



**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:**

<b>1. Acceptance of Minutes (September)</b>
<b>Description:</b>
<b>Motion:</b>
<b>Discussion:</b>
<b>Action:</b>
<b>2. Acceptance of Reports (October)</b>
<b>Description:</b>
<b>Motion:</b>
<b>Discussion:</b>
<b>Action:</b>

### 3. Board Updates

**Description:**

- Treasurer
- NAHS
- Exhibitions
- Awards
- PD Application
- PR
- AAS MOU Updates

**Motion:**

**Discussion:**

**Action:**

### 4. MA State Frameworks Update - Alice Gentili

**Description:**

**Motion:**

**Discussion:**

**Action:**

### 5. Bylaws Review - Second Half

**Description:**

Pick up after Article 2, Section 6

**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:**