



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 June and **July** minutes

Motion:

Discussion:

Action:

2. Acceptance of Reports

Description: Acceptance of July and **August** reports

Motion:

Discussion:

Action:

3. Team East Notes/Discussion Topics

Description:

***How do we want to split up these topics and begin tackling them? Should we discuss them all as a group? - Please provide your input.**

Topics for Discussion:

- Board Focus/Transparency
- ED&I Focus
- Needs Assessment/Membership Retainment
- Voting/Non-voting
- Regional Ambassadors
- Events/PD
- Conference
- National Connections

Motion:

Discussion:

Action:

4. Board Updates

Description:

- Treasurer
- Awards
- Conference
- Team East
- NAHS proposal
- Upcoming PR Meeting
- EDI Task Force

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: