

MAEA Board Meeting Agenda February 10, 2021 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:

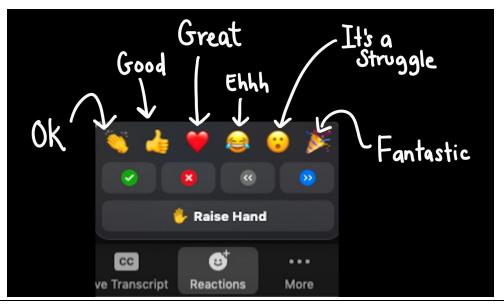
MISSION: The mission of the Massachusetts Art Education Association (MAEA) is to advance high quality visual arts education throughout the state by empowering art educators to excel in the practice, instruction, promotion, and celebration of visual art.

Meeting Begins: Meeting Adjourned:

1. Quick Check In - Use the Reaction Menu to share how you are feeling.

Description:

Fantastic - Great - Good - Ok - Ehhh - It's a Struggle



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Discussion:

Action:

2. Acceptance of Minutes

Description: Acceptance of JAN minutes

Motion:							
Discussion:							
Action:							
3. Acceptance of Reports							
Description: Acceptance of FEB reports							
Treasurer Report							
Museum Ed Report							
PD Report							
Membership Report Advance Depart Added Feb 8							
 Advocacy Report - Added Feb 8 Recognitions Report - Added Fed 8 							
Motion:							
Discussion:							
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Action:							
4. Follow up on Action Items							
Description:							
Nothing to follow up on!							
Motion:							
Motion:							
Discussion:							
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Action:							
1.							
5. Treasurer's Report/End of 2020 Report (Helen)							
Description:							
Motion:							
Discussion:							
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Action:							
1.							
II.							

6. PD Report (Margaurita)
Description:
Motion:
Discussion:
Action:
1.
7. Advocacy Report (Alice)
Description:
Arts Education Advocacy Campaign: www.artsareeducation.org
Motion:
Discussion:
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Action:
1.
8. MAEA Committee Check In (Mel)
Description: Are upcoming committee meetings on the MAEA calendar? How can the MAEA Board more effectively support committee work? Are there any MAEA Board members who currently aren't serving on a committee?
Motion:
Discussion:
Action:
1.
9. Board Updates
Description:
 Museum Ed Division Report Youth Art Month

New Policy - <u>Funding for Board of Directors</u> - Approved at Jan 2021 Board Meeting
 <u>Membership Report</u>

• Recognitions

Motion:

Discussion:
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: none
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: