



MAEA Board Meeting Agenda  
January 16, 2020  
6:00 pm to 8:00 pm  
Online via Zoom

Meeting minutes are available to MAEA members upon request  
Please email [secretary@massarted.com](mailto:secretary@massarted.com)

**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</b>
<b>Description:</b> Acceptance of December minutes
<b>Motion:</b>
<b>Discussion:</b>
<b>Action:</b>

<b>2. Acceptance of Reports</b>
<b>Description:</b> Acceptance of January reports <ul style="list-style-type: none"><li>● Drawing Act Celebration</li><li>● Community Arts</li><li>● Membership</li></ul>
<b>Motion:</b>
<b>Discussion:</b>
<b>Action:</b>

<b>3. Follow up on Action Items from November/December Meeting</b>
<b>Description:</b>

- **Annual Meeting Survey Data Review Meeting** - To be scheduled after January 26 which is the deadline for the survey. Laura, Jaimee, Heidi, Laura Evonne, Kay and Mel will meet to review the results. Mel will email to schedule this meeting.
- **Jaimee Email Lapsed New and Renewed Members**

**Motion:**

**Discussion:**

**Action:**

#### 4. Board Updates

**Description:**

- **2020 Budget**
- **YAM/Recognitions Exhibit - Volunteers Needed**  
[www.signupgenius.com/go/60b0949ada62ea6f58-yamrecognitions1](http://www.signupgenius.com/go/60b0949ada62ea6f58-yamrecognitions1)
- **Committees - Upcoming Meetings ?**
- **Consent to Serves - Please sign and return to Jaimee/Mel**
- **Publication - Conference Edition - Submission Deadline Feb 7. Email Jane at [editor@massarted.com](mailto:editor@massarted.com) any submission ideas you have, including photos, and shorter updates. [Submission details here.](#)**

**Motion:**

**Discussion:**

**Action:**

#### 5. 150 Anniversary of Drawing Act Celebration

**Description:**

Rep. Mary Keefe has brought together community partners to develop a celebration for the 150 Anniversary of the Drawing Act of 1870. Mel and Helen have begun this conversation with Rep. Keefe's office. This is still in the beginning planning stages (First meeting was December 18), but it looks like the kick off event will be in mid May. The next planning meeting is Jan 21 at 3 pm.

We'd like to use the exhibit schedule for Mid April - Early June at the STB for a Drawing Exhibition.

**Motion:**

**Discussion:**

**Action:**

#### 6. 2020 MAEA Board Goals Discussion

**Description:**

At the November Board meeting we discussed the goals for MAEA this upcoming year. Suggestions included:

- Celebrating what we do
- Bring art educators together and have fun - Meet ups - Focus on the whole state.
- Equity, Diversity and Inclusion
- Connect with other arts organizations
- Fundraising // Grant and scholarship funding for members
- Professional Development opportunities sponsored by MAEA

*How would these rank from most important to least important?*

**Motion:****Discussion:****Action:**

### 7. Media Arts Rep Position

**Description:**

Alice brought this up at the December meeting. With the new state frameworks focussing on Media Arts, does it make sense for MAEA to create a board position for a Representative for Media Arts, like we have for NAHS, Early Childhood, Independent Schools, NAHS, Retired, Community Arts? This would put us at 25 which is the max we can have re: voting positions as outlined in our Constitution which will be ratified after the deadline of Jan 26.

**Motion:****Discussion:****Action:**

### 8. 2020 Conference

**Description:** News regarding location for 2020 Conference - Shannon

**Motion:****Discussion:****Action:**

### 9. Drive Overview

**Description:**

Look over organization of documents/resources in Drive for use by the Board of Directors. - Time Permitting

**Motion:**

**Discussion:**

**Action:**

## 10. 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:**