

MAEA Board Meeting Agenda July 15th, 2019 6:00 pm to 8:00 pm Cottage Park Yacht Club, 76 Orlando Ave, Winthrop, MA, 02152

IN PERSON:
VIRTUAL/ ZOOM:
PROXY:
<b>MISSION:</b> 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 June minutes
Motion:
Discussion:
Action:
2. Acceptance of Reports
Description: Acceptance of July reports
Motion:
Discussion:
Action:
3. Board Updates
Description:
Treasurer     Conference

<ul><li>Exhibitions</li><li>Membership</li></ul>
Team East
Motion:
Discussion:
Action:
4. State Transportation Building
Description:
Review and vote on agreement
Motion:
Discussion:
Action:
5. Committee Work
Description:
Committee Chairs: Please form small groups with your committee members that are present or on zoom and check in with them, make sure meetings are planned for the upcoming month, etc.
*If you are a committee chair and you are unable to attend the meeting, please designate someone to lead this group work.
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:	