MAEA

MASSACHUSETTS
ART EDUCATION
ASSOCIATION

MAEA Board Meeting Agenda
Monday, June 19, 2017
5:30pm to 7:30pm
Milford High School

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 "Agendas and Minutes" folder (May)
• See reports in google folder (May) PLEASE READ REPORTS PRIOR TO MEETING
• June 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. National Conference in Boston

- Need a Conference Coordinator – Additional Info

Discussion:

Action:

3. Board Updates

- Team East in Baltimore, MD – Melissa, Stacy, Laura

- Art All State

- Updates:

  1. Conference (Price changes – discussion, vote)

  2. Awards (Results of e-vote)

  3. PR (Website update)

  4. Exhibitions (State transportation building, letter, licensing renewal – discussion, vote)

Discussion:

Action:

4. Capacity & Leadership

- Based on our self-assessment, we will focus on:
  1. Leadership
  2. Capacity Building (board, committees, recruitment)
  3. 5 Year Strategic Plan for the board (WHO ARE WE/ WHAT DO WE DO/ WHAT IS OUR PURPOSE) Thoughts, discussion

Discussion:
Action:

5.	**Committee Work**

- Are committees working successfully? What's working well, what areas have opportunities?

Discussion:
Action:

6.	**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" notepad 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: