



Month/Date: FEBRUARY 7, 2024

Time: 4:30-5:30 pm

Location: RIC- ALEX & 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

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

2023-24 CALENDAR

Agenda

- 2024 NAEA Conference/Delegate Update
- RIAEA WED/REBRAND UPDATE
- YAM UPDATE, Fidelity, State house
- ANCHOR
- ADVOCACY
- JODI STANLEY
- ED&I/ Cultural Appropriation
- WORKING SESSION:
 - Professional Development- *Learning*
 - ED&I and Regional Planning- *ED&I*
 - Art Anchor Awards- *Community Vibrancy*
 - Membership
 - Website Advertisement
 - Educator Awards
 - Advocacy

KELLY | TREASURER REPORT

Business Checking: \$11,318.57

Venmo: \$1,449.65

Meeting Information

- **Welcome**
 - Approve [December Meeting Minutes](#), [RIAEA January 2024](#)
- RIAEA WED MOCK UP(5 minutes)- Kate
- **2024 NAEA Conference- Jill/ Adam (5 minutes)**
 - Approve RIAEA Delegates: Jill Cyr- final approval for Registration Cost
 - Delegate Update
 - RIAEA/RIC Event- [The Local](#)- [Wilde's Corner](#)-\$1000 food cost

x

- **YAM UPDATE- Tara/ Kerri-(5 minutes)**


~Northern RI Fidelity show is in the works- they had some staff changes so that's been slowing us down

~will continue to reach out more via socials and constant contact to encourage YAM participation

~Carolyn Bennett @ State House update

~Flag will be sent directly to a national YAM contact for setup & take-down (need to be reimbursed) [Flag Center Invoice](#)

~ sent any event dates/pics/info to kerri.Marshall@cumberlandschools.org

 start saving that awesome student artwork for shows/displays throughout the state AND perhaps a showstopper piece to travel to the NAEA convention!

- **ANCHOR- MARY(5/10 minutes)**

- **ADVOCACY(5 minutes) - Susan**

- Transparency Bill Update
- RIAEA Representation
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- **[RIAEA Jodi Stanley Memorial Donations](#)- Jill/ Kelly (5 minutes)**

- **Total \$685.00**

- **ED&I/ Cultural Appropriation- Tara/ Brianna- (10 minutes)**

- received email from Ray but missed the info session on zoom on 1.29.24 -brianna
- June - Tomaquag Museum + Avenue Concept - Mural Conversation Maybe 8th or 15th 9:30-11:30 10-12pm
- Special Ed. workshop, reserved in Warwick, Central Library for April 27th, 9-1 o'clock. Tara will send something to Kate asap for Constant Contact and Social Media

- **WORKING SESSIONS FOR:**

- **Professional Development- Tara & Brianna**

- **2024**

- Venue- Date/Cost/Member/Nonmember cost
- Theme
- Social Media/ CC post needed asap

- **Art Anchor Awards- Mary, Liz, Becky**

- What are our tech needs for entries- Meeting tomorrow with K. Bacon- **How many film/video/animation entries?**
- Create a [Saturday/Sunday Schedule](#) for opening-need for tomorrow
- Short artworks by grade level HS/MS and them by grade level category
- Create [AWARDS TAB](#) on 2024 entry sheet and tally entries and assigned # of awards for each grade level HS/MS and them by grade level category
- Check Email for changes, missed details for submitted artworks
- RIC- check with Crandon to ensure that all artwork has been removed from walls in exhibit spaces by March 6, 2024, we'll require use of the moving step ladders.

- **Membership- Adam & Jill**

- Board/group research [here](#)
- Review [PAEA framework](#) for roles, bylaws,etc

- **SOCIAL/ FINANCIAL- Kelly/Kate**

- Work for Call for Sponsors for Anchor Awards
- [2023 Sponsors from last year](#)— Can we contact more vendors from website research??
- Create list of email contacts for 2024 sponsors
- Updated List of Payment/Non-payment names for 2024 Anchor

- **RIAEA 2024 Conference- Susan/Michelle**

- Venue- Date/Cost/Member/Nonmember cost
- Theme
- Review prior conference financials

- **SOCIAL/WEB SITE- Kate**

- YAM social post
- Add all 2023-24 minutes- **Done!**
- Update Calendar- WCFA dates, Tara/ Brianna workshop dates

Meeting Minutes

National Conference

- Do not have the grant funding to pay for two board members to go to delegates this year
 - Fiscally responsible decision is to only send one delegate
- Member event will just be for RIAEA members and RIC students and faculty
 - Discussing cost options for the event and the possibility of reserving a table versus a larger space
 - Checking the number of members attending the conference to get an idea of how many members could possibly attend the event
 - Will send out an RSVP google form to get a head count for the event

December and January meeting minutes

- Susan made a motion to approve the December and January meeting minutes
- Tara and Jill second motion
- All approve

Anchor awards

- Entry fees received so far are \$1,516 and Kelly is still awaiting for additional entry fees
- 292 submissions
 - Majority is high school, and drawing and painting
- Mary is working on sorting artwork into the different categories
- Working on a revised list of judges that is more diverse
- Creating an agenda for the judges
- Discussed the feedback regarding the wave awards and shifting to a best in category per grade level, as well as a separate
- Blick is donating a generous amount for awards

YAM

- State House Event
 - Waiting to hear from Carol regarding where we will be setting up for the event
 - The downstairs space would only be two tables available
 - The upstairs space would have more tables to display artwork on
 - They will be providing the tables and podiums/pedestals for 3D work
 - We are only allowed to bring in table easels
- Fidelity Show
 - Travis is our new contact at Fidelity
 - Waiting to hear back from Travis regarding scheduling a date for the opening
- Newport and RISD museum education departments
 - Kerri or Tara will reach out to both museums to see if they are hosting any events for YAM

Website

- Logo and Website Design
 - Kate set up a draft of the new website
 - Created an info gmail account where people can reach out and ask questions

- Reduced the number of drop down menus on the top
- Susan sent the rubric to Kate so that we ensure we include all the required information and tailor the website towards achieving those standards

Arts advocacy

- New bill regarding creative arts representation in LEAs
 - Requires LEAs to provide data about the arts programs available in their schools
 - Trisha Chapman on art advocacy task force
 - Read our statement and it is on record
 - Bill was tabled
 - Only 20 letters were submitted from visual arts, music, and theater/dance
 - The email with the link to submit letters of support for this bill will be sent again through constant contact and social media

ED&I

- Special Education Workshop
 - Central Library in Warwick
 - April 11th
 - 9am - 1pm
 - Looking for a presenter for the special education workshop
 - Jill will reach out to a colleague who specializes in autism in the classroom
 - Mary spoke to a colleague about presenting at this workshop as well
- Brianna and Tara discussed a possible cultural appropriation event in June
 - Possibly a Saturday morning
 - Tomaquag museum
 - The mural "Still Here"

Membership

- Jody Stanley scholarship
 - Discussed options
 - \$685 has been donated
 - The family expressed they wanted this scholarship to support RIAEA members
 - Brainstorming options for the structure of this scholarship for the March membership meeting
- Organization roles
 - Jill and Adam have been working together with PAEA to create organization role descriptions