

MAEA Board Meeting Agenda September 13, 2021 6:00 pm to 8:00 pm Zoom

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

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 AUGUST minutes
Motion:
Discussion:
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Action:

2. Acceptance of Reports

Description: Acceptance of SEPTEMBER reports

- PD Report
- Insurance Comparison

Motion:

Discussion:

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Action:

3. Follow up on Action Items

Description:

• Lapsed Member Emails- Katie (Elem/Preservice), Rebecca (Secondary/None), Elizabeth, Sohee?

Motion:

Discussion:

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Action:

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4. Anti Biased/Anti Racist Discussion

Description: Continuation of the discussion we started in July 2020. 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. Conterence Update (Snannon)
Description:
Motion:
Discussion:
Action:
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6. PD Update (Margaurita)
Description:
Motion:
Discussion:
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Action:
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7. Insurance Comparison (Helen)
Description:
Motion:
Discussion:

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Action:

1.

8. Board Updates

Description:

- Arts in Education Week Sep 12-18
- International Dot Day Sept 15th ish
- Early Childhood Roundtable Sep 16 at 6:30 pm
- Conference Committee Meeting Sep 21 at 6:30 pm
- PD Committee Meeting Sep 23 at 6:00 pm
- ED&I Committee Meeting Sep 30 at 6:00 pm
- Publications Deadline Oct 1
- Oct Roundtable Sarah Teaching Adaptive Art Oct 14 at 6:30 pm
- Oct Watch Party Emily & Jaimee Oct 20 at 6:00 pm

Full MAEA calendar: <u>massarted.com/about/calendar</u> - click the + at the bottom of the page to add this to your own calendar if it isn't already.

Motion:		
Discussion:		
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Action:		
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9. 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: