



### Board Meeting

2/24/2010 Mass. Transit Building Boston

1. Carol Vogel
2. Helen Downey
3. Martha Taunton (Umass Amherst) May 22<sup>nd</sup> (11 AM)
4. Patty Bode
5. John Michael Gray
6. Liz Rudnick
7. Tim O'Conner
8. Sarah Dugan
9. Kristi Oliver
10. Alicia Fire
11. Christopher Whitehead
12. Ralph Caouette
13. Sue Gallagher
14. Maureen Caouette
15. Kim Kent
16. Jenn Kristy Rudd
17. Cory Shepard (phone)
18. Eva

Next BoD meeting will be held at the Worcester Art Museum on March 24, 2010 at 5:30 pm

Discussions of having an Annual May Mailing

- Showcase: Annual conference, exhibits, YAM, Scholastics, etc.

**Youth Art Month:** (Christopher) Hanging will be this Friday/ Weather permitting/Snow date Monday - Leia will decide if it's Friday

**Scholastics:** (Tim and John Michael)-

Scholastics – (will be honored at Carnegie Hall in June) - 2 Packed houses

Virginia Macanernie spoke at the key ceremonies, was impressed, wants the show documented. The Boston Globe is now 100% behind show again.

Boston.com has all names and artwork - will link to NAEA –Christopher suggested New Publisher (old Globe) is very supportive –wants new sign and said “see you next year.”

All submissions were made digitally this year:

- 62000 Student Registered

- 10500 images submitted

Frustrating –many works from same lesson and many works from same student  
Suggested –workshop/at next Fall conference –how to submit, etc...

- Create a Support document on the MAEA website - how to's FAQ's

Each piece needed to be on its own CD

Hopefully next year it will be an upload rather than send in CDs.

Or at least 1 disc per teacher –Upload directly is still difficult at best

The Scholastics Show is up to the 19<sup>th</sup> of March

**Treasurer's Report:** (John Michael) \$15, 582.46 Balance  
Maintaining membership- 32 Renewals recently since this fall

**NAEA Conference:** (Christopher)

Many of us are going to National this year – We should make others know.

CW suggests that attendees volunteer for any groups, panels, boards, focus groups while at the conference.

Also suggests going to the welcome reception and you'll be asked to join/sign up for things

Eva spoke to Coni - Doing well. Eva will take Coni's spot, delegates at the National. Delegates set direction for National.

Take vote-Eva as delegate

John Mike – Motion to make Eva second delegate –unanimous **Approved**

Room and travel will be subsidized.

Other Suggestion:

- we advertize-presenters from MASS – these people from MAEA
- Information to all if you are attending and presenting –then organize a get together
- Team East sometimes does the get together
- (Eva) Put on website to combine emails and Blast membership –also put on Facebook
- Maureen and Ralph – will contact Deb Gray to get our conference on the radar for team east
- Christopher will work with Corey, Greg, and Sarah to do this make sure MAEA is visible

**Art All State:**

First 2 Fridays in march are the interviews

New - trying to organize a national art all state in 2012 at the WAM

Met with Barry and others- How to choose only 2 students from each state and 1 teacher

It would be a paid experience for the teacher

Would last 4-5 days

Maybe a teaser for this national 2011 conference maybe a full presentation

Also maybe send someone to regional team meetings this year to introduce the program.

Looking at ideas for funding:

- Airline sponsors
- looking to have all expense covered –possible support from state associations
- George Lucas Foundation is a great resource
- Other Possible sponsors: Pixar, Ben Affleck, Mark Walburg, Christine Swanson, Target, Sargent, Strafford, Crane

Seattle Conference will be the big sell.

Christine Swanson –husband is a documtarian –maybe donate to film this year’s all state

**Next MAEA Conference:** - Nov. 12-14' 2010 tentative

Fall Conference 2010:

It was proposed that we have a Saturday meeting at UMass Amherst to see the conference facilities. May 22 at 11am(?)

Theme: The Narrative

Possible key note speakers: illustrator for Spiderwick Chronicles or Eric Carl

Amherst fees: \$5 /head and \$20 lunch

From umass

Conference services charge \$5 per head and janitorial costs? Vendors \$30 etc

College Museum

Umass wants the members show –juried

Mass mailing for conference

Rooms:

7 Lrge with sinks  
2 comp. Labs and 1 sm lab  
2 lecture rooms -20 seats  
2 sm conference rms  
Woods- ceramics  
Printmaking –labs

Hotels on campus –lunch/Keynote&rooms

Save the date for vendors  
Liz will hand out at National

Ma 4<sup>th</sup> last class 15<sup>th</sup> is grad at UMASS  
So Martha will let us know \$ that's when we'll have the May Meeting

## **Other Business:** (Tim & John Michael)

Space at transportation building

- Will begin YAM exhibit
- March 20<sup>th</sup> volunteers to help prepare and hang show
- Send out mailing in may/june
  - Comment – this should be billed as a Member benefit

Motion by Tim to pay for supplies for East Coast YAM at the Transportaion Center  
2<sup>nd</sup> Kim –**Approved**

National Delegates-gifts –Eva Needs ideas and approval  
Tim motion \$100-150  
Christopher second –**Approved**