

MAEA Board Meeting Agenda November 8, 2018 5:30pm to 7:30pm Kay's Home

## IN PERSON:

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 Adjourned:

1. Acceptance of Minutes		
Description: Acceptance of October Minutes		
Motion:		
Discussion:		
Action:		

2. Acceptance of Reports

**Description: Acceptance of November Reports** 

Motion:

**Discussion:** 

Action:

#### 3. Board Updates

#### **Description:**

- NAHS
- Exhibitions
- Guidestar/Amazon Smile
- PD Report
- Website/Google Sites
- Membership Report
- AAS MOU Updates

### Motion:

**Discussion:** 

Action:

4. Bylaws Cont'd.

**Description:** 

Pick up after Article 2, Section 6

Motion:

**Discussion:** 

Action:

## 5. Final review of Constitution

**Description:** 

Motion:

**Discussion:** 

Action:

# 6. New Business

**Description:** 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.

Motion:	
Discussion:	
Action:	