

MAEA Board Meeting Agenda March 10, 2021 6:00 pm to 8:00 pm Zoom

Meeting minutes are available to MAEA members upon request Please email <a href="mailto:secretary@massarted.com">secretary@massarted.com</a>

#### **VIRTUAL/ZOOM:**

#### PROXY:

Motion:

**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. Important Board Update

**Description: Acceptance of MAR reports** 

Advocacy Report Budget Comparisons

**Description:** Jake recently informed the ECommittee that he has to step down from the president-elect position. We will be posting a call for letters of intent/CVs starting this weekend, with the hope to have an election for a new president-elect by mid April. Please share this with anyone who you think would be a good fit for president-elect/president.

Mel, Laura, Helen, and Jaimee are working to revise the President/President-elect descriptions so it is clear what the job entails.

Discussion:
Action:
2. Acceptance of Minutes
Description: Acceptance of FEB minutes
Motion:
Discussion:
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Action:
3 Accentance of Reports

• 2020 - 2021 Goals
Patty's Research
Motion:
Discussion:
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Action:
A. Fallennam an Aal'an Hanna
4. Follow up on Action Items
Description:
<ul> <li>Zoom webinar costs \$40 per month and can accommodate 10,000 webinar participants.</li> </ul>
November/December Lapsed Member Emails
Higher Ed sent - Sohee?
<ul> <li>Elementary sent - Katie?</li> </ul>
Secondary sent - Rebecca?
Preservice/Other sent - Jake?
Motion:
Discussion:
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5 Potty's Passarch (Patty)
5. Patty's Research (Patty)
Description:
Motion:
Discussion:
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6. Anti Biased/Anti Racist Discussion
Description Continuation of the discussion we storted in July This is a second for board worth an
<b>Description:</b> 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:
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Action:
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7. Goals Check in
<b>Description:</b> How are we doing, what goals do we need to pivot and focus on now? What do we have the capacity to focus on? Is someone interested in being the lead for some of the highlighted goals?
Motion:
Discussion:
Action:
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8. Advocacy Report (Alice)
Description:
Motion:
Discussion:
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Action:
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9. Conference Committee (Shannon)
<b>Description:</b> Planning is underway for the 2021 virtual conference, as well as 2022. Next meeting April 6 at 6:00 pm. We'd love to have more people join this committee.
Next Art Education Zoom Series is Friday March 12 6:30 pm
Motion:
Discussion:
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Action:
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# 10. Membership Discussion (Continuation of Feb Advocacy Discussion)

#### **Description: From Feb Meeting:**

• It's important to reach out to our colleagues about joining MAEA. It seems like a lot of universities are not advocating for NAEA/MAEA. The schools that have student memberships are great, because those students know about our association. Maybe Sohee can reach out to other schools to outreach, but will need some help with this as she is still new. She has been working to make some curriculum changes to connect Art Ed and Studio Art majors. She'd love to brainstorm with others about how to move forward. Advocacy would be happy to partner with you on this. A well-timed, well-written letter could be powerful. A round-table meeting could be a good start to

person to collaborate with.
Do we do a discounted rate for membership at the end of May for graduating art ed students? Do
we offer mock interviews or resume support? There is a first-year rate and preservice rate.
Motion:
Discussion:
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11. Board Updates
Description:
Youth Art Month (Jessica/Helen)
Recognitions (Diana/Rebecca)
Arts Learning - Nominate an Arts Advocate - Deadline June 1
ED&I Task Force - Next meeting March 16 at 6:30 pm
Motion:
Discussion:
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Action:
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12. New Business
Descriptions At the end of each board meeting, we will take 10.15 minutes for new business. New
<b>Description:</b> 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:
Action

allow conversation between higher ed folks. If we had a pre-service director, that would be a great