



MAEA Board Meeting Agenda
Wednesday, January 11, 2017
5:30pm to 7:30pm
Medway 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.

Welcome to new board members:

Elementary, Jessica Sassaman
Museum, Amy Briggs
Supervision/Administration, Jackie Francisco

Staying on for new terms:

Stacy Lord, Middle Level
Helen Downey, Youth Art Month Committee Chair/
Treasurer
Melissa Hayes, Conference Committee

Changing positions:

Melissa Hayes, President Elect
Laura Marotta, President
Kristi Oliver, Past President

Continuing/ mid-term:

Mary Geisser, Early Childhood/ Awards Chair
Billy Claire, Independent Schools
Sheila Tetler, Retired
Erin Sutton, Special Needs
Jessica Daviso, NAHS

Open positions:

Higher Education Rep
Secretary
Pre-Service

1. Acceptance of Minutes

Melissa Hayes, MAEA Secretary

- See Minutes in Google "Agendas and Minutes" folder (December)

Discussion:

2. DOPE personality test – What kind of bird are you?

- Introduction: New President – Laura Marotta
- Introduction: New President-Elect – Melissa Hayes
- Take a short, fun personality test
- Share test results
- Discuss – What surprised you? What parts were accurate? What were not? How might this relate to your leadership/working style within the board?

Discussion:

Action:

3. Pop Quiz – Interactive Group Review of Board Policies, Protocols, and Information

Take a card – read it out loud

- Review bylaws for division directors
- Review voting policies (quorum, etc).
- Review submitting reports and action items
- Review how to access manuals, templates, contact info, etc.
- Review what is a constitution, and what are bylaws?

A couple of new implementations for board meetings starting in February

Discussion:

Action:

4. Goals for February

February will be mainly a working meeting to finish and put together the policy manual, and make any additional changes to the constitution.

Each committee has hopefully worked on preparing:

- Clearly defined policies for the policy manual
- Schedule for committee meetings

REMINDERS:

- Please send committee meeting schedule to Laura, Melissa and Billy for posting
- ***Topics will be sent to committees as they arise, committees should discuss issues openly and make recommendations to the board regarding said issues***
- Committees should meet monthly/ as needed and propose initiatives, needs, etc. to the Board for voting/review

Discussion of chapters from Leading with Kindness- please use the google docs for discussion and comments/ summaries/ bullets, anything you see fit:

At January Meeting:

- Ch. 3: Expectations matter—Erin
- Ch.4: The truth matters—Laura

At February Meeting:

- Ch.5: Growth matters—Carolann
- Ch.6: Preparing the next generation of leaders – Coni

5. New Business

- ***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: