



Month/Date: OCTOBER 11, 2023

Time: 4:30-5:30 pm

Location: Idea Studio

RIC- Alex and Ani Hall

RIAEA Mailing Address:

PO Box 20420

Cranston, RI 02920

Zoom Meeting Link:

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

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

Courtnie Wolfgang

Michelle Morissette

Mary Geisser

Kristin Murphy - ED & I Co-Director

Agenda

1. Welcome- *approved August Minutes- [RIAEA Board Contact Information](#)*
2. October Member Event
3. Art Educator Awards
4. Professional Development
5. Web Advertisement
6. ED&I and Regional Planning
7. Art Anchor Awards
8. OTHER BUSINESS

KELLY | TREASURER REPORT

Business Checking: \$11,165.01 (+934.56)
Venmo: \$215.94 (transferred \$115 today)
IRS needs updated PO mailing address:)

Meeting Information

- **Welcome**
 - Approve [September Meeting Minutes](#)
 - PLEASE COMPLETE THIS FOR TEAM EAST: [RIAEA Board Contact Information](#)
- **October Members Event**
 - Saturday 10/14, 10:30am -3pm [AGENDA FOR MEMBERS MEETING](#)
 - General Members Meeting, lunch and sessions
 - **Food needs to be ordered 10/11/2023**
 - PLU's will be offered
 - Swag- Blick, AoEU, Memory Project, Davis, Skutt
 - [Raffle](#) & Venmo "Support the Youth Art Month" QR at check in.....?
 - Focus for members meeting: ED&I, Bylaw Review, Regional planning, 2023-24 Events
 - **CALENDAR REVIEW- see email**
- **Art Educator Awards (Louriann/Liz)- **please update****
 - RIC- Alger Hall- 11/30/23, 6pm
 - **Need to check if police need to be present**
 - **Send information to Kate to post on the website with a link to the nomination form**

- **ED&I and REGIONAL PLANNING**

- Can we set a date to extend the postponed ED&I training to our membership as a part of this cycle of the Cultural Competency Cohort?
 - Maybe the subgroup of us that met with Libya or those interested in planning could zoom meet to discuss the following before our November meeting:
 - Type of event or training
 - Potential Dates
 - Goals of the training
 - Content feedback from the September training
 - Anyone interested in being part of the subgroup?
 - NEW NAEA Resource: Link [ED&I Hub](#)
- Open Positions- Anchor Awards/ Exhibit Chair
- Redefine the RIAEA [Leadership Council](#)/ Executive Board
 - [Regional Board Planning](#)- any questions before roll out at Members Meeting
 - RIAEA/NAEA Pillar Report
 - Identified our strengths and weaknesses for each pillar

- **Art Anchor Awards**

- RIC- Alex & Ani Hall, Planning Zoom 10/20/2023: 2:30 pm-3:00 re: Teacher Awards; 3-4pm re: Anchor Awards
- Virtual Anchor Workshop- 11/27/23
- Anchor Online Registration- 1/8 thru 1/31
- Payment deadline- 1/31/24
 - Set-up 3/8/24 3:00-6:30pm, 3/9/24 8:30-11:30 am
 - Zoom Award Ceremony- 3/14- None of the Halls are available
 - 3/16-3/17/24- Grade/District Openings- Refreshments & Award table to pick up Anchor Certificates/ Specialty Awards
 - Take down: 3/21 & 3/22 3-5pm

- **OTHER BUSINESS**

- **Website/Social Media (Kate)**

- Website and constant contact function as our newsletter
 - No need to print out physical newsletters anymore

Meeting Minutes

- **Welcome- *approved September Minutes- [RIAEA Board Contact Information](#)***
 - Mary made a motion to approve the september meeting minutes

- Kelly seconded
- All approved
- **October Member Event**
 - This Saturday, 10/14
 - Registration is closed. Email Jill if someone needs to register late
 - Agenda for the event is linked above
 - List of members attending the different workshops is linked above as well
 - Schedule
 - 10:30 to 10:50 check in
 - Swag from Blick, Davis, Sketch for Schools, and many more organizations
 - Kelly will be at the check in table to receive cash and venmo for registration and raffle ticket sales.
 - Raffle 5 for \$5, 10 for \$10
 - There is a list of what is in the raffle baskets with the value of the items in it
 - Members can put their tickets into a bowl for the specific raffle basket they would like to win
 - Door prize as well
 - Louriann and Kate will photograph the member event, as well as the raffle winners with their prizes
 - Will be discussing ED & I and new regional roles
 - There will be information on how to sign up as a RIAEA member
- **Event Calendar**
 - Take a look at the calendar draft that was sent with the agenda to see if there are any changes that need to be made before it is sent out
 - Anything in bold or italic is either pending or not finalized yet
- **Art Educator Awards**
 - At RIC in 110 Alger Hall on Thursday, 11/30 at 6pm
 - Winners have been selected and notified
 - Need to send out the invitations
 - Contract with RIC needs to be signed prior to sending out the invitations
 - Need to post the event winners and information on social media
 - Put together individual posts for each winner with a photo and brief bio as well
 - NAEA posts a book of awards and grants
 - Discussed there are other additional awards listed that we could offer or recognize
 - Louriann and Liz will look through the book to see what options are there
 - Budget
 - Flowers
 - Plaques

- Giftcards
- Invitation
- Food and drinks
- Programs
- 10/20 at 2:30 meet with Kathy about finalizing using the space at RIC
- **Web Advertisement**
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- **ED&I and Regional Planning**
 - Waiting to hear back about future ED & I trainings
- **Art Anchor Awards**
 - Planning session with Kathy Bacon from RIC
 - Concerns regarding the number of people in attendance and the small size of the space
 - Cheryl, Jill, and Kathy looked at all possibilities for venues at RIC for the ceremony
 - None of the RIC Halls available
 - Online registration from 1/8/24 - 1/31/24
 - Payment due 1/31/24
 - Set up 3/8/24 3:00pm-6:30pm and 3/9/24 8:30am-11:30am
 - 3/16-3/17: Grade level open houses
 - Refreshments and an award table to pick up the anchor certificates and specialty awards
 - Take down on 3/21 and 3/22 from 3 to 5 pm
 - Table to pick up all awards except for honorable mentions, which will be given out at pick up
- **Website / Social Media**
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- **OTHER BUSINESS**
 - Positions
 - Anchor Awards and Events Chair
 - Leadership council has additional positions listed
 - Division and interest groups
 - Jill did some more research about the different leadership councils of the team east states
 - What positions are part of the leadership council or executive board
 - What positions would be considered a regional position
 - Questions regarding special interest group leadership positions
 - Could potentially be structured like other states who always have the positions available, but not always filled
 - Emphasis on the representation and

recognition of the importance of the special
interest groups

- Will need to look at the bylaws
- Discussed need to increase the number of new teacher and preservice teacher members
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