



Meeting minutes are available to MAEA members upon request  
Please email [secretary@massarted.com](mailto: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:**

<b>1. Acceptance of Minutes</b>
<b>Description:</b> Acceptance of <b>OCTOBER</b> minutes
<b>Motion:</b>
<b>Discussion:</b> <ul style="list-style-type: none"><li>•</li></ul>
<b>Action:</b>
<b>2. Acceptance of Reports</b>
<b>Description:</b> Acceptance of <b>NOVEMBER</b> reports <ul style="list-style-type: none"><li>• 2022 Zoom Roundtable Monthly Sign Up</li><li>• Advocacy Report</li><li>• NAHS Report</li><li>• Annual Meeting Slides</li></ul>
<b>Motion:</b>
<b>Discussion:</b> <ul style="list-style-type: none"><li>•</li></ul>
<b>Action:</b>
<b>3. Follow up on Action Items</b>
<b>Description:</b> Lapsed Membership Emails? Katie - Elementary, Victoria - Preservice, Elizabeth - Museum, Sohee- Higher Ed, Rebecca - None

<b>Motion:</b>
<b>Discussion:</b> <ul style="list-style-type: none"><li>•</li></ul>
<b>Action:</b> <ol style="list-style-type: none"><li>1.</li></ol>

<b>4. ED&amp;I - Identity Continued - Intersectionality 6:15 - 6:45 pm (Emily &amp; Jaimee)</b>
<b>Description:</b>
<b>Motion:</b>
<b>Discussion:</b> <ul style="list-style-type: none"><li>•</li></ul>
<b>Action:</b> <ol style="list-style-type: none"><li>1.</li></ol>

<b>5. NAHS Report (Heidi)</b>
<b>Description:</b>
<b>Motion:</b>
<b>Discussion:</b> <ul style="list-style-type: none"><li>•</li></ul>
<b>Action:</b> <ol style="list-style-type: none"><li>1.</li></ol>

<b>6. Advocacy Report (Alice)</b>
<b>Description:</b>
<b>Motion:</b>
<b>Discussion:</b> <ul style="list-style-type: none"><li>•</li></ul>
<b>Action:</b> <ol style="list-style-type: none"><li>1.</li></ol>

<b>7. Conference Update (Mel)</b>
<b>Description:</b> <ol style="list-style-type: none"><li>1. One more session needs a facilitator - Catie's session on Nov 14 at 9:00 am</li></ol>

2. I may need back up coverage for the Saturday or Sunday sessions I'm facilitating (keynote at 9:00 am on Sat, Keynote at 10:15 am on Sun). I'm hoping there won't be an issue, but won't know until at least Wednesday afternoon. If I run into a problem on Sun I will just cancel the annual meeting and do a recording of it to send out to attendees/membership.
3. Annual Meeting Feedback - The ECommittee has been working together to finalize the slides for the annual meeting (Sunday 11/14 at 12:00-12:30 pm). Please take a moment in the next few days to add any feedback regarding details that should be in the slides that haven't made it in yet. You can add comments to the slide deck.
4. Register and attend the conference!  
[www.eventbrite.com/e/maea-virtual-conference-2021-renew-rebirth-reinvigorate-tickets-162451150765](http://www.eventbrite.com/e/maea-virtual-conference-2021-renew-rebirth-reinvigorate-tickets-162451150765) to buy a ticket. Click Enter promo code at the top and enter PRESENTER. That will then unlock the free presenter tickets.

**Motion:**

**Discussion:**

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**Action:**

- 1.

## 8. Appointments & Elections

**Description:**

**Elections:** President-Elect - Any submissions? **Deadline Nov 30. Elections would happen in December.**

**Appointments - Any submissions? Deadline Nov 30. Appointments would be done by the ECommittee in December.**

- Margaurita (Early Childhood), Diana (Student Recognitions), Billy (Independent Schools), Alyssa (Media Arts) are continuing.
- Alice (Advocacy Liaison), Heidi (NAHS Rep), Jane (Editor) are not continuing.
- Lydia (Special Needs Rep) and Laura Evonne (Community Arts) are considering other positions, depending on what opens up. Still to be discussed - Mel will be checking in with them.
- **Open for 2 year appointment:** NAHS Rep, Retire Rep, Exhibitions Committee Chair, Advocacy Liaison, Webmaster, Publications Editor.
- **Partial Terms:** Awards Committee Chair, YAM Committee Chair, Conference Committee Chair - All Now-Dec 31, 2022

Please share this information with colleagues you know who might be interested in any of these positions, especially the open ones! [Information about all of these positions can be found on the MAEA website.](#)

**Motion:**

**Discussion:**

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**Action:**

- 1.

## 9. Board Updates

**Description:** [Attend the Arts Learning Awards Nov 17](#) - Virtually or in person

**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:**