

Meeting Begins: Meeting Adjourned: MAEA Board Meeting Agenda Monday, November 7, 2022 6:00 pm to 8:00 pm Remote

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

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.

1. Acceptance of Minutes **Description: Acceptance of October minutes** Motion: Discussion: **Action:** 2. Acceptance of Reports Description: Acceptance of November reports. Presented to Board by the Committees • PD Committee Report • 2023 Appointments/Elections Update • Alicia Fine Donation Constitution/Bylaws Update YAM Report • October Membership Report Motion: Discussion: **Action:**

3. Follow up on Last Month's Action Items

• Lapsed Membership Emails - higher ed email by Maureen? DONE

Description:

Motion:
Discussion:
Action:
4. Board Updates
Description: 1. MAEA appointments and elections? 2. Annual MAEA meeting? (Jan?) 3. Tel # and Office space for MAEA?
Motion:
Discussion:
Action:
5. Attention to Research and Writing- Presentation/ Writing Group
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7. 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 "bike rack" 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: