



**Month/Date:** NOVEMBER 15, 2023

**Time:** 4:30-5:30 pm

**Location:** RIC- Alex and Ani Hall

**RIAEA Mailing Address:**

**PO Box 20420**

**Cranston, RI 02920**

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**Zoom Meeting Link:**

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### **MISSION STATEMENT**

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

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## **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

Kristin Murphy - ED & I Co-Director

Brianna DeLuca-ED & I Co-Director

Susan Kolenda-Professional Development

Michelle Morissette-Professional Development

Louriann Mardo-Zayat - Educator Awards

Kerri Marshall- YAM Co-Chair

Tara Villanova- YAM Co-Chair

Rebecca Shipe - Higher Ed

Cheryl Williams - Higher Ed

Shana Cinquemani - Higher Ed

Mary Geisser- Anchor Awards

**Open Position**-Exhibit Chair

Courtne Wolfgang

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**2023-24 CALENDAR**

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## Agenda

- **Welcome- approved August Minutes- [RIAEA Board Contact Information](#)**
- **October Member Event Recap- Learning**
- **Art Educator Awards- Community Vibrancy**
- **Professional Development- Learning**
- **ED&I and Regional Planning- ED&I**
- **Arts Legislation Proposal- Advocacy & Policy**
- **Art Anchor Awards- Community Vibrancy**
- **Membership**
- **Web Advertisement**
- **OTHER BUSINESS-YAM?**

## KELLY | TREASURER REPORT

**Business Checking: \$11,165.01 (+934.56) \$10,272.53**

**Venmo: \$215.94 (transferred \$115 today) \$296.88 (transferred \$196 Today)**

**Expense Sheet for Member Event:**

[https://docs.google.com/spreadsheets/d/11dn7JR7-UB6Hs3G-y9XzWD0N0P0\\_VGfxeUj3ezTzCcM/edit?usp=sharing](https://docs.google.com/spreadsheets/d/11dn7JR7-UB6Hs3G-y9XzWD0N0P0_VGfxeUj3ezTzCcM/edit?usp=sharing)

**IRS needs updated PO mailing address:)**

## Meeting Information

- **Welcome**
  - Approve [October Meeting Minutes](#)
  - PLEASE COMPLETE THIS FOR TEAM EAST: [RIAEA Board Contact Information](#)
- **October Members Event- open**
  - Saturday 10/14, 10:30am -3pm
    - RECAP: what worked, what can be improve
    - **Accounting: \$286 total costs**
    - **More round tables- evaluations, new teachers, etc, rethink lunch time, add in round table then, raffle was succesful, does food have to be part of it....**

- **Art Educator Awards- *please update*- Louriann & Liz**
    - RIC- Alger Hall- 11/30/23, 6pm
      - **Accounting:**
      - **Branding for all events- Should we have fonts, templates that are standard for all events**
      - **Link to expense sheet for event:**  
[https://docs.google.com/spreadsheets/d/11dn7JR7-UB6Hs3G-y9XzWD0N0P0\\_VGfXeUj3ezTzCcM/edit?usp=sharing](https://docs.google.com/spreadsheets/d/11dn7JR7-UB6Hs3G-y9XzWD0N0P0_VGfXeUj3ezTzCcM/edit?usp=sharing)
      - **Looking into RIC's land acknowledge for the awards**
  
  - **Professional Development- Susan & Michelle**
  - **NOVEMBER AND BEYOND**
    - [STEAM PD](#)- maybe move date to 12/7- Approved
    - 11/27 & 12/1 VIRTUAL ANCHOR AWARDS WORKSHOP ZOOM
    - **Susan/Tara:Special Ed. "Share Ideas, Get Ideas" workshop**
    - **Evaluations- New NAEA Policy on....start planning for a round table**
  
  - **ED&I and REGIONAL PLANNING- Brianna**
    - 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 met 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
      - **Looking into RIC's land acknowledge for the awards**
      - Illinois EDI Resource > <https://ilaea.org/equity-diversity-inclusion/>
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- **Art Anchor Awards- Jill & Mary**
  - RIC- Alex & Ani Hall, Planning Zoom 10/20/2023: 2:30 pm-3:00 re: Teacher Awards; 3-4pm re: Anchor Awards
  - [RIAEA Anchor Awards Information Overview](#)
  - Rates- Should we change Anchor rate from RIAEA Member: \$8 per entry Non-Members: \$12 per entry to **RIAEA Member: \$10 per entry**

**Non-Members: \$15 per entry**

- Virtual Anchor Workshop- 11/27/23, 12/1/23
- 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
  - 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

- **Membership- Adam**

- OCTOBER Membership Update
- **163 MEMBERS**

- **Website/Social Media- Kate**

- Website and constant contact function as our newsletter
  - No need to print out physical newsletters anymore
  - **176% INCREASE IN VIEWS FOR POSTS**
  - **STUDENT SPOTLIGHTS..... MAKING SOCIAL EMAILS/FORMS**
  - **LOOKING FORWARD- POSSIBLE REDESIGN ON**

- **Arts Legislation Proposal- Susan**

- **OTHER BUSINESS-YAM- it's never too early to start planning for March! Set aside artworks for your school/district shows and also for other events like the State House show (k-8) and the National YAM Museum at the NAEA Convention. If you're planning to participate in the flag contest keep that on your calendar for the 12/22 due date! [Flag Contest Forms](#)**

## Meeting Minutes

