



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 July minutes
Motion:
Discussion: •
Action:

2. Acceptance of Reports
Description: Acceptance of August reports <ul style="list-style-type: none">• Advocacy• Awards• Recognitions• ECommittee• Exhibitions• Finance• Independent• Membership• Treasurer's
Not Reports, just filed so the board sees them: <ul style="list-style-type: none">• Constitution & Bylaws• 2020 NAEA Leadership Conference (Jake and I will put together a report for September)
Motion:

Discussion:

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Action:

3. Follow up on Action Items from July Meeting

Description:

- Mel still needs to troubleshoot closed captioning for Zoom. Elizabeth connected me to Nicole Agois at Open Door Arts and Nicole shared various resources with me, I just haven't sat down and gone over them yet. [Resources can be found here](#) (in main MAEA Shared folder)
- Lapsed member emails - Rebecca K and Elizabeth were you able to send those?

Motion:

Discussion:

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Action:

- 1.

4. Elections & Appointments (Mel)

Description: MAEA will be putting out a call for appointed and elected positions that have terms that are expiring. That includes appointed positions Division Directors, Conference, Youth Art Month, and PD, and elected positions Secretary and Treasurer.

We would like to know if you want to continue on in your elected or appointed position, OR if we are looking to fill an open position.

- Elementary -
- Middle Level (currently open)
- Secondary -
- Higher Ed -
- Museum Ed -
- Supervision/Administration -
- Preservice -
- Conference -
- Youth Art Month -
- Professional Development -
- Secretary -
- Treasurer -

Motion:

Discussion:

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Action:

- 1.

5. ECommittee & 2020-2021 Goals (Mel)

Description:
Motion:
Discussion:
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Action:
1.

6. 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: Not everyone shared in the July meeting, so this is to provide a space for more members to share any takeaways from these resources.
From July Meeting: Takeaways from these resources: <ul style="list-style-type: none"> • Share and teach using artwork that features Black joy - e.g. Ekua Holmes and Howardena Pindell artist to check out and bring into your work. • Ongoing work and important to have these conversations at/with all ages. • Using art as a form of social justice education and how important this is. Self-paced Art & Social Justice course from LACMA • Mark Bradford
From August Meeting:

Motion:
Discussion:
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Action:
1.

7. Finance & Treasurer's (Helen)
Description:
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Motion:
Discussion:
•
Action:
1.

8. Exhibitions & Recognitions (Jake, Diana)
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Description: •
Motion:
Discussion: •
Action: 1.

9. Board Updates

Description: <ul style="list-style-type: none"> • Advocacy (Alice) • Awards (Mel) • Independent (Billy) • Membership (Jake) • Constitution & Bylaws (Mel) • NAEA Leadership Conference (Mel)
Motion:
Discussion: •
Action: 1.

10. New Business

Description: <i>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.</i>
Motion:
Discussion:
Action: