



MAEA Board Meeting Agenda
November 12, 2020
6:00 pm to 8:00 pm
Zoom

Meeting minutes are available to MAEA members upon request
Please email 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 **SEPTEMBER** minutes

Motion:

Discussion:

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Action:

2. Acceptance of Reports

Description: Acceptance of **NOVEMBER** reports

Motion:

Discussion:

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Action:

3. Follow up on Action Items

Description:

- Helen have you reached out to Coni re: help with the MAEA History?
- Membership/New/Renew Emails - Katie and Kay? Jaimee?

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Motion:
Discussion:
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Action:
1.

4. 2021-2022 Board Positions / Elections

Description:
<ul style="list-style-type: none"> • Have we received any submissions for open positions or positions that have opened up again 2021-2022? • Any incumbents who don't plan to continue on the board next year? • Need to do elections for Treasurer and Secretary - Need short bio/headshot for Helen and Jaimee, or we can use the previous ones. • Entire Board - Check/Update Board Info Page - Let Brittany know if anything needs to be updated. Feel free to share a new headshot with her.
Motion:
Discussion:
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Action:
1.

5. Finance/Treasurer

Description:
Motion:
Discussion:
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Action:
1.

6. Professional Development Committee

Description:
Motion:
Discussion:

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Action:

- 1.

7. Google Drive Review

Description: Overview of where some resources are in our Shared Google Drive (Tutorials & Constitution and Bylaws, Starred Items, Passwords Doc), How to add our Shared Google Drive folder to your Main Drive in your MAEA GSuite, and How to use the Templates Gallery.

Motion:

Discussion:

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Action:

- 1.

8. Constitution Update?

Description: Currently our Constitution states in Article V, Section 2 that we can't have more than 25 Board of Directors, but if all of our positions were filled, we would have 25/26 (25 because currently PR Chair is filled by Pres-elect). Currently we have 18 members on the board, but considering that we plan to create an ED&I Committee Chair position in the near future, we should likely look to revise this.

Additionally, Alice has asked about her position not being listed officially in the constitution. It is listed generally in Article V, Section 6.

Motion:

Discussion:

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Action:

- 1.

9. Board Updates

Description:

Exhibitions/YAM/Recognitions?

Conference?

Supervision Roundtable?

Media Arts Roundtable?

Awards?

Publications?

Advocacy?

Membership Report (Sep/Oct)?

ED&I Task Force?

Motion:

Discussion:

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Action:

- 1.

10. Anti Biased/Anti Racist Discussion

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

Motion:

Discussion:

Action:

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: