



MAEA Board Meeting Agenda  
February 11, 2020  
6:00 pm to 7:00 pm  
Creative Hub Worcester  
653 Main St, Worcester, MA 01608

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 January minutes
<b>Motion:</b>
<b>Discussion:</b>
<b>Action:</b>

<b>2. Acceptance of Reports</b>
<b>Description:</b> Acceptance of February reports <ul style="list-style-type: none"><li>● Treasurer Report</li><li>● Member Survey Report</li><li>● Community Arts Report</li><li>● Position Statements Under Review</li><li>● Constitution Approval</li></ul>
<b>Motion:</b>
<b>Discussion:</b>
<b>Action:</b>

<b>3. Follow up on Action Items from January Meeting</b>
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**Description:**

- **Committee Meetings Scheduled?**

**Motion:**

**Discussion:**

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**Action:**

**4. Conference 2020 Update**

**Description:**

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**Motion:**

**Discussion:**

**Action:**

**5. Treasurer's Report/Budget 2020**

**Description:**

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**Motion:**

**Discussion:**

**Action:**

**6. Board Updates**

**Description:**

- **Member Survey Report**
- **Community Arts Report**
- **Position Statements Under Review - Share feedback with Mel and Jake prior to NAEA Delegates Assembly March 25**
- **EDI Committee Next Steps**
- **Membership Emails -**
- **Questions re: [Leadership Institute for Arts Integration March 13-14](#) - Feedback re: these questions?**

1. *What do you see is the specific value of the collaboration of your arts specialist with the classroom teachers that these standards encourage?*

2. *What are the increased opportunities for arts integration the the Connections Cluster in the Framework encourage in your field?*
3. *Do you have a concrete plan for getting this information out to your constituents and for facilitating and encouraging their practice in arts integration in the future?*

**Motion:**

**Discussion:**

**Action:**

#### 7. 150 Anniversary of Drawing Act Celebration - Update

**Description:**

**Motion:**

**Discussion:**

**Action:**

#### 8. 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: none**

**Discussion:**

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**Action:**