



MAEA Board Meeting Agenda
Tuesday, July 18, 2017
5:00pm to 7:00pm
131 Lakeshore Dr, Marlborough, MA

MAEA Board Google Folder: <https://drive.google.com/folderview?id=0B6kbajYxVag8fRyUU1ObjFDSkFXbGLENGN4SVNqSHkxVDh2d285dGJWczlONzJBWWZXbDg&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 (June)
- See reports in google folder (July) PLEASE READ REPORTS PRIOR TO MEETING
 - July 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. Board Committee Updates

- Membership Drive
- PR - Website
- Awards
- UMass Dartmouth - PD partnership discussion item

Discussion:

Action:

3. ACTIVITY: Create our *Image of Success*

- Based on our answers representing our organization's purpose, we are going to work on creating an Image of Success, in other words, what does success look like in five years for us? Always keeping in mind the core purposes we defined that stretched across all three posters:
 1. Celebrating student and educator artwork through exhibition opportunities, awards, and more.
 2. Acting as a resource for art educators, providing PD through publications, conference.
 3. Advocacy for art education through advocacy letters, expanding the perception of visual art education, NAEA, and more.

Success is defined as favored or desirable outcome, the correct or desired result of an attempt.

Discussion:

Action:

5. 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: