



MAEA Board Meeting Agenda
October 16, 2018
5:30pm to 7:30pm
Luther Conant School
80 Taylor Rd, Acton, MA 01720, USA

MAEA Board Google Folder:

<https://drive.google.com/drive/folders/0B6kbajYxVag8fmVSUmY0VWIGSmtYVvRHc1BpOTRI 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

IN PERSON:

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 (September)
Description:
Motion:
Discussion:
Action:
2. Acceptance of Reports (October)
Description:
Motion:
Discussion:
Action:

3. Board Updates

Description:

- Treasurer
- NAHS
- Exhibitions
- Awards
- PD Application
- PR
- AAS MOU Updates

Motion:

Discussion:

Action:

4. MA State Frameworks Update - Alice Gentili

Description:

Motion:

Discussion:

Action:

5. Bylaws Review - Second Half

Description:

Pick up after Article 2, Section 6

Motion:

Discussion:

Action:

6. 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: