



Meeting minutes are available to MAEA members upon request
Please email secretary@massarted.com

Please request access to folders for specific committees directly from the committee chairs, to request general access please contact 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:

1. Acceptance of April Minutes

Description: Acceptance of April minutes

Motion:

Discussion:

-

Action:

- 1.

2. Acceptance of [May Reports](#)

Description: Acceptance of May reports

1. Advocacy
2. Exhibitions
3. Membership
4. PD

Motion:

Discussion:

-

Action:

- 1.

3. Follow up on Action Items

Description:

Motion:

Discussion:

-

Action:

- 1.

4. Advocacy Update - Alice

Description:

Motion:

Discussion:

-

Action:

- 1.

5. PD Committee Update - Margaurita

Description:

Motion:

Discussion:

-

Action:

- 1.

6. Conference Update - Shannon

Description:

Motion:

Discussion:

-

Action:

- 2.

7. Membership Report - Mel

Description:

Motion:

Discussion:

-

Action:

- 1.

8. Exhibitions - Jake & Helen

Description:

Motion:

Discussion:

-

Action:

- 1.

9. Updates from NAEA L2L & Reports - Mel

Description:

Mel attended the NAEA Eastern Region Leader to Leader meeting on May 4.

Convention 2020 Cancellation Update - Typically the NAEA convention takes in a revenue of 1.4 mil and has a budget of 4 mil. What was lost from cancelling the convention was brought to under 1 mil and NAEA has an event insurance policy that is still being processed, but it looks like that will cover a significant portion of the loss. Additionally NAEA has applied for a loan/grant from the Cares Act and to minimize and mitigate the loss. NAEA has reserves for these emergencies.

[The Leadership Conference planned for Park City Utah July 16-18](#) - now virtual. Jake & Mel are registered to attend. Fee has been reduced by \$50 and now costs \$149. If you are interested in attending let us know and the ECommittee will discuss if we can support your attendance.

[Convention Proposal deadline for 2021 Convention Chicago](#) - extended to June 1.

[The NAEA Position Statements](#) reviewed at the 2020 virtual Delegates Assembly have been approved. Review them [here](#).

State Report Form for NAEA - Due June 15

In the form they ask us to **identify up to 5 main activities that MAEA accomplished as well as identify which of the NAEA Strategic Vision goals these activities addressed**. The NAEA SV goal are:

Community

Learning

Research and Knowledge

Organizational Vibrancy
Advocacy

Draft Brainstorm of these activities include our Conference, Digital Publication, Youth Art Month Exhibit, Members Exhibit, NAHS Exhibit - Any others I missed? How do we want to categorize these items?

They also ask ***What professional development do you feel is needed/desired for your organization's leaders, which NAEA might be able to provide?***

Motion:

Discussion:

MAEA Activities

- Activity 1
- Activity 2
- Activity 3
- Activity 4
- Activity 5

PD we need is needed/desired for MAEAs leaders?

Action:

1.

10. Board Updates

Description:

- Treasurer ?
- Recognitions ?
- [MAEA Awards](#) - Deadline is May 15
- [MassCue Cueup Session - May 21 8:00 pm](#) - Mel & Alicia Greenwood (METG HS Division President)

Motion:

Discussion:

-

Action:

1.

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: