Gini Gyorkos moved that Robyn MacNair contract with CFAE (Center for Fine Arts Education) to complete the (same) scope of work as in 2017, not to exceed \$9000 total for the 2018 state conference, (in Long Beach).

MOTION:

Sue Conner moved that the Duane Hagen and Laurel Burch memorial scholarships be set at a minimum amount of \$500. Annemarie Baldauf seconded the motion. 8 yes votes, 0 no votes, 0 abstentions. The motion passed.