

MAEA Board Meeting

January 15, 2009

(80 Border Street Studio of June and Kim – East Boston)

Minutes taken by: June Krinsky-Rudder

Present: Greg Barry, Eva Kearney, Kim Kent, June Krinsky-Rudder, Coni Moore, Nikki Murphy, Leia Roberts, Christopher Whitehead

Treasurer's Report: \$9,759.84

Membership: 614 November (down from 625 in October)

Art All-State: paperwork went out, intent to nominate is past, applications due end of month

Art Educator Awards: nominations needed – awards ceremony in Fall

Recommendation to extend nomination deadline to June 1st, and give 2009-2010 awards at fall conference.

*Current counts on nominations:

Elementary – 2

Middle – 0

Secondary - 1

Supervisor/Administrator – 1

Museum – 2

Higher Education - 0

Special Needs - 1

Friend – 1

*Although some of the nominees were mentioned by name at the meeting, I am not publishing them, as the nomination process is still active.

Nomination committee would like to establish a web page (links on MAEA website?) – that would contain nomination forms and explanation of process

Boston Globe Scholastic Art Awards: Much larger participation than expected (almost double the number of portfolio submissions, and similar numbers in individual submissions; 3D work (Sculpture/Ceramics & Glass) was submitted digitally for the first time. If selected by judges, actual work to be displayed. Work must be the same work that was submitted digitally.

*Work was unpacked/sorted January 17th & 18th. It should have been judged on January 20th, and will be hung on January 24th & 25th.

Important Dates:

February 3 (Tuesday) – MAEA board meeting at Transportation Building (Globe show will be up for viewing)

February 5 (Thursday) – Scholastic Art Awards Teacher/Administrator reception

February 8 (Sunday) – Scholastic Art Awards Ceremonies for Award Winners

Fall 2009 Conference: Check status on site A with Maureen – Bump Site A to 2010, Dartmouth in 2009?

Spring 2009 Conference: Due to the current state of the economy, and its impact on professional development/release days for teachers, we will not be holding a spring conference.

In light of this development, it was suggested that perhaps a special luncheon to honor Dot Arthur (the MAEA Art Educator of the Year – 2009) *Dot was selected from nominees in September, so that her name could be forwarded to NAEA by October 1st deadline.

Eva will research potential location(s), and report back to the board.

Website: Articles/photos needed **NOW!** (*Send to June for screening; June will forward to Jodi.)

A new domain name is needed, as Dale does not know how to grant administrative clearance to others. Possible idea - MA.arted.org (must be researched)

Things to add to website (possible links):

Web 2.0

Discussion groups?

Private discussion groups?

Certification links (Coni to find links, as she is most familiar with this topic)

Meeting minutes (older ones should be scanned) archives

Constitution/by-laws – need revision, but may be good to first scan/post for review

History – past board members

- past award winners

Lesson plans

Museums/galleries

Colleges with art/art education departments

What else?

Youth Art Month:

***Two sites this year! (Worcester Art Museum/Transportation Bldg., Boston)**

WAM

Drop off & Hang Feb. 24th

pick up March 31st

Email Blast – REGISTER EARLY (online)

www.infinitypond.com/yam.html

Save the date card

500 \$66 color glossy front/b&W back - \$17 7-day shipping, free business cards, 100 free cards

Vistaprint.com

Julie Baker is new flag coordinator – flags due January 24th! (CHECK DATE!!)

Interested in chairing the Youth Art Month committee for Central Mass? Contact Leia Roberts.

Reception – March 8th

Teen Night – March 12th

March 24th MAEA board meeting

BOSTON

Drop off Feb. 28th?

Hang March 1st?

New Business:

Free samples- digital slides/cards, etc. can be ordered on-line; it may be a good way to help students get prints/slides of their work. Also a good way to see which company can deliver best results/prices.

Future idea to produce YAM posters...sponsorship

Nominating committee: It is time to start planning nominations for new officers for the board. The committee is to be formed of Past Presidents