



MAEA Board Meeting Agenda
Thursday, February 8th, 2018
5:30pm to 7:30pm
Kay Furst's Residence

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 (January)
- See reports in google folder (February) 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. Committee Discussion

- Review our current committees (how is everything going?)
- New board members – join a committee! (What does it mean to join a committee?)

Discussion:

Action:

3. Board Updates

- PR
- YAM/Student Recognition Exhibitions
- Treasurer
- Arts Education Advisory Council Meeting Notes
- NAEA Position Statements under review

Discussion:

Action:

4. Turning Goals into Action

- Review strategic plan goals, establish an approach of how we will succeed. What are the (programs, events, strategies) that the board needs to focus on, in order to meet our goals?

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: