



Month/Date: SEPTEMBER 13, 2023

Time: 4:30-6:30 pm

Location: Idea Studio

RIC- Alex and Ani Hall

RIAEA Mailing Address:

PO Box 20420

Cranston, RI 02920

Zoom Meeting Link:

<https://us02web.zoom.us/j/89245830326?pwd=RFYUWtOZUxIKzd5ck4zQnRZS0JGdz09>

MISSION STATEMENT

The mission of the Rhode Island Art Education Association is to offer professional opportunities, support and advocacy for leadership and globally.

Board Members

Jill Cyr- President

Tara Villanova - President-Elect

Susan Kolenda- Past-President

Liz Fontaine - Secretary

Kelly McCarthy- Treasurer

Adam Ferbert - Membership

Co-Director

Tara Villanova - Cultural Appropriation

Kate Camara - Webmaster and Social

Media

Louriann Mardo-Zayat - Educator Awards

Kerri Marshall- YAM Co-Chair

Rebecca Shipe - Higher Ed

Cheryl Williams - Higher Ed

Shana Cinquemani - Higher Ed

Brianna De Luca- ED&I Co-Director

Open Position- Anchor Awards

Open Position- Exhibit Chair

Professional Development

Susan Kolenda

Michelle Morissette

Courtne Wolfgang

Michelle Morissette

Mary Geisser

Matt Nerney

Kristin (Heynan) Murphy - ED & I

Agenda

1. **Welcome- approved August Minutes- [RIAEA Board Contact Information](#)**
2. **Calendar- *Please send new event information to Susan and Jill, as well as add to the calendar above under the respective month***
3. **October Member Event**
4. **WEB ADVERTISEMENT**
5. **ED&I and REGIONAL PLANNING**
6. **OTHER BUSINESS**

KELLY | TREASURER REPORT

Business Checking: \$10,230.45 (+373.55)
Venmo: \$64.10
IRS needs updated PO mailing address:)

Meeting Information

- **Welcome**
 - Approve August Meeting Minutes
 - PLEASE COMPLETE THIS FOR TEAM EAST: [RIAEA Board Contact Information](#)
- **Calendar**
 - Questions from members about when events are scheduled
 - October
 - 10/14 Members meeting at Lincoln
 - November
 - 11/15-Board meeting RIC
 - Bylaw Review, Regional planning
 - Anchor awards workshop- TBA
 - December
 - 12/13- Board meeting, **location TBA**
 - Get ready for anchor awards
 - 12/22 YAM Flag Entries Due [Dream In Art 2023/24](#)
 - January
 - 1/10-Board meeting RIC
 - YAM, Bylaw Review, Regional planning
 - YAM Flag Winner Announced

- February
 - 2/7-Board meeting RIC
 - YAM, Bylaw Review, Regional planning
- March
 - YAM- state house?
 - Anchor- dates
 - Gallery installation and take down
- April
 - 4/10-Board meeting RIC
 - YAM, Finalize Bylaw Review, Finalize Regional planning
 - Call for Regional Reps
 - NAEA Conference, 4/4-4/6
- May
 - 5/8-Board meeting RIC
 - Town Halls: Bylaws & Regional Representative Opts.
 - Bylaws and regional representatives will be reviewed by our membership
 - Wickford: Drop Off 5/5-7, Opening 5/10, Pick Up 5/20
 - Warwick center for the arts: Emerging **TBA**
 - Senator Reed **TBA**
 - PS220 **TBA**
- June
 - Members Meeting
 - Possible board member and general member training that goes over how to get involved with RIAEA
- July
 - New events will added to the online calendar
 - Will be a banner on the website mentioning to check the website calendar
 - Adding Art Educators Awards will be added to November
 - Create a separate list of city/district specific events/exhibits on the website
 - Submit an email or google form with the information to put on the website, as well as a link to exhibit information
 - Art educators or members will need to send the email or fill out the google form in order for their event to be listed on this section of the website
 - **Physical calendar only be sent out to current members?**
 - **Extras available at the Members Meeting?**
- **WEB ADVERTISEMENT**
- **October Members Event**
 - Saturday 10/14, 10:30am -3pm
 - General Members Meeting, lunch and sessions:
 - Art on a cart/elementary session- Tara
 - Gelli print session- Susan
 - AP art session- Jill
 - PLU's will be offered
 - Swag- Blick, AoEU, Memory Project, Davis
 - Raffle & Venmo "Support the Arts" QR at check in.....?
 - Blick has mentioned they will annually sponsor the website.....
 - Focus for members meeting: ED&I, Bylaw Review, Regional planning

- **AGENDA FOR MEMBERS MEETING**
- **Cost for members - a nominal fee - \$5/8/10?**
- **Cost for nonmembers - \$10/15?**
- **Shana made a motion to charge \$5 for members and \$15 for nonmembers for the October member event**
 - **Seconded by Courtnie**
 - **Vote was deferred and will be sent via email after the cost estimates for the event have been determined.**

- **Art Educator Awards (Louriann/Liz)- *please update***
 - St. Basil Church in Lincoln?
 - **Need to check if police need to be present**
 - **Only one nominee is a RIAEA member**
 - **Louriann sent out the information via email to all principals**
 - **Need to extend the deadline for nominations**
 - **Nominations due by 8/31**
 - **Nominee's information due by 9/15**
 - **Need to resend the nomination information to all principals and members**
 - **Send information to Kate to post on the website with a link to the nomination form**

- **ED&I and REGIONAL PLANNING**
 - ED&I Board Training
 - [Regional Board Planning](#)- any questions before roll out at Members Meeting
 - RIAEA/NAEA Pillar Report
 - Identified our strengths and weaknesses for each pillar

- **OTHER BUSINESS**
 - PO Box has changed - it is listed at the top of this agenda

- **Website/Social Media (Kate)**
 - Website and constant contact function as our newsletter
 - No need to print out physical newsletters anymore

- **Professional Development- *open position***
 - Open position-
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- **[Creative Reuse Center](#)**
 - Touched base with director- will follow up for next meeting

Meeting Minutes

● **Welcome**

- Approve August Meeting Minutes
 - Jill made a motion to approve the minutes
 - Shana Seconded
 - All approved
- All voted in board members need to fill out the team east contact information request form

● **Calendar**

- All events that need to be added to the calendar must be submitted by 9/25
- Vendors have sent us information, etc
- Blick is willing to sponsor us
 - PAAEA charges varying amounts for sponsorship
 - Look at the web advertisement link above to see how PAAEA structures their sponsorships

● **Member event**

- Susan working on poster
- Agenda is linked above
- Pricing for lunch and the event is up for discussion
 - Kelly made a motion to approve a charge of \$12 for lunch, or attendees may opt out of purchasing a lunch
 - Adam seconded
 - All approved
- Need to send out this information to non-members as well.

● **Educator awards**

- Christie Oliver will be our out of state judge
- Reach out to Jill and Susan once we have all of the submission materials from the nominees

TEAM EAST PRESENTATIONS:

<p>Kim D Presentation</p>		<p>https://docs.google.com/presentation/d/11Tzq4tC7vxg2k5ecxhix2V_YSK06DEdU/edit?usp=share_link&oid=109109599710445221328&rtpof=true&sd=true</p> <p>Link to Kim's quilt images: https://drive.google.com/drive/folders/1SLHocMJuIT7gEad3n-6XCaRUfwfZMhuA?usp=drive_link</p>
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<p>AI Presentation: Theresa McGee</p>		<p>Link to Presentation: https://docs.google.com/presentation/d/1yz6QJ1zldIAFjPaVxESB7bCeolwntOzwHJQusxaL0x0/edit#slide=id.p</p> <p>Link to video: https://drive.google.com/file/d/1RSqxMxE7J-C5sjn84Bf5cQgt5eGhM5lj/view?usp=sharing</p>
<p>NAHS Presentation: Josh Drews</p>		<p>https://docs.google.com/presentation/d/1aJgv_JaTozvl5vj-7cLI_U93FxUZicKh1vQ3XMEIx6U/edit#slide=id.g255e9d0ab26_0_11</p>

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