



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 new board members Diana Navarrete-Rackauckas who has been appointed as our ED&I Director-Elect, and Amy Hussey who is now officially co-chairing YAM with Helen.

Welcome back newly reappointed board members Billy our Independent Schools Rep, Margaurita our Early Childhood Rep, Laura Evonne now as our Special Needs Rep, Lydia now as our Conference Committee Chair, Alyssa our Media Arts Rep, and Diana our Student Recognitions Committee Chair.

A huge thanks to Alice, Jane, and Heidi who stepped down from their roles as advocacy liaison, publications editor, and NAHS rep.

1. Acceptance of Minutes

Description: Acceptance of DECEMBER minutes

Motion:

Discussion:

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Action:

2. Acceptance of Reports

Description: Acceptance of January reports

- YAM Report (added Jan 4)

Motion:

Discussion:

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Action:

3. Follow up on Action Items

Description:

- Elementary lapsed member emails - Katie? Secondary lapsed member emails - Rebecca? Preservice lapsed member emails - Victoria?
- PD discussion between Maureen & Margaurita?
- Plan to discuss STB office at the February meeting when we have more information about the status and what potential options could be. Mel and Maureen plan to research the requirement to have a physical space. [It currently is in our constitution under Article I](#), but not sure it has to be.

Motion:

Discussion:

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Action:

- 1.

4. Goals for 2022/2023

Description: Goals for discussion MAEA in 2022/23

- [2020-2021 Goals](#)
- [Draft 2022-2023 Goals](#)

Motion:

Discussion:

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Action:

- 1.

5. Conference 2022 - Brainstorming

Description: Discuss what we think the 2022 conference should look like, assuming it can be in person. This discussion will continue within the conference committee meetings, but we felt it important to get board input as well.

- Consider moving annual MAEA conference to Spring to increase potential for a face to face conference experience?
- One day conference instead of 2 day conference?
- At a Hotel?
- Partner with a local HS?
- Continue to partner with a college/university?

Motion:

Discussion:

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Action:

1.

6. 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:

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7. Board Updates

Description:

1. **NAEA Delegates Assembly March 2 in New York City.** We need to appoint an additional delegate. Maureen is attending. However, Mel is unable to attend in person and we don't currently have a president-elect who would typically be our second delegate. Hotel, Travel, Convention registration, and a stipend for food would be provided to the delegate. There is a Delegate Assembly training on Feb 22, 8-9:00 pm as well. [More about convention here.](#)
2. **Appointment emails will go out this week!**
3. **[Share with your colleagues/art ed friends the open positions we currently have.](#) All of the information about the positions are on our website.**
 - a. Retired Rep
 - b. Community Arts Rep
 - c. Exhibitions Committee Chair
 - d. Advocacy Liaison
 - e. Publications Editor
 - f. Webmaster
 - g. Awards Committee Chair
 - h. President-elect
4. **YAM Update**
- 5.

Motion:

Discussion:

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Action:

1.

8. 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: