



MAEA Board Meeting Agenda  
March 10  
6:00 pm to 8:00 pm  
Conant School, 80 Taylor Road, Acton MA

Meeting minutes are available to MAEA members upon request  
Please email [secretary@massarted.com](mailto: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 February 2020 minutes

**Motion:**

**Discussion:**

**Action:**

### 2. Acceptance of Reports

**Description:** Acceptance of March 2020 reports

1. March Advocacy Report
2. NAHS Report
3. Art All-State Funding Proposal (From Feb Meeting)
4. Membership Report

**Motion:**

**Discussion:**

**Action:**

### 3. Follow up on Action Items from February Meeting

**Description:**

**Membership Emails - Sent?**

**Committee Meetings -**

**Exhibitions and Conference Committees met to plan next steps.**

**PD - Meeting this Monday or next week.**

**Awards - Still to be Scheduled**

**PR Committee Meeting - Still to be Scheduled.**

**Recognitions - ?**

**Youth Art Month - ?**

**Motion:**

**Discussion:**

**Action:**

**4. Advocacy Update - Alice**

**Description:**

**Motion:**

**Discussion:**

**Action:**

**5. NAHS Update - Heidi**

**Description:**

**Motion:**

**Discussion:**

**Action:**

**6. EDI Update - Jaimee**

**Description:**

**Motion:**

**Discussion:**

**Action:**

### 7. Exhibitions Committee Update - Jacob

**Description:**

**Motion:**

**Discussion:**

**Action:**

### 8. Member Survey Update - Mel

**Description:**

**Motion:**

**Discussion:**

**Action:**

### 9. Conference Update - Shannon

**Description:**

**Motion:**

**Discussion:**

**Action:**

### 10. Other Board Updates

**Description:**

#### **President Updates**

- **Funding for Board of Directors** - NAEA/MAEA Memberships - The ECommittee recently received a funding request from a board member for their NAEA/MAEA membership. In reviewing that request, the ECommittee has decided to make funds available to MAEA ECommittee, Division Directors, Special Interest Reps, Committee Chairs, and other Appointed Positions on a financial needs basis to cover NAEA/MAEA membership. The ECommittee will finalize this policy in more detail at our April

ECommittee meeting, but in the meantime, in order to request this funding any board member should email a member of the ECommittee their need. This request will be reviewed and approved by the ECommittee on a case by case basis.

- If you need to send an email to the entire board, you can use [board@massarted.com](mailto:board@massarted.com).
- I'm trying to send Newsblasts (Constant Contact Emails) out 1-2 times per month. I put together a general calendar to share when I will be putting together Newsblasts. [Access it here](#). If you have information that is pertinent to membership please share it with me before I plan to send out a newsblast, otherwise it will go in the following newsblast.
- MAEA Meet-up in Minneapolis?
- Social Media Manager Needed

**Motion:**

**Discussion:**

**Action:**

## 11. 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:**