



MAEA Board Meeting Agenda
Wednesday, May 17, 2017
5:30pm to 7:30pm
Fay School, Southborough MA

MAEA Board Google Folder: <https://drive.google.com/folderview?id=0B6kbajYxVag8fIRyUU1ObjFDSkFXbGLENGN4SVNqSHkxVDh2d285dGJWczlONzJBWWZXbDg&usp=sharing>

Please request access to folders for specific committees directly from the committee chairs, to request general access please contact secretary@massarted.com

PRESENT:

VIRTUAL/ ZOOM:

PROXY:

MISSION: The mission of the Massachusetts Art Education Association (MAEA) is to advance high quality visual arts education throughout the state by empowering art educators to excel in the practice, instruction, promotion, and celebration of visual art.

Meeting Begins:

1. Acceptance of Minutes and Reports
Coni Moore, Interim Secretary

- See minutes in google “Agendas and Minutes” folder (April)
- See reports in google folder (May) PLEASE READ REPORTS PRIOR TO MEETING
 - May Reports - Discussion
 - **REMINDER: Discussion - “Around the table”, you may pass if you don’t have anything, or you may share your commentary when it is your turn**
 - Parking lot - Have your paper out in case you have a topic that you would like to put in for the next meeting or discuss during “new business”

Discussion:

2. Art All-State & National Conference in Boston (Kristi)

- Updates & items

Discussion:

Action:

3. Board Updates

- Team East in Baltimore, MD – Kristi, Mel, Stacy, Laura
- Committee meetings – Coni, Melissa – Updates, how many schedules do we have? Whose schedules do we still need?
- Committee updates?

Discussion:

Action:

4. Board Self-Assessment Review

- We will take this time to review our self-assessment outcomes. Please take a look at the results, and we will go around the table and discuss.
- How do we use these self-assessment results to begin finding a focus for our board?
- **Goals for 2017 - *Finding Focus and Building Capacity***
Example of a workshop that will help us find focus for our organization:
 1. ***Liam Abramson - ED of HighGate Global - proposes an organizational modeling workshop. What does this look like?***

See the proposal here: https://drive.google.com/file/d/0B1W_v5NZWKZzYjRUQTFsYi00Mms/view?usp=sharing

Thoughts? Comments? Ideas?

Discussion:

Action:

5. Committee Work - Policy Manuals

- If possible, please focus your committee work on creation of your policies. The sooner we have these policies completed, the sooner we can put together a policy manual that everyone can reference when needed.

Discussion:

Action:

6. New Business - Discussion

- *At the end of each board meeting, we will take 10-15 minutes for new business. New business may be anything not included in this month's agenda that you have written down in your "parking lot" notepad during the meeting, or any topic that you want to bring up to share or for people to think about before the next meeting.*

Discussion:

Action:

Meeting adjourned: