



MAEA Board Meeting Agenda
Thursday, September 21, 2017
5:30pm to 7:30pm
Winthrop High School, Winthrop, MA

MAEA Board Google Folder:

<https://drive.google.com/drive/folders/0B6kbajYxVag8fmVSUmY0VWIGSmtYVkrHc1BpOTRIRkdEY2NvcGkzUnhEcEx5ZFRSbzV3cjg?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 “Agenda and Minutes” folder (August)
- See reports in google folder (September) PLEASE READ REPORTS PRIOR TO MEETING
 - September 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 Updates/Discussion

Please see September reports and attached items in google folder

- Treasurer
- Awards
- Secondary Division

Discussion:

Action:

3. New Board Member Discussion/Appointments

- Higher Ed - Kay Furst (now through Dec 31, 2018)
- NAHS – Heidi Hurley and Meg Drew (now through Dec 31, 2019)

Discussion:

Action:

4. Elections and Appointments Proposals

Please see Elections and Appointments document in google drive reports folder for September

Discussion:

Action:

5. Umass Dartmouth/MAEA MOU Draft Comment Review/Discussion

Please review the comments made on the draft MOU between Umass Dartmouth/MAEA located in the August reports folder. We will have an around the table discussion regarding the comments.

Please see NAEA's conflict of interest policy which we will be working towards adoption of:
https://docs.google.com/document/d/1I6FY3zTNDUKbNUOURgTSTc0_g7ER1RsZz4yIdmuxdU4/edit

Discussion:

Action:

6. ACTION ITEMS - Review

What does an action item look like?
How do I make sure my action item is ready for a vote/discussion?

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:

Meeting adjourned: