

MAEA MINUTES Annual Business Meeting
Oct. 16, 2014
President Sally Schendel
VP Amy York
Secretary Frankie Kelly
Adriane Becker (retiring) Treasurer
Web Master Eric Hanson
Elem. Rep Marie Shirley Jones of Red Lodge
Middle School Rep April Fox of Turner
HS Rep River Neman of Boulder

Minutes passed

- Sally announced April Fox had volunteered to be Treasurer at the morning meeting.
- Membership-There are currently 36 members. Teachers can go to the NAEA web site to join.
- Treasurer report- \$8300 savings, \$2400 checking
- MAI will be held in Dillon April 17-18, 2015
- Winter retreat- two new co-chairs- Mat Holmes and Carolyn Pardini at Pablo Elementary
- Workmen's Comp \$400 a year, covers presenter and volunteers- voted on and passed
- Change By-Laws to reflect:

“The Treasurer, as a specified duty, will file the annual 1099-N by the 15th day of the 5th month following the end of the fiscal year, which is May 15th for our fiscal year ending December 31. The President must verify the Treasurer filed the tax return prior to that date.” Voted on and passed.

- \$300 donation to Big Sky Signature - voted on and passed
- \$300 each-donation to Art Teacher of the Year and Delegate for NAEA/NOLA- for this year's National Convention voted on and passed.
- MAEA Conference, Billings 2015 volunteers for setup-Annie Normandeau alinegraphics@gmail.com 509-481-3283 student teacher, Ronan, Mat Berg or Laurel HS. Jenny Stone from Columbia Falls also volunteered if more help is needed.