

# MAEA Board Meeting

December 4, 2008

(Massachusetts College of Art)

Minutes taken by: June Krinsky-Rudder

**Present:** John-Michael Gray, Eva Kearney, Kim Kent, June Krinsky-Rudder, Leslie Miller, Tim O'Connor, Kristi Oliver, Liz Rudnick

**Treasurer's Report:** \$9,594.00

**AAS:** artist interviews next week, independent site next year (not this year), new members on steering committee

**Award nominations:** nominations needed - vote in January?; email blast needed; paperwork required for all; some nominees have lapsed memberships – MS, HS, Higher Ed.

**Fall Conference:** loss of \$974.37

**Future conferences:** Send emails (via Lurleen Bennett of DESE?) to schools to solicit participation and members?

Invite neighboring states

Create marketing plan

**Scholastic Art Awards:**

Inventory form designed that has spaces for fees/free-reduced lunch

Quota 10 pieces per teacher

Sculpture, glass, ceramics CD format (selected pieces delivered for display)

Awards ceremonies: gold/silver key & Portfolios, 7-12, invitations will state 2-3 guests (based on number of awardees)

Judges needed

**Spring Conference:**

Have a luncheon and not a conference?

At AAS? Need church for parent slide show, space used up.

Can it be the 9<sup>th</sup> or 16<sup>th</sup> at UMD

**Website:**

Up Feb 1<sup>st</sup>?

Links/titles needed (ex. "New teachers click here")

Logo: we like slant on logo (1a), but not on other parts of stationery, etc.

Deeper blue (not Columbia blue) must work in B&W

Send pantone #s

### **Youth Art Month:**

Leia Roberts & Julie Baker co-chairs (WAM)

Boston show – February 28<sup>th</sup> drop date 10am-1pm. 2D work. Work must arrive labeled. Velcro pre-cut for most work. Sunday hang 12noon -3pm. Members only (limit of 5 per teacher, possibility of 5 additional if you help hang) Using/altering Worcester's information (pending okay by building management) –Kim Kent chair (Boston)

**501C-3:** joining NAEA's conglomerate instead of filing our own

NAEA collecting articles of incorporation for each state and submitting to IRS, must file financial and activity information to NAEA (John-Michael following up with NAEA)

### **Art Educator Awards:**

Some sort of announcement – certificate –

Example: "Newton South HS, Home of Joe Blow, Massachusetts HS Art Educator of the Year"

Kim to research prices

Awards committee: must be formed of past presidents of MAEA

New business: Art Honor Societies - promote them in MA – possible award? (next time)

