



Meeting Agenda

MAEA meeting, October 19th, 2018 @ Teacher Conference, Billings

Executive Committee Present: Cortni Harant, April Fox, Monica Thompson

Called to order

TREASURER'S REPORT 2018.02.20:

- Current balance \$8,105.96. We are on par for dues, last year was low (\$600ish), two years ago was \$800, currently we have \$532.
- When CDs came out, we were at \$13,000- spending increased as a result, delegates, officers received \$\$ to go to NAEA. Mileage and rooming has been reimbursed, which is where money is going. We should look at fundraising.
- We have dropped our Workmen's Comp for our winter retreat artist. A independent contractor license runs \$125 for two years.

TREASURER'S REPORT 2018.10.19:

- Current balance \$7,351.00
- Dolly Carrol \$6,800
- \$14,168 between the two accounts
- Membership way up, dues collected \$925

Action Item/Discussion: What can we do to build revenue? We only get \$15 from a NAEA/MAEA membership. - tabled

MFPE silent auction? Revamp silent auction, raise state rates? Ask for \$\$ for conference presentations?

Upcoming Expenditures

- MAEA taxes due in May or June - April had them filed prior February retreat
- Webpage renewal, \$49.99 for 3 year renewal, should be due in 2019
- Delegate travel expenses to NAEA, \$1000
- Teacher of the year, \$300 towards attending the NAEA Convention

PRESIDENT'S REPORT 2018.10.19:

President's Stated Goals October 2017:

1. Increase membership (up by 24%)
2. Improve communication



Action Item/Discussion: Review the existing bylaws with recommended revisions including digital voting

Changes in bylaws, call president elect instead of VP? Last known email address, instead of 'mailing address', (update email address)

Change to 10 days electronic notice rather than mailed notice.

Create a shared drive, to archive files electronically.

Mary Serbe presented a motion to accept the language change of bylaws, Carol Poppenga to second

9 in favor, 0 opposed

Would people take the time to vote online? Suggestion to label VOTE in subject line.

Connie Barnhart presented a motion to digital voting, Jennifer Combe seconded

10 in favor, 0 opposed

Remove division labels? Being listed on the website is a volunteer position, not voted on.

Museum educators don't necessarily know about the resources, a museum ed division could be beneficial to ensure museum educators have the info.

Have an ad hoc committee to discuss further? Have a division of community resources?
Resources of people outside of the education field.

Museum division

K-12 division? Or elementary/middle and HS?

Higher education division.

RE. higher education benefits to membership- advocacy info, periodicals, collaborate chats,

Action Item/Discussion: Review of MAEA positions, with such a sparsely populated state what divisions make sense? Should we establish a committee to review NAEA/MAEA positions with the goal to report in February? - decided to remove divisions for now

- Examples NAEA divisions:
 - Regional Division
 - Elementary Division
 - Middle Level Division
 - Secondary Division
 - Higher Ed Division
 - Preservice Division



- Supervision/Admin Division
- Museum Ed Division
- If we have these positions, how does one get elected/appointed to a position???
- How often do we re-elect/appoint representatives?
- What are the expectations?

Action Item/Discussion: Ad Hoc Nominating Committee for 2019 election needs to be established. Committee volunteers???? Four executive council positions up for election to serve 2019-2021: president, vice-president, secretary, treasurer. Seek incumbent interest first, gather vitas, and post on website for review prior our October 2019 business meeting in Belgrade.

A committee to determine future treasurer, secretary, and VP? Not yet. Email Cortni with interest.

Action Item/Discussion: Ad Hoc Advocacy Committee for 2019 legislative session needs to be established. The legislative session in MT runs for 90 days in odd years. This year the session runs January 7th - May 1st, <https://leg.mt.gov/session/>. NAEA provides great advocacy tools, <https://www.arteducators.org/search?q=advocacy>, but we need a team in MT to spearhead the effort.

Advocacy- Youth Art Month display happens at the end of the legislative session. Writing letters to U of M, strength in numbers.

Ad Hoc committee to keep membership informed to stay ahead of these issues.

Carol Poppenga, Mary Serbe agreed to be on the committee! Jeffrey Conger also added his interest after the meeting and intends to join NAEA/MAEA. :)

Action Item/Discussion: Dolly Carroll Scholarship Review Amendments – tabled

- It was suggested that Cortni reach out to Alan to approve the amended deadline and procedures.
- Written for teachers to work on continuing ed or other PIR type activities.
- Have you applied before, have you received it before, are you a current MAEA member-add to application process.

HIGHER ED REPORT 2018.10.19:

- Jennifer Combe, U of M portfolio review opportunity

2 portfolio reviews, 1 face to face (Portfolio Plus) on campus, digital is called digital portfolio review Portfolio review includes tour, art activity, and feedback on student work.. Goals are to increase enrollment.



Would digital work? What time would work best? Spring, March or April. Shared files on google drive? Share process? Yes. 8-3. Can people access facetime? Yes, but only talking to one student at a time.

@ MSU, excited about MAI in Belgrade 2020, what types of workshops? Courtney will send out surveys to determine mediums of interest. Host an invitation to have a reception at campus gallery. Working with K-12 educator Sarah Pennington Dyslexia and Innovation symposium on MSU campus.

- In absentia - Eva Mastandrea, Western Art Scholarship Session, 10/19 @ 4PM
- Jeffrey Conger, MSU Bozeman

February

Winter Retreat

RETREAT COMMITTEE REPORT 2018.10.19:

2019 Co-Chairs are Autumn Elliot and April Fox

2019 Process Summary: Last spring a member survey was sent out. The 76.9% selected to move the winter retreat to Fort Benton in 2019. This fall a survey was sent to select the artist. 60% selected Cathryn Reitler.

Action Item/Discussion: IDEAS to increase workshop #s, offer discount to first year art teachers??? tabled

March

NAEA Convention

MT DELEGATE REPORT 2018.10.19:

Cortni Harant, 2018 Delegate, Seattle

- Summary:

MAEA Policy Reminder:

- 02/2015 MAEA voted for delegate to receive \$1000 for travel expenses to NAEA Convention
 - Delegates need to turn in an itemized receipt to the treasurer for expenses for reimbursement up to \$1000.



- Selected delegate needs to do a report at the October meeting.

Fiscal Report for 2018:

- Cortni was our delegate in 2018 and her registration will be paid by GFPS and her flight will be paid by GFHS, but the MAEA paid her lodging at the Green Tortoise Hostel, which is \$142 plus 10.1% tax (\$14.32)

Upcoming NAEA Conventions:

- 2019 NAEA National Convention: March 14–16 | Boston, Massachusetts
- 2020 NAEA National Convention: March 26–28 | Minneapolis, Minnesota
- 2021 NAEA National Convention: March 4-6 | Chicago, Illinois
- 2022 NAEA National Convention: March 3–5 | New York, New York

Action Item/Discussion: Proposed policy from the executive committee for electing a delegate: First priority is the president, followed by remaining executive council (VP, treasurer, secretary). If all are unable to attend, the president will call for nominations from the membership at large. The delegate nominations will be presented at the October conference. A call to vote will be administered before November 15th and NAEA will be notified of the MT delegate on or before Nov. 30th as per NAEA guidelines. - tabled for electronic vote

Signatures Magazine REMINDER

- MAEA elected to no longer fund the Signatures publications, however members are still encouraged to visit their website and submit student work.

Submission deadline: **Friday, March 29, 2019**

<https://signaturesfrombigsky.weebly.com/>

Youth Art Month

YAM CHAIR REPORT 2018.10.19:

2019 Chair - Victor Daniel, Helena High, 2019 (represented by 2015-2018 YAM Chair, Cortni Harant)

- 5th Annual Capital YAM Exhibit, 2019
 - Dates, deadlines, and general good stuff posted on the web
 - Victor is looking into using a Google Sheet to gather title info
- Flag for 2019????
 - 3' x 5' to be displayed at the NAEA Convention, deadline beginning of March.
- Student Art Exhibition at the National Convention???
- Other ways to promote Youth Art Month in your own community



April

MAI COMMITTEE REPORT 2018.10.19:

Cortni Harant, 2017-2019

- 2019 Billings, MSU-B, Randi O'Brien, Chair
- 2020 Belgrade, Stacey Herries chair
Great Falls, pending construction CMR or GFHS
Missoula, Big Sky???, Chris South
Kalispell, FVCC

Location Comparison - fall to spring events

MAEA Conferences Dates

2018 October 18 – 19	Billings
2019 October 17 – 18	Belgrade
2020 October 15 – 16	Great Falls
2021 October 21-22	Billings

MAI

2019	Billings, MSU-B, Randi O'Brien
2020	Belgrade, Stacey Herries, chair
2021	Dillion, Eva Mastandrea, chair
2022	Great Falls, Cortni Harant, chair
2023	Missoula, Big Sky (?)
2024	Kalispell, FVCC (?)

Clarified that current policy for MAI; **hosting school may keep any proceeds to supplement their activity fund.**

Annual Report FILED

MAEA Registered Agent since 05/10/1979.

October

MAEA Conferences Dates

2018 October 18 – 19	Billings
2019 October 17 – 18	Belgrade
2020 October 15 – 16	Great Falls
2021 October 21-22	Billings

CONFERENCE COMMITTEE REPORT 2018.10.19:

Co-Chairs Cortni Harant, Mara Pierce, & Jenny Moller

- **MT State Teacher of the Year Program being resumed by OPI, not part of conference starting 2018...**



- \$3460 was applied for and approved by MFPE to help offset costs of the conference.
- A MAEA vinyl banner and corrugated vinyl sign we printed for \$70.
- MAEA Policy and Procedure for ToY stipend - Sally schendel reported the \$300 stipend is for attendance to Nationals and not awarded if they do not go. Itemized receipts will need to be submitted for reimbursement..

Keynotes - Olivia Gude retained for 2018

Number of Workshops - 32 in 2018

Auction??? Marvin said this went by the wayside when the organization became more fiscally sound.

Wednesday Night – Crowning of the new MAEA Teacher of the Year, reign starts following calendar year and will be acknowledged at the NAEA Convention

Thursday Day – Workshops

Thursday Night – MFPE Celebration

Friday Day – Workshops that keep people engaged until closing

Action Item/Discussion: establish 2019 chairs for Belgrade - tabled

Other Business/Good of the Order

Retired member gathering in Troy 2017, resulting collaborative work, and cards available for sale for \$3 each or 2 for \$5 - shared at keynote address