



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 APR minutes](#)

Motion:

Discussion:

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Action:

2. Acceptance of Reports

Description: [Acceptance of MAY reports](#)

- [Advocacy Report](#) (added May 6)

Motion:

Discussion:

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Action:

3. Follow up on Action Items

Description:

- **Membership Report** - Mel still needs to send that out to Division Directors to send lapsed member emails.

Motion:
Discussion:
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Action:
1.

4. Anti Biased/Anti Racist Discussion
Description: Continuation of the discussion we started in July 2021. 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 Committee
Description:
Motion:
Discussion:
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Action:
1.

6. President-Elect & ED&I Director-Elect Openings
Description:
Motion:
Discussion:
•
Action:
1.

7. Board Updates
Description:
• Advocacy (Alice)

- **Professional Development (Jaimee/Mel)**
- **Conference (Shannon)**
- **Youth Art Month (Helen)**
- **Recognitions (Diana)**
- **Open Positions:** Pres-Elect, ED&I Director-Elect, Retired Rep, Preservice Division Dir, Awards Chair, Exhibitions Chair, Webmaster (Mel)
- **Publication Deadline:** June 25 (Jane)
- **Zoom Session Sign Up** for your division or interest group.
 - Heidi - do you want to send an email to the NAHS Chapter Sponsors and/or include an RSVP that is shared out publicly? We could reach out to NAEA to see what the most recent list of chapter sponsors are.

Motion:

Discussion:

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Action:

- 1.

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:

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Action:

- 1.