



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 Minutes

Description: Acceptance of June minutes

Motion:

Discussion:

-

Action:

2. Acceptance of Reports

Description: Acceptance of July reports

- Advocacy Report
- Treasurer's Report
- Awards Report
- PD Report
- Website Report
- Mass Slides for Leadership Conference Thu July 16 - Sat July 19
- Membership Report

Motion:

Discussion:

-

Action:

3. Follow up on Action Items from June Meeting

Description:

- Still need to figure out how to add closed captioning to Zoom meetings

Motion:

Discussion:

-

Action:

- 1.

4. Share - Take Away from [Education for Liberation webinar](#), [Adding Voices conference](#) (or Monthly Newsletter), or [NAEA ED&I Article or Webinar](#) (Resources listed just below link to recommendations and reports).

Description:

Motion:

Discussion:

-

Action:

- 1.

5. Website (From June Meeting) (Brittany)

Description: Brittany is looking for feedback

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

Motion:

Discussion:

-

Action:

- 1.

6. Awards (From June Meeting) (Mel)

Description: Any suggestions you would like the awards committee to consider for the 2021 MAEA Lifetime Achievement award? This will be discussed at our July 27 meeting

Motion: Motion to accept the policy changes to the Awards Policy Manual related to awards eligibility as outlined in the June Awards report.

Discussion:

-

Action:

- 1.

7. Advocacy Update (Alice)

Description: Final call for feedback - Considerations for Visual and Media Arts Classes in the Era of COVID-19

Motion:

Discussion:

-

Action:

- 1.

8. Membership Reports (June & July) (Jake)

Description:

Motion:

Discussion:

-

Action:

- 1.

9. Treasurer's Report (Helen)

Description:

Motion:

1. Motion to approve new budget categories and realignment as outlined in Treasurer's report.
2. Motion to create a line item for ED&I

Discussion:

-

Action:

- 1.

10. PD Report (Margaurita)

Description:

Motion:

Discussion:

-

Action:

- 1.

11. ED&I Report (Mel & Jaimee)

Description:

Motion:

Discussion:

-

Action:

- 1.

12. Board Updates

Description:

- Conference ?
- Exhibitions ?
- Recognitions Committee Meeting ?
- ECommittee Update

Motion:

Discussion:

-

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:

Action:

1.