



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 November minutes.
Motion:
Discussion: <ul style="list-style-type: none">•
Action:

2. Acceptance of Reports
Description: Acceptance of December reports. <ul style="list-style-type: none">• ED&I Director/Director-Elect Proposal• Webmaster Resignation• Membership Report
Motion:
Discussion: <ul style="list-style-type: none">•
Action:

3. Follow up on Action Items
Description: <ul style="list-style-type: none">• Art All-State website on MAEA - does this need to be updated or is AAS using something else now?

Motion:

Discussion:

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Action:

- 1.

4. ED&I Proposal

Description:

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Motion:

Discussion:

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Action:

- 1.

5. 2021-2022 Board Positions / Elections

Description:

- Sohee Koo has been appointed as Higher Education Division Director, Sarah Tompkins has been appointed as Middle Level Division Director and Eleena Rioux & Jessica Howard have been appointed as YAM Committee Co-Chairs starting Jan 1, 2021- Dec 31, 2022. Onboarding emails will be sent to new board members soon.
- Katie, Elizabeth, Rebecca, Patty, Shannon, Margaurita, have been reappointed to their positions on the board. Term Jan 1, 2021 - Dec 31, 2022.
- Helen and Jaimee have been reelected as Secretary and Treasurer, Term Jan 1, 2021 - Dec 31, 2022.
- Currently the open positions we have are Preservice Division Director, NAHS Representative, Retired Representative, Awards Committee Chair, Exhibitions Committee Chair, and Webmaster.

Motion:

Discussion:

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Action:

- 1.

6. Finance/Budget Approval

Description:

Motion:

Discussion:

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Action:

- 1.

7. Professional Development Committee

Description:

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Motion:

Discussion:

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Action:

- 1.

8. Board Updates

Description:

1. YAM
2. Recognitions
3. Independent Schools
4. Conference
5. Media Arts Roundtable
6. Membership Report November
7. Advocacy
8. Publications - [Next Publication Deadline is Feb 5, 2021](#)

Motion:

Discussion:

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Action:

9. 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:

10. 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: