



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

VIRTUAL/ ZOOM:

PROXY: H

MISSION: The Massachusetts Art Education Association (MAEA) advances high quality visual arts education for ALL by empowering art educators to excel in the practice, instruction, promotion, and celebration of visual art.

Meeting Begins:

Meeting Adjourned:

Land Acknowledgement led by Maureen.
Opening Centering led by Laura Evonne Steinman

1. Acceptance of Minutes

Description: Acceptance of January

Motion:

Discussion:

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Action:

2. Acceptance of Reports

Description: [Acceptance of February Reports](#)

- **PD Committee Report** (Margaurita)
- **Recognitions Report** (Diana)
- **Conference Committee Meeting Report** (Lydia)
- **Membership Report** (Mel)
- **NAEA Jan 25 L2L Slides**
- **Treasurer's Report ?** (Helen)

Motion:

Discussion:

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Action:

3. Follow up on Action Items

Description:

- **NAHS Conference Update?** (Rebecca)

Motion:

Discussion:

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Action:

- 1.

4. Anti Biased/Anti Racist Discussion (20-30 mins)

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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5. PD Committee Report (Margaurita)

Description:

Motion:

Discussion:

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Action:

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6. Goals for 2022/2023

Description: [Goals for discussion MAEA in 2022/23](#)

- [2020-2021 Goals](#)
- [Draft 2022-2023 Goals](#)
- **Last Month's Discussion:**
 - Monthly Zoom sessions- something we should continue, but possibly put on pause for a period.
 - Do we do anything to support educators with navigating the DESE website? If there is a need for communication around items coming from DESE? Some of this could be shared via our website or an email blast. A mentorship program could be a great way to support new art educators in maneuvering DESE and other things.

- Do we have a place where folks can share ideas? Google playground or sandbox where people can drop ideas that they've been thinking about but don't have thought partners to work with. This could be something done via padlet. Some of these conversations are already happening on the Mass Art Educators Facebook group.
- Instagram takeover- this could also be pushed back to the end of this year. It should happen when we have a social media/PR person and/or webmaster.
- Art Educator of the Month- a highlight on different educators. This would also require a social media person. Sarah would be happy to help with social media posts.
- The policy manuals will be an important part of ensuring the ED&I committee can look at if committees are meeting the recommendations.
- Onboarding new board members- looking at what we do and how we can support new board members in feeling welcomed and prepared. Maybe a library of video tutorials that will help members find what they need. We have discussed having a mentorship/overlapping time period (a few months) to help people feel ready for the work. Committee chairs seem to have a greater need for this mentoring.
- It is important that the ED&I Recommendations are connected to the goals. What would the process be for folks to ensure their work is transparent and accessible.
- The mission statement was revised recently. It was amended in March 2021. If we do make changes to the constitution/mission statement, we would need to make revisions then send it out to vote. We don't typically revise the constitution every year.

Motion:

Discussion:

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Action:

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7. Conference Committee Report (Lydia)

Description:

Motion:

Discussion:

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Action:

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8. Board Updates

Description:

1. **Jan 25 L2L Slides - NAEA Delegates Assembly March 2 in New York City.** Two delegates will be attending: Laura Evonne and Maureen. The position statements will be shared soon with the board for feedback. Look for that email in the next week.
2. **[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. Secondary Division Director
- e. Advocacy Liaison
- f. Publications Editor
- g. Webmaster
- h. Awards Committee Chair
- i. President-elect
- j. Opening in 2023- Treasurer :)

- 3. **Recognitions Exhibit Report (Diana)**
- 4. **Membership Report (Mel)**
- 5. **Publications Extension ? (Mel)**

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:

- 1.