



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

<b>1. Acceptance of Minutes</b>
<b>Description:</b> Acceptance of AUG minutes
<b>Motion:</b>
<b>Discussion:</b> <ul style="list-style-type: none"><li>•</li></ul>
<b>Action:</b>
<b>2. Acceptance of Reports</b>
<b>Description:</b> Acceptance of SEP reports <ul style="list-style-type: none"><li>• Awards</li><li>• PD</li></ul>
<b>Motion:</b>
<b>Discussion:</b> <ul style="list-style-type: none"><li>•</li></ul>
<b>Action:</b>
<b>3. Follow up on AUG Action Items</b>
<b>Description:</b> <ul style="list-style-type: none"><li>• Budget reports for Committees? Goal is to have them done by October. - Helen</li></ul>
<b>Motion:</b>

**Discussion:**

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**Action:**

- 1.

#### 4. Anti Biased/Anti Racist Discussion

**Description:** Continuation of the discussion we started in July and continued in August. This is a space for board members to share any resources or discuss experiences or other ideas around these topics.

**Motion:**

**Discussion:**

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**Action:**

- 1.

#### 5. Awards Report

**Description:**

**Motion:**

**Discussion:**

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**Action:**

- 1.

#### 6. Board Updates

**Description:**

**Motion:**

**Discussion:**

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**Action:**

- 1.

#### 7. PD Report

**Description:**

**Motion:**

**Discussion:**

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**Action:**

- 2.

**8. 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:**