



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 JULY minutes
Motion:
Discussion: <ul style="list-style-type: none">•
Action: <ol style="list-style-type: none">1.
2. Acceptance of Reports
Description: Acceptance of AUGUST reports <ul style="list-style-type: none">• Awards Report• Membership Report
Motion:
Discussion: <ul style="list-style-type: none">•
Action: <ol style="list-style-type: none">1.
3. Follow up on Action Items
Description: <ul style="list-style-type: none">• Finance Committee Meeting to be scheduled?

Motion:

Discussion:

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Action:

- 1.

4. Awards Report (Mel)

Description:

Motion:

Discussion:

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Action:

- 1.

5. ED&I Committee Meetings (Emily)

Description:

Motion:

Discussion:

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Action:

- 1.

6. PD Update (Margaurita)

Description:

Motion:

Discussion:

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Action:

- 1.

7. Membership Report (Mel)

Description:

Motion:

Discussion:

-

Action:

- 1.

8. Board Updates

Description:

- [Zoom Session Sign Up](#)
 - [Aug Roundtable with Sohee and Jane is Aug 19 at 6:00 pm](#) - Focus is Teacher Preparation programs.
 - Margaurita, what support do you need for the Sep session?
 - Sarah, what support do you need for the Oct session?
 - Nov - Dec open if someone is interested in facilitating a Zoom session
- **PD Committee Meeting is Aug 19 at 6:00 pm**
- **Conference Committee meeting is Aug 24 at 6:30 pm** if anyone would like to join us in that planning.

Motion:

Discussion:

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Action:

- 1.

9. 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.

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.