



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:

Welcome Victoria! Our new preservice division director.

1. Acceptance of Minutes
Description: Acceptance of SEPTEMBER minutes
Motion:
Discussion: <ul style="list-style-type: none">•
Action:
2. Acceptance of Reports
Description: Acceptance of OCTOBER reports <ul style="list-style-type: none">• Advocacy Report• Junk Kouture Request• NAHS Report• Membership Report• Finance Committee Notes/Treasurer's Nine Month Report (added 10/12)
Motion:
Discussion: <ul style="list-style-type: none">•
Action:
3. Follow up on Action Items

Description:
<ul style="list-style-type: none"> ● Insurance Update - Helen
Motion:
Discussion:
<ul style="list-style-type: none"> ●
Action:
1.

4. ED&I Personal Identity Wheel Activity (Emily & Jaimee) - 30 minutes
Description:
<ul style="list-style-type: none"> ● Agreements (slide #1) ● Identity Terms ● Identity Wheel (can print hard copy before meeting and complete during meeting) <i>OR</i> Identity Chart (can make a digital copy and fill out during meeting)
Motion:
Discussion:
<ul style="list-style-type: none"> ●
Action:
1.

5. Conference Update (Mel)
Description: Shannon has stepped down from Conference Committee chair. Mel is stepping in for the time being.
We need help facilitating the live sessions - We are looking for someone from MAEA to facilitate the chat to answer questions and troubleshoot problems during the live Zoom sessions. We hope to get at least one person assigned for each session so that Mel can run a help desk option. Anyone who does this and isn't already getting a free conference registration because they are presenting would get that perk. Sign up here - the yellow spots are where we need facilitators.
Early Bird pricing ends Oct 17 - be sure to register today for the discounted rate (\$40 vs. \$50 for members).
Virtual member exhibit - deadline October 24 - the promo code to register for free is MAEAmb21
Motion:
Discussion:
<ul style="list-style-type: none"> ●
Action:
1.

6. Advocacy Report (Alice)

Description:

Motion:

Discussion:

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Action:

- 1.

7. NAHS Report (Heidi)

Description:

Motion:

Discussion:

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Action:

- 1.

8. Membership Report (Mel)

Description:

Motion:

Discussion:

-

Action:

- 1.

9. Board Updates

Description:

- **Junk Kouture Request** (Mel)
- Youth Art Month Committee Chair Update (Mel)
- Finance Committee Update
- [Oct Roundtable - Sarah - Teaching Adaptive Art - Oct 14 at 6:30 pm](#)
- [Oct Watch Party - Emily & Jaimee - Oct 20 at 6:00 pm](#)
- [Early Bird ticket sales for the conference end Oct 17 - on Oct 18 member pricing increases by \\$10.](#)
- [2021 Art Educators of Massachusetts Virtual Exhibit - Deadline Oct 24](#) - Free for Members - Promo Code MAEAmbr21
- Conference Committee Meeting - Oct 13 at 6:30 pm - Email Mel conference@massarted.com

- ED&I Committee Meeting - Oct 21 at 6:00 pm - Email Emily edi@massarted.com
- Conference Committee Meeting - Oct 27 at 6:30 pm - Email Mel conference@massarted.com
- PD Committee Meeting - Oct 28 at 6:00 pm - Email Margaurita pd@massarted.com

Full MAEA calendar: massarted.com/about/calendar - 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:

- 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.