



MAEA Board Meeting Agenda
Wednesday, August 23, 2017
5:00pm to 7:00pm
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 "Agenda and Minutes" folder (July)● See reports in google folder (August) PLEASE READ REPORTS PRIOR TO MEETING<ul style="list-style-type: none">● August Reports – Discussion● 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: Action: Minutes Reports:

1. Board Committee Updates/Discussion
<p>Please see all August reports and attached items in google folder</p> <p>VOTING:</p> <p>AWARDS: EXHIBITIONS: YAM PR:</p> <p>*What does an action item look like? *How do I make sure my action item is ready for a vote?</p>
Discussion:
Action:

3. Membership Proposal - Discussion
<p>Please review proposal submitted by Melissa Hayes:</p>
Discussion:
Action:

4. Upcoming Elections
<p>Positions up for election/re-election</p>
Discussion:
Action:

5. Umass Dartmouth/MAEA MOU Draft Comment Review/Discussion
--

Please review the comments made on the draft MOU between Umass Dartmouth/MAEA located in the August reports folder. We will have an around the table discussion regarding comments.

Please see NAEA's conflict of interest policy here:

https://docs.google.com/document/d/1I6FY3zTNDUKbNUOURgTSTc0_g7ER1RsZz4yIdmuxdU4/edit

Discussion:

Action:

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.***

Discussion:

Action: