



MAEA Board Meeting Agenda
July 12, 2021
6:00 pm to 8:00 pm
Zoom

Meeting minutes are available to MAEA members upon request
Please email secretary@massarted.com

Zoom: zoom.us/j/2782786232?pwd=MzdBV2hGV0NUQ0FIRGVKc1dLc2VvQT09

Meeting ID: 278 278 6232 **Password:** 39 29 68

Dial by your location +1 646 558 8656 US (New York)

Find your local number: zoom.us/u/acqzpeeASb

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:

Welcome Emily and Maureen!

1. Acceptance of Minutes

Description: Acceptance of JUNE minutes

Motion:

Discussion:

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Action:

2. Acceptance of Reports

Description: Acceptance of JULY reports

- Awards Report
- Art All-State Report
- 6 Month Treasurer's Report
- ED&I Task Force Recommendations
- Important News Form
- Team East Report Slides
- MAEA Ad Rates (Update)
- Alicia Fine photos & student message

Motion:

Discussion:

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Action:

3. Follow up on Action Items

Description:

- Doodle Poll for Worcester Gathering - Laura Evonne
- ABAR Resources for summer publication - Mel/Jane

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 Report (Mel)

Description:

Motion:

Discussion:

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Action:

- 1.

6. 6 Month Treasurer Report (Helen)

Description:

Motion:

Discussion:

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Action:

- 1.

7. ED&I Task Force Recommendations (Jaimee/Emily)

Description:

Motion:

Discussion:

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Action:

- 1.

8. Art All-State Report (Coni)

Description:

Motion:

Discussion:

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Action:

- 1.

9. Board Updates

Description:

- **Important News Form**
- **Team East Report Slides**
- **Conference ([MAEA Ad Rates](#))**
 - [Session Proposal Deadline is August 8](#)
- **[Voting for President-Elect closes July 18](#)**
- **August 4 MAEA Get Away hosted by Heidi in Falmouth**
 - Arrive evening of Tue Aug 3 or come down for Wed Aug 4 - Let Heidi know you are interested - email heidihurl@gmail.com
- **Professional Development**
 - There is still time to register for the [Collaborating on Art Curriculum PD](#) from Aug 9-13 with Margaurita.
 - [Making Artist Book Group](#) starts this Wednesday. Registration has closed. Thanks Lydia and Jaimee for facilitating.

Motion:

Discussion:

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Action:

- 1.

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:

Action:

- 1.