

MAEA Board Meeting Minutes
Monday, July 30, 2018
5:00pm to 7:00pm
Helen's Home



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: Meeting Ends:

1. Acceptance of Minutes and Reports

- See minutes in google "Agenda and Minutes" folder (June)
- See reports in google folder (July) 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. Board Updates

Every committee should have an update. Please bring notes or updates from your latest meeting to share. If you cannot be present, please select someone from your committee to share out your latest updates.

- Treasurer's Report
- NAEA Leadership Conference – Charleston, SC
- NAEA Host Committee Report/Updates
- Awards
- Exhibitions
- PR
- Board Member Resignation & Interim

Discussion:

Action:

3. Constitution & Bylaws

- Review comments, discussion, vote

Discussion:

Action:

4. 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" 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:

Homework: