



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

PROXY:

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:

Opening Activity: Maureen will read the Native Land Acknowledgement

1. Acceptance of Minutes

Description: Acceptance of February minutes (there was no March meeting)

Motion:

Discussion:

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Action:

2. Acceptance of Reports

Description: Acceptance of April Reports

- PD Committee Report (Maurgarita)
- Conference Committee Report (Lydia)
- Finance Committee Report (Helen)
- NAEA Delegates Convention report (Laura Evonne, Maureen)

Motion:

Discussion:

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Action:

3. Follow up on Action Items

Description:
<ul style="list-style-type: none"> No action items to follow up on from the Feb meeting.
Motion:
Discussion:
<ul style="list-style-type: none">
Action:
1.

4. Anti Biased/Anti Racist Discussion (20-30 mins)
Description: A 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.
<i>Laura Evonne and Jaimee have been working with Ray/NAEA as our ED&I liaisons and Diana to plan to use some of the next board meetings to facilitate ED&I training.</i>
Motion:
Discussion:
<ul style="list-style-type: none">
Action:
1.

5. Goals for 2022/2023
Description: Goals for discussion MAEA in 2022/23
<ul style="list-style-type: none"> Draft 2022-2023 Goals
Motion:
Discussion:
<ul style="list-style-type: none">
Action:
1.

6. Conference Committee Report (Lydia)
Description:
Motion:
Discussion:
<ul style="list-style-type: none">

Action:

1.

7. PD Committee Report (Margaurita)

Description:

Motion:

Discussion:

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Action:

1.

8. Finance Committee Report (Helen)

Description:

Motion:

Motion to approve the Board of Directors Recognitions Policy

Motion to approve the change of the programming account category “Volunteer Thank You” to “Board/Volunteer Recognition” on the [2022 Approved Budget](#).

Discussion:

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Action:

1.

9. Board Updates

Description:

1. Office at the State Transportation Building (Mel/Helen)
2. Youth Art Month Committee (Amy/Helen)?
3. Recognitions Committee (Diana)?
4. NAHS Update (Rebecca)?

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.