



Meeting Agenda

MAEA meeting, October 17th, 2018 @ Teacher Conference, Belgrade, BHS Room #106

7:45-8:00 Breakfast and Visit
8:00-8:45 Business Meeting
8:45-8:50 Drawings

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

In attendance: Jennifer Combe, April Fox, Frank Jacques, Connie Barnhart, Victor Daniels, Cortni Harant, Stacey Herries, Autumn Elliot, Peggy Leverton, Marvin Pauls, Kate Ruland, Monica Thompson, Karolyn Williamson, Paul Waldum.

Called to order

Approve 2018 Minutes

Autumn Elliot made motion to approve the minutes from 2018 approved

April Fox to second

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

CURRENT TREASURER'S REPORT 2019.10.17 (5 minutes)

October 2018- September 2019

Current balance: \$12,691.06

- Beginning balance: \$7,351.52
- Deposits: NAEA membership dues rebates: \$1,034.00
State Association Reimbursement for Regional leadership \$100
- Ending Balance \$5,342.31
- Savings (Dolly Carroll Fund) \$7,348.75

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

LEADERSHIP (10 minutes)

James Rees, Pacific Region VP

Cortni Harant, MAEA President

President's Stated Goals October 2017:

1. Increase membership - still hovering around 60
2. Improve communication - monthly (or more) during the academic year

New Guard???

Jennifer Combe moved to nominate Shanel Locke for MAEA VP

April moved to accept nomination Autumn Elliott for Treasurer

Kelly Seitz later volunteered for position of Secretary

All approved new nominations.

NAEA offers leader to leader webinars, lots of materials and support for Executive committee.

AWARDS (3 minutes)

Congrats to April Fox, 2020 Pacific Region Teacher of the Year

Crowning of 2020 MAEA ToY at MSU luncheon tomorrow

MAEA ToY of the Year Recognition at MFPE Dinner Tonight

Hilton Garden Inn Bozeman, 6:00 pm - 8:00 pm

Nominate now for 2021

Money making potentials:

Winter retreat, price point based on 15 participants.

Getting included in MEA whole silent auction

WINTER RETREAT (10 minutes)

Location Suggestions: potentially change location to West Glacier? No classroom, but lots of space.

Archie Bray and Holter working together? Residents open to teaching for a fee.

Topics Suggestions?: Clay and Print, clay and drawing (connected to Archie Bray)

Timeline Suggestions: Change to March?

Are there grants to help offset costs for retreat? Or for getting a delegate to NAEA? Could Dolly Carroll scholarship cover NAEA travel costs?



Committee
Cancellation Deadline?

YOUTH ART MONTH (YAM) REPORT (5 minutes)
Victor Daniels, Helena High

Last year was successful, a few tweaks needed with the google form. Refine return process, who is picking up, who sent return artwork. Deadline: mid-February. Add Victor to be an administrator on the website to be able to make changes and add info for YAM.

Matting is better than framing. Last year all on one side with display boards in the middle. 60ish pieces were displayed. Three pieces per teacher. Shouldn't be Victor's job to curate.

MONTANA ART INTERSCHOLASTIC (MAI) (5 minutes)

2020 Stacy Herries & Frank Jaques, Belgrade HS

Hoping that school will be done by then. Trying to set a date, hoping to send kids to MSU as well. Have it start on a Friday, good day for MSU studios to be visited. Space for students to sleep on Thursday night? Close the deadline early to alleviate materials shortages.

<u>MAEA Conferences Dates</u>			<u>MAI</u>	
2019 October 17 – 18	Belgrade		2020	Belgrade, Stacey Herries, chair
2020 October 15 – 16	Great Falls	2021	Great Falls, Cortni Harant, chair	
2021 October 21-22	Billings	2022	Missoula, Big Sky, Chris South	
		2023	Kalispell, FVCC	

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

UNIVERSITY REPORTS - (5 minutes)

UM - Jennifer Combe: Reminder of Portfolio Plus, Friday May 1- UM faculty portfolio reviews for your students,

Art Assignment Host is giving a president's lecture on Wednesday, April 1.

MSU - Paul Waldum & Jeffery Conger: Excited for us all to come tomorrow.

CHANGES: Photoshop, different presenter for every hour, yellow sheet is accurate.

MSU parking is very hard.

DOOR PRIZES (5minutes)

UP for ELECTRONIC VOTING - Google Form to Come



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, pending

Other Business/Good of the Order

Upcoming NAEA Conventions:

- 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

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 27, 2020

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

Annual Report FILED - MAEA Registered Agent since 05/10/1979.

MT DELEGATE REPORT 2019.10.17:

Cortni Harant, 2019 Delegate, Boston

Fiscal Report for 2019

- Cortni & April split the allotted stipends (\$1,000+\$300) equally to offset the cost of participation. April Fox was awarded the Pacific Region Teacher of the Year.

CONFERENCE COMMITTEE REPORT 2019.10.17:

Co-Chairs Cortni Harant, Paul Waldum, Stacey Herries, & Karolyn Williamson

- \$1860.00 was applied for and approved by MFPE to help offset the costs of the conference. Keynote - Anne Thulson, Denver, CO

Number of Workshops - 41 in 2019 (up from 32 in 2018) includes MSU Institute

Le Resistance on SALE - proceeds for MAEA General Fund

Retired member gathering in Troy 2017, resulting collaborative work, and cards available for sale for \$3 each or 2 for \$5 - original currently in Laguna, CA exhibit

WHOLE GROUP MAEA ACTIVITIES THIS WEEK:

Oct. 17th	8:00-8:50	MAEA Breakfast Business Meeting
	12:00-12:50	Lunch & Vendors
	3:00 - 4:50	Anne Thulson, MAEA Keynote



	6:00-8:00	MFPE Teacher Appreciation Dinner, Hilton Garden Inn
Oct. 18th	8:00-12:00	MSU Institute - see yellow sheet for hour long sessions
	12:-12:50	MSU Luncheon/Reception & Crowning of MAEA 2020 ToY
	1:00-1:50	Transition Back to Belgrade, Visit Vendors