



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 November minutes

Motion:

Discussion:

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Action:

2. Acceptance of Reports

Description: Acceptance of December reports

- Advocacy Report
- ESSER III Arts for All
- Membership Report
- NAHS Report
- PD Report
- 2022 Budget to be approved
- YAM Dec Committee Meeting Notes

Motion:

Discussion:

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Action:

3. Follow up on Action Items

Description:
<ul style="list-style-type: none"> January NAHS Roundtable - Heidi and Rebecca is this still on the schedule? Did you settle on a day/time? What help do you need this set up?
Motion:
Discussion:
<ul style="list-style-type: none">
Action:
1.

4. NAHS Report (Heidi, Rebecca, Sean - Groton-Dunstable NAHS)
Description:
Motion:
Discussion:
<ul style="list-style-type: none">
Action:
1.

5. Advocacy Report (Alice)
Description: ESSER III Arts for All Advocacy Campaign
Motion:
Discussion:
<ul style="list-style-type: none">
Action:
1.

6. Membership Reports (Mel)
Description:
Motion:
Discussion:
<ul style="list-style-type: none">
Action:
1.

7. PD Report (Margaurita)

Description:

Motion:

Discussion:

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Action:

- 1.

8. 2022 Budget (Helen)

Description:

Motion:

Discussion:

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Action:

- 1.

9. Board Updates

Description:

- Youth Art Month
- MAEA Recognitions Exhibit
- ED&I
- 2022 Zoom Roundtable Monthly Sign Up **If you are interested in signing up for a roundtable discussion in 2022, here is the sign up list.**
- Conference/MAEA Merch t-shirts available here: maeastore.itemorder.com/shop/sale/?saleCode=SE7GT
- Appointments - The ECommittee will be voting soon to reappoint incumbent board members who plan to continue. Look for an official email soon!

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.