



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 May Minutes
Description: Acceptance of May minutes
Motion:
Discussion:
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Action:
1.
2. Acceptance of June Reports
Description: Acceptance of June reports
<ol style="list-style-type: none"> 1. Website Update 2. Advocacy Update 3. Recognitions Update
Motion:
Discussion:
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Action:
1.
3. Follow up on Action Items - Mel

Description:

May Membership Emails Sent?

New/Renew Emails Sent?

#MAEALookingForward - social media push went live May 18.



Motion:

Discussion:

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Action:

- 1.

4. EDI Refocus ? - Mel

Description: Considering everything that has been going on recently across the country, Pete Curran messaged me on Saturday asking if MAEA has considered putting out a response to the racial unrest and violence we're seeing nationwide. In that conversation we also discussed MAEA's previous EDI work.

To summarize where we were previously - at our last discussion (I believe Feb board mtg), we wanted to hire a consultant. COVID-19 hit and messed with everyone's capacity. The ECommittee discussed this at our April ECommittee meeting and decided our focus needed to be our current initiatives. It seemed like the board didn't have the capacity to focus on new initiatives, but I'd like to see where people are now that it's June.

Motion:

Discussion:

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Action:

- 1.

5. Exhibitions - Helen, Jake, Diana, Eleena

Description:

We need to get into Boston soon to take down the YAM/Recognitions work to store for the summer. Helen has outlined an option that we need to finalize. We don't have time to put together an exhibitions committee meeting.

Option 1

- Likely take 3 to 4 days
- Thu/Fri set up space with signs for city, school and organize boxes and portfolios
- Sat/Sun/Mon spent sorting, wrapping, and storing in MAEA office.
- Weekends will be better for those still teaching and if we use the weekend we shouldn't have a problem with staying set up in the conference rooms.
- Option for dates
 - Thursday 6/4 through Monday 6/8
 - Thursday 6/11 through Monday 6/15

Option 2

- Take work down and store in office
- Pick time in the summer to sort, wrap and restore in MAEA office until the fall.
- Would likely have to box up 3D work during this process.
- Intend to keep recognitions work separate from YAM work.

Motion:**Discussion:**

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Action:

- 1.

6. Advocacy Update - Mel**Description:**

Cecil Adderley, MMEA President organized the meeting. At a future meeting it is hopeful that we will meet again to discuss best practices and continued partnership.

From that meeting I realized we needed to hear from members and so I put together a meeting for this Thursday.

Questions:

Who is interested in attending the informal conversation for art educators on Thursday?

Who is interested in hosting future meetings on specific topics?

Who would like to attend the next meeting organized by Cecil?

What would we like to recommend for visual arts classes in the fall? I'd like to take some time to discuss the document [Considerations for Visual Arts Classes in the Era of COVID-19](#). This set of recommendations for all arts discipline was organized by art educator Amy Bultena in California and shared in a art ed group I'm in.

[NAEA also shared resources for the fall](#). The PDFs are in our reports as well. [Tips for Returning to the Visual Arts and Design Classroom](#) and [Tips for Teaching Visual Arts/Design in a Distance Learning Environment](#).

Motion:

Discussion:

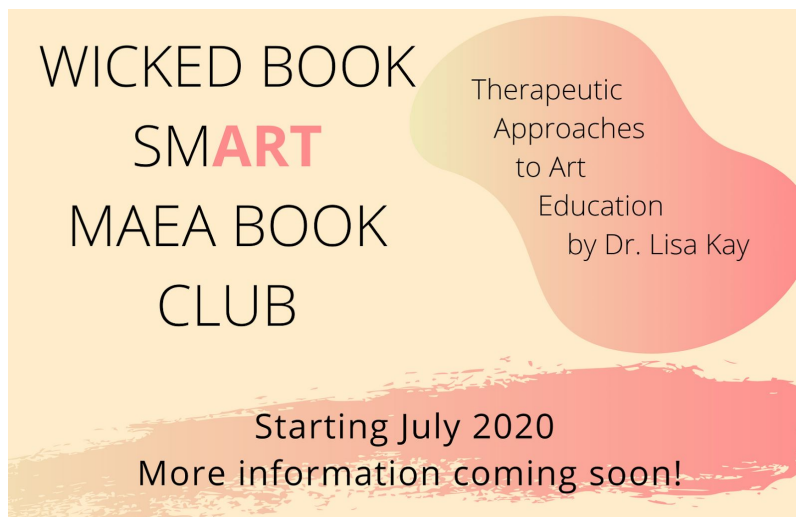
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Action:

- 1.

7. PD Committee Update - Margaurita

Description: Our Wicked Book SmART book study will be ready to go live soon. Lydia, Margaurita and Mel have been finalizing the syllabus and put out a save the date call on social media/web. The intent of the committee was to have it ready to go live on June 9 at our next PD meeting.



Motion: none

Discussion:

Action:

8. Conference Update - Shannon

Description:

Motion: none

Discussion:

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Action:

- 1.

9. Membership Report - Mel

Description: We haven't received our membership report from NAEA for May. As soon as that comes out from NAEA it will be organized and shared with Division Directors to email lapsed members, and for Jaimee to email new/renewed.

Motion: none

Discussion:

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Action:

- 1.

10. Website Report - Brittany & Mel

Description:

- Is the site clear to you?
- Can you navigate easily on the website?
- Are there suggestions or ideas to improve accessibility?

Motion:

Discussion:

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Action:

- 1.

11. Updates from NAEA - Mel

Description:

NAEA Renewal/New Member Promo - Deadline June 30

Motion:

Discussion:

Action:

- 1.

12. Board Updates

Description:

- [Virtual Confab](#) - June 4 7:30 pm
- [Publication Deadline](#) - June 26
- **MAEA Art Challenge - #MAEALookingForward** - haven't had huge participation at the moment from what I've seen on social media.

Motion:

Discussion:

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Action:

- 1.

13. 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:

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Action:

- 1.