



MAEA Board Meeting Agenda
Wednesday, February 15, 2017
5:30pm to 7:30pm
The Worcester Center for Crafts

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
<ul style="list-style-type: none">• See minutes in google "Agendas and Minutes" folder (January)• See reports in google folder (February)
Discussion:

2. Reminders
<ul style="list-style-type: none">• 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 – "Around the table", you may pass if you don't have anything, or you may share your commentary
Discussion:
Action:

3. Constitution – Discussion & Vote

- Any discussion about the constitution before it goes out to membership
- Vote to send out to membership

Process:

1. Goes out to membership for comments (one week time frame)
2. Goes out to membership again for vote (one week time frame)

Discussion:

Action:

4. Delegates – Review - Discussion

At delegates assembly this year, we will be reviewing the following. Please review prior to February meeting and bring any comments that you would like us to share on behalf of the board regarding the following platform and position statements which are under review:

<https://www.arteducators.org/about/platform-and-position-statements> - CLICK ON “NAEA New Draft Position Statements for March 2017”

Platform Category: Art Educators

- Position Statement on Art Educators with Disabilities

Platform Category: Relationships

- Position Statement on Supporting and Sustaining Visual Art Education

Programs in Colleges and Universities

Platform Category: Curriculum

- Position Statement on Use of Imagery, Cultural Appropriation and Socially Just Practices

Discussion:

Action:

5. Policy Manual – Work Time (20 mins)

Each committee has hopefully worked on preparing:

1. Clearly defined policies for the policy manual
 2. Schedule for committee meetings
- 20 Minutes of work time for committees to finish preparing and collect policies for manual
 - E-Board will work on preparing policy manual for review

REMINDERS:

3. Please send committee meeting schedules to Laura, Melissa and Billy for posting – Who has done so already?
4. ***(Reminder) Topics will be sent to committees as they arise, committees should discuss issues openly and make recommendations to the board regarding said issues***
5. Committees should meet monthly/ as needed and propose initiatives, needs, etc. to the Board for voting/review as action items

6. DOPE test – (If time allows) - Discussion

- ***What does our “bird personality” tell us about being an effective board member?***
- ***What does it tell us about our leadership style?***

Discussion:

Action:

7. 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.***
- ***Next social event? Ideas/suggestions?***

Discussion:

Action:

For March:

- **Board will be asked to review bylaws for comments/editing**

Meeting adjourned: