



Month/Date: AUGUST 16, 2023
Time: 9:30-10:30 am
Location: Idea Studio
[Warwick Public Library, main branch](#)
RIAEA Mailing Address:
PO Box 20420
Cranston, RI 02920

Zoom Meeting Link:

No zoom meeting this month

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

Kristin (Heynan) Murphy - ED & I
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

Open Position- Professional
Development

Courtne Wolfgang

Michelle Morissette

Mary Geisser

Matt Nerney

Agenda

1. Welcome
2. Calendar
3. Educator Exhibit
4. October Member Event
5. ED&I, BYLAW REVIEW and REGIONAL PLANNING
6. Anchor Awards
7. OTHER BUSINESS
8. Creative Reuse Center
9. RIAEA Board Contact Information
10. YAM Visual Documentation check it out! Don't see YOUR event? EMAIL ME! kerri.marshall@cumberlandschools.org

KELLY | TREASURER REPORT

Business Checking: \$9,856.90 (-\$104.29)
Venmo: \$64.10

Meeting Information and Minutes

*Meeting minutes written below in purple

- **Welcome**
 - Meeting today to go over lot of the details for upcoming events and initiatives
 - Welcome Mary Geisser, Matt Nerney
 - **Quick introduction of members present**
- **Calendar**
 - Questions from members about when events are scheduled
 - This calendar will be active on the website and mailed to members in early September and available at the **October Members Event**
 - **Will be sent out via constant contact and on the website as well**
 - Will be updated as needed, but as many dates are added as possible
 - Email dates to add to the calendar to Susan and Jill by the end of this week
 - Including our events as well as exhibition deadlines and other events that would be of interest to art educators
 - Reviewing current items on the calendar
 - August
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 - September
 - 9/13 - 4:30-6:4 5pmED&I Board Training

- At RIC
- This training is the September board meeting
- Libya Doman will be leading this training
 - Is available to do an inservice for our members
- 90 minute training session
- 4:30PM arrival, 5:00 PM start time, ends around 6:30 PM
- Educator Exhibit 9/1-31, Opening 9/9, 1-3pm
 - Warwick center for fine arts
- Member Meeting registration
 - Need to create a save the date for the member meeting as well
- October
 - 10/14 Members meeting at Lincoln
 - Sessions
 - General session
 - 3 additional sessions to choose from
 - Art on a cart
 - Gelli Printing
 - AP Art round table
- November
 - 11/15-Board meeting RIC
 - Discuss fundraising options at this meeting
 - Corporate sponsorship?
 - Additional grants?
 - Bylaw Review, Regional planning
 - Anchor awards workshop
 - Information for art educators
 - Logistics are currently being planned by Jill, Cheryl, and RIC
- December
 - 12/13- Board meeting, **location TBA**
 - Get ready for anchor awards
 - 12/22 YAM Flag Entries Due [Dream In Art 2023/24](#)
 - Yam materials will be posted as soon as they are available
- 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 will only be sent out to current members
 - Extras available at the conference
 - **Please send new event information to Susan and Jill, as well as add to the calendar above under the respective month**
 - **Idea Studio at Warwick Public Library will be the backup location for board meetings when the art ed room at RIC is unavailable**
- **Educator Exhibit (Jill)**
 - Judging today!
 - **Can judge virtually if needed**
 - WCFA Exhibit Runs-9/1-31, Opening 9/9, 1-3pm
 - Members and art educators considered during the judging
 - \$500 donation towards membership costs and award prizes
 - **Adam made a motion to pay for membership costs and an award**
 - **Michelle Seconded**
 - **All in favor**
- **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
- Focus for members meeting: ED&I, Bylaw Review, Regional planning
- Cost for members - a nominal fee - \$5?
- Cost for nonmembers - \$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.
- **ED&I, BYLAW REVIEW and REGIONAL PLANNING**
 - ED&I Board Training
 - Bylaw Review- 2023-24
 - Need to add language about ED&I to our bylaws
 - Will discuss who will be part of the committee that reviews the bylaws
 - Regional Board Planning
 - Jill created this graphic to help explain how other states have implemented regional boards
 - One regional board per state county
 - Total of five representatives for each county
 - ED&I
 - Learning
 - Research & Knowledge
 - Advocacy & Policy
 - Community Vibrancy
 - We already have representation for some of these positions
 - Regional representatives do not need to attend every board meeting, rather they would meet regularly with their respective regional teams or pillar teams (ex: all of the ED&I regional representatives would meet together)
 - Can have more than one pillar representative for a region (ex: two community and vibrancy representatives for Providence County, one for YAM and one for Anchor Awards)
 - Each region will have a regional chair
 - Need to cross check which counties our current members teach in with potential new members at town halls, etc.
 - Regional chairs and their contact information would be listed on the website
 - RIAEA/NAEA Pillar Report
 - Identified our strengths and weaknesses for each pillar
- **Anchor Awards (Jill)**
 - Venue
 - RIC
 - TBA- working with RIC to finalize venue and pricing
 - 2-3 week show
 - **Dates- TBA**
 - Read the [documents](#) and make notes of any changes needed and share at November meeting

- Certificates for all students
- ANCHOR AWARDS and Honorable Mention awards
- Jill will be coming up with a list of vendors to reach out to for donations for prizes
- **Need to review the cost for entries**

● **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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● **Art Educator Awards (Louriann/Liz)**

- 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**

● **NEW BUSINESS**

○ **Creative Reuse Center**

- This is the new recycle center
- Looking into partnering with the Creative Reuse Center to potentially offer a discount for RIAEA members
 - Possibly promote the Creative Reuse Center via advertising on our website

TEAM EAST PRESENTATIONS:

Kim D Presentation		https://docs.google.com/presentation/d/11Tzq4tC7vxg2k5ecxhix2V_YSK06DEdU/edit?usp=share_link&oid=10910959
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		<p>9710445221328&rtpof=true&sd=true</p> <p>Link to Kim's quilt images: https://drive.google.com/drive/folders/1SLHocMJuIT7gEad3n-6XCaRUfwfZMhuA?usp=drive_link</p>
AI Presentation: Theresa McGee		<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>
NAHS Presentation: Josh Drews		<p>https://docs.google.com/presentation/d/1aJgv_JaTozvl5vj-7cLI_U93FxUZicKh1vQ3XMEIx6U/edit#slide=id.g255e9d0ab26_0_11</p>

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