



MAEA Board Meeting Agenda  
Thursday, October 19, 2017  
5:30pm to 7:30pm  
Conant Elementary School, Acton, MA

**MAEA Board Google Folder:**

<https://drive.google.com/drive/folders/0B6kbajYxVag8fmVSUmY0VWlGSmtYVkrHclBpOTRIRkdEY2NvcGkzUnhEcEx5ZFRSbzV3cjl?usp=sharing>

Please request access to folders for specific committees directly from the committee chairs, to request general access please contact [secretary@massarted.com](mailto: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 “Agenda and Minutes” folder (September)
- See reports in google folder (October) PLEASE READ REPORTS PRIOR TO MEETING
  - **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 Updates/Discussion

Please see October reports and attached items in google folder

- Exhibitions
- PR
- Conference

Discussion:

Action:

## 3. Craig Waterman - Frameworks

Discussion:

Action:

## 4. MAEA/Umass Dartmouth Update

The current request is for MAEA group to meet with Umass department head to discuss MOU before contacting dean, etc.

Art – All-State MOU (Only on the table for discussion if a rep from Art All-State is present)

Discussion:

Action:

## 5. Call for election/re-election

Appointments this round:

- Early Childhood
- Independent
- Preservice
- Retired
- Special Needs
- Webmaster
- Exhibitions
- Secondary

When does the call go out? Who will draft? Timeline for submissions/decisions?

Discussion:

Action:

## 6. Committee Work

Please use this time to work on the most pertinent work for your committee. If policies have not yet been drafted/completed, please try to work on drafting policies for the manual. Committee chairs, use your recent experiences with your committee to draft policies that will help serve the committee in the future. Please upload any drafts to the google drive.

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" 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: