



MAEA Board Meeting Agenda
12/10/19
6:00 pm to 8:00 pm
zoom

Meeting minutes are available to MAEA members upon request
Please email secretary@massarted.com

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 **November** minutes

Motion:

Discussion:

Action:

2. Acceptance of Reports

Description: Acceptance of **December** reports

Motion:

Discussion:

Action:

3. Follow up on Action Items

Description:

Motion:

Discussion:

Action:

4. Board Updates

Description:

- **Constitution Review**
- **Annual Meeting Survey Responses**
- **Conference Photos**
- **Advocacy**
- **Treasurer**

Motion:

Discussion:

Action:

5. 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: