

Month/Date: DECEMBER 11, 2024

Time: 4:45-5:45 pm Location: Art Edu Room RIC- Alex and Ani Hall RIAEA Mailing Address:

> PO Box 20420 Cranston, RI 02920

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

2024 RIAEA BOARD

*Existing member interest groups, we could get leaders from this list

RIAEA Openings-RIAEA job descriptions

Agenda

- Welcome- November Meeting Minutes
- October Conference- Recap- Kelly/ Susan
- Art Educator Awards- Recap/<u>THANK YOUto Louriann/Liz!!</u>
- RI Art Anchor Awards- Jill, Mary, Stacy
- YAM & Membership- Kerri & Tara
- Community Vibrancy 2025 Team East, NEWPORT, RI- Tara
- Other Business

KELLY | TREASURER REPORT -

Business Checking: \$8,161.25

Venmo: \$100.90

Conference: Spreadsheet (click on yellow earmarks for

details)

Total Expenses: \$4,520.49 Total Income: \$2,596.01 Balance: -\$1,924.48



Meeting Information

- Welcome
- Art Educator Awards- Louriann/Liz-THANK YOUto Louriann/Liz!
- RI Art Anchor Awards- Jill, Mary, Stacy
- Jill, Mary, and Stacy are heading the Anchor Awards committee
- Timeline
 - a. 1/6 Anchor Awards Registration/Submission Opens
 - b. 1/31 Anchor Awards Registration/Submission Closes & Fees Due
 - c. 2/28 Anchor Award Gallery Installation, 3:00-5:00 pm
 - d. 3/1 Anchor Award Gallery Installation, 9:00-11:00 am, Judging 12-4:30pm
 - e. 3/3 Anchor Awards Award Notification
 - f. 3/9 Anchor Awards Exhibit Opening
 - g. 3/17-18 Anchor Awards Exhibit Take-down, 3:00-5:00pm
- Kathy, Becky and the RIC art department helped to create a schedule to use the building
- Will be a call for volunteers to help with installation and deinstallation
- Possibly switch the February member meeting to the day before the gallery installation so that we can hang posters, wrap gifts, etc
 - a. Jill will send out an email with the updated February meeting date
- Scaffolded opening, but on only one day this year
- Deinstallation on Monday and Tuesday as the NAEA conference is later that week
 - a. Will need more volunteers for deinstallation in case we need to repaint the walls
- Waiting for the specifics of the budget before sending out the call for submissions
 - Plan to create a small cushion budget for future years 1/6 Anchor Awards Registration/Submission Opens
 - 1/31 Anchor Awards Registration/Submission Closes & Fees Due
 - 2/28 Anchor Award Gallery Installation, 3:00-5:00 pm
 - 3/1 Anchor Award Gallery Installation, 9:00-11:00 am, Judging 12-4:30pm
 - 3/3 Anchor Awards Award Notification
 - 3/9 Anchor Awards Exhibit Opening
 - 3/17-18 Anchor Awards Exhibit Take-down, 3:00-5:00pm
 - 2024 Anchor Awards Budget- Kelly

YAM- Kerri & Tara

• flag <u>contest</u> theme is Healing Through Color and is open for entries. info has



been sent out multiple times through CC and socials. Due the Friday before winter break.

- Will pull from board members and anchor awards again for work to travel to nationals
- Fidelity is back! They've been a corporate sponsor in the past YAY
- Plan your own stuff! It doesn't have to be big- anything counts!
- Last year we got (another) award of Merit....check it out here

Community Vibrancy 2025 Team East, NEWPORT, RI- Tara-

Plans continue for RIAEA to host Team East, July 10-13th, 2025.

- Newport Art Museum has confirmed (need to send a commitment check)
- Met with Salve Regina University, who would like to increase collaboration with RIAEA, and they are putting together a proposal which should be available in the next few days
- Met with Eastern Region Leadership who were happy with the progress to date.
- Tara and Susan are meeting this weekend to review Agenda, Budget and restaurants

Other Business

- Mary proposed doing a round table for early childhood potentially for 2025
- Jean has reached out to the retiree members about a luncheon
 - a. Will reach out about possibly volunteering with the anchor awards
 - b. Look into having a retired art teacher host an art making event for the retiree members
- Stacy planning to create an email chain for her area during the artwork drop off for the anchor awards
 - a. For next year planning a possible make and take event for her area
 - i. Would be great for executive team to meet other members from around the state
- NAEA Conference
 - a. Jill and Susan will be going to delegates
 - b. Waiting to see if Tara can go to delegates
 - c. If all three can go to delegates, can we split the stipend that covers two delegates three ways to cover
 - Jean makes a motion for two or three board members to be covered to go to delegates
 - i. Kerri seconded the motion
 - ii. All approved

Meeting Minutes

- Welcome
- RI Art Anchor Awards



- YAM
- Community Vibrancy 2025 Team East, NEWPORT, RI
- Other Business