



MAEA Board Meeting Agenda
Tuesday, January 16, 2018
5:30pm to 7:30pm
Virtual Meeting - Zoom

MAEA Board Google Folder:

<https://drive.google.com/drive/folders/0B6kbajYxVag8fmVSUmY0VWlGSmtYVkrHc1BpOTRIRkdEY2NvcGkzUnhEcEx5ZFRSbzV3cjk?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 (December)
- See reports in google folder (January) 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. WELCOME to our new board members

*Board procedures review
Sign Consent to Serve Forms*

Discussion:

Action:

3. Board Updates/Discussion/Voting

- Publications
- Webmaster
- YAM/Student Recognition Exhibitions
- Helen Proposal for Tim
- Art All State MOU

Discussion:

Action:

4. Goals for 2018

- Review strategic plan goals - 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:

“Leadership is not about a title or a position, but about empowering others.”