

MA Massachusetts
EA Art Education
Association
Board Meeting

5/22/2010 UMass Amherst

Present: Carol Vogel, Martha Taunton (Umass Amherst), Patty Bode, John Michael Gray, Tim O’Conner, Sarah Dugan, Kristi Oliver, Ann Marie Picakd, Christopher Whitehead, Ralph Caouette, Sue Gallagher, Francis Merrigan (Umass Amherst), Donna Drewnowski, June Krinsky Rudder, Eva Kearney, Greg Barry

Treasurer’s report: (presented by John Michael)

\$13,259.76

We received an updated list of members from NAEA. It stated that we have 1584 but that includes all members – past and present. In actuality we only have 536 members currently. NAEA has also decided to stop the \$4 fee per membership.

Team East: Motion made to fund President/Vice president for registration and hotel for Team East conference. (June made the motion, Kristi seconded). John Michael reported that it is already covered so vote was not needed. We also need to strike the vote from last board meeting concerning funding for Team East.

Patty Bode made a motion that we review and amend the MAEA by-laws to avoid such misunderstandings.

Christopher will present a STATE REPORT should include AAS, the fall conference and ask each state VP to clarify regional opinion for division on award process. Christopher will also present the National Art All Stars concept at Team East.

Awards Report: (presented By Eva)

Luci Pradzic—Admin?

Scholastics Report:

The 2011 Scholastics has been funded - 61st Year (2011) by the Boston Globe

There will be a reception for the 72 National award winners on Tuesday June 1, 2010 at the Mass. Transit Building in Boston. Massachusetts is the 2nd in nation for number of awards won.

Art All State Report: (presented By Kristi)

AAS 2010 - 29th & 30th: 23rd year. Asking for support to help fund dorms, fees, faculty, and busing.

Motion made to donate \$800.00 as requested (June made the motion/Patti seconded it) Voted and majority agreed.

AAS is planning on running a national version in 2012 called National Art All Stars:

National intent- to bring 2 students and 1 art educator from each state to Worcester for an Art All State type of experience. “why not practice at art all state?” Educators can receive Mass art credit

Conference: estimated 150

Martha passed out information about room use, budget, and the new studio building.

Discussion:

- We need to give a notice of actual number of attendees about 2 weeks in advance.
 - Lunch is included in registration fee.
- On campus hotel will be available— we should add the link to the MAEA website. (CW)
 - Faculty workshops— Martha has started collecting workshop proposals from faculty
 - Discussion about money for materials
 - Membership show – needs to be dropped off a week early and needs to come down the Sunday of the conference.
 - Presentations – can we post on the website?
 - Suggested that we add internet availability to proposal form and a note about projector adaptors.
 - June 30th intent to propose form (workshop proposal deadline Sept. 24th deadline)
 - Sarah— has text for intent to propose form – send to CW
 - **Keynote Speaker?** (Maureen/ Martha): Some one from Art 21? Tony Detiarin or Mo Williams?
 - Any other suggestions?
 - Registration cut-off (electric) Oct. 22nd
 - A subcommittee to assign rooms/schedule will meet on Sept. 18th
 - We will send out an Email blast to all members in Sept. “Deadline coming up”.
 - We should also look toward getting our information into the Conference section of the NAEA—Newsletter.

Next step:

- Blast intent proposal form (include level) (CW/Cory) Electronic version
- Request NEW address list of members from NAEA – include all of New England (Greg)
- Mail out postcards by June 4th (CW/Kristi)
- Blast workshop proposal form (CW/Cory) Electronic version
- Create Registration form both hard and soft copies (?)

Next meeting: Worcester Art Museum July 15th 4pm