



MAEA Board Meeting Agenda
Thursday, August 23, 2018
5:30pm to 7:30pm
Creative Hub Worcester
653 Main St. Worcester, MA

MAEA Board Google Folder:

<https://drive.google.com/drive/folders/0B6kbajYxVag8fmVSUmY0VWIGSmtYVkrRHc1BpOTRI RkdEY2NvcGkzUnhEcEx5ZFRSbzV3cjg?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:

Meeting Adjourned:

1. Acceptance of Minutes (July)
Description: Motion to accept July minutes
Motion:
Discussion:
Action:

2. Acceptance of Reports (August)
Description: Motion to accept August reports
Motion:
Discussion:
Action:

3. Board Updates

Description:

Every committee should have an update. Please bring notes or updates from your latest meeting to share. If you cannot be present, please select someone from your committee to share out your latest updates.

- Treasurer's Report
- NAHS
- Exhibitions
- Webmaster
- Board Retreat
- Committee Meetings - Please provide your scheduled meetings for the next 3 months

Motion:

Discussion:

Action:

4. Bylaws Review & Constitution Approval

Description:

- Constitution - Ready to go to membership vote?
- Bylaws- Review comments, make changes, vote on proposed changes

Motion:

Discussion:

Action:

5. New Business

Description: *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.*

Motion:

Discussion:

Action: