



Month/Date: January 11, 2023

Time: 4:30

Location: 80 Uxbridge Street

RIAEA Mailing Address:

PO Box 41546

Providence, RI 02946

Events Overview Form:

<https://bit.ly/3Xqv6lq>

MISSION STATEMENT

The mission of the Rhode Island Art Education Association is to offer professional opportunities, support and advocacy for leadership and service in order to advance the quality of visual art and design education locally and globally.

Board Members

Highlight Name to Indicate Present

Susan Kolenda - President

Jill Cyr - President-Elect / Awards / Exhibit
Chair

Michelle Morissette -
Past-President /
Professional Development

Liz Fontaine -Secretary /
Educator Awards

Kelly McCarthy -Treasurer

Adam Ferbert - Membership

Kristin Murphy - ED & I Director/Events

Gianna Palazzo - Webmaster and Social
Media

Louriann Mardo-Zayat - Educator Awards

Barbara Wunderler - WAA Awards

Tara Villanova-Cultural Appropriation &
YAM

Kerri Marshall- YAM Co-Chair

Rebecca Shipe - Higher Ed

Cheryl Williams - Higher Ed

Shana Cinquemani - Higher Ed

Brianna DeLuca - Anchor Awards

Agenda

COMMITTEE REPORT:

1. Treasurer

- Updates

Business economy checking: \$13,857.43

Business Investment: \$1,552.25

Fixed term CD- \$1,334.37

Venmo- \$886.28 (transferred \$786.00 to checking today)

Proposal:

Move our Business Investment account and the CD, plus \$7,113.00 from checking, for a total of \$10,000 into an interest bearing saving account.

This will still leave a total of \$14,743.71 in our checking to use freely.

Zoom subscription: Do we need it? \$30 a month.

- **Event Overview/Budgets**

[Event Overview & Budget Form](#)

2. Anchor Awards

[Review Anchor Awards Overview prior to meeting](#)

Agenda

● **Meeting minutes from December**

- Motion to Approve by Gianna
- 2nd by Jill

● **Treasurer Report**

- Kelly looked into different banks and the interest rates available
 - Ex: Ali - 2 business days to switch from savings to checking accounts
- Motion to approve and follow the proposal below by Jill
 - **Proposal:**
 - Move our Business Investment account and the CD, plus \$7,113.00 from checking, for a total of \$10,000 into an interest bearing saving account.
 - This will still leave a total of \$14,743.71 in our checking to use freely.
 - Seconded by Gianna
- Zoom Account
 - We all have access to google meets
 - Can use google meets for this
 - We are going to end our subscription to zoom
 - Need to look into who has administrative access to close and end our subscription
 - Susan will log into the RIAEA president account and try to end this subscription

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- Michelle has access to the password
 - Events Overview/Budgets
 - We currently do not have overviews of the events that we have hosted
 - Susan is starting to organize the information about all
 - For every event we hold, we need to fill out the event overview form, so everyone else who may take over the event in the future knows what needs to be done
 - Has the following information: location, purpose of event, budget with reimbursement receipts, past invitations, etc.
 - Everyone needs to fill out an event overview/budget form for any events that they run, backdating to September 2022.
 - This form is linked in the header of the meeting minutes and agendas.
 - Shared Google Folder
 - Susan will make a shared google folder to start compiling all of this information into
 - **Anchor Awards**
 - Got the approval from RIC
 - Kelly got the contract information and she signed the contract and sent in the check for the deposit
 - We can start telling people that it is at RIC
 - All branding now needs to have RIC's branding
 - Starting with the notification letter which will have all of the information for hanging artwork, parent permission forms, etc.
 - This will be sent out 2/13
 - Pricing was very generous, even with paying for the insurance
 - Need to make signs for the different districts, etc.
 - Jill will discuss with Mary about what to do if we have too many applicants for adjudication
 - Ex: if there are 600 works of art
 - Possibly have two of the judges review artwork for a first round if there are too many applicants
 - Invitations went out before the holidays
 - Liz will send the invitation for CFSD through interoffice mail, as the CFHS invitation came back as return to sender
 - Constant Contact
 - Jill will touch base with Adam to have him send another constant contact with the application information, etc., every single Friday
 - RISCA
 - Jill will reach out to Maggie to see if RISCA can forward along the application information as well
 - Award categories were clarified
 - Special Awards

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- Eligibility Equity
 - Questions regarding vetting homeschool students
 - They will be vetted as needed
 - General Response to the Awards
 - Generally good response
 - Mostly simple questions
 - Maximum submission size?
 - 24" x 36" including matte or stretch canvas
 - Jill and Brianna will be sending out the sponsorship letter for the awards
 - Look into reaching out to Blick and Davis for sponsorship
 - Jill will reach out to additional art material suppliers as well
 - Sponsors will be included on the invitation to the show
 - Can offer different tiers of sponsorship
 - Anchor Pins
 - Order the anchor pins now
 - 500
 - Certificates
 - Go back to this later
 - Need to build more exposure about the event
 - Opening - March 11th - Middle School 12-1:30 and High School 2:30 - 4 - at RIC
 - All board members should be present!
 - Women's Federation
 - Will be giving 3 awards to students
 - Need to schedule a time for them to view the artwork
 - **Professional Development**
 - Drop In & Draw Re-boot
 - A great membership perk
 - Can offer over google meets
 - Maybe Adam can be in charge of organizing it?
 - PAEA - Pennsylvania Art Education Association
 - Asked us to participate in a book club that they run every month
 - Need to investigate if this is open to all members
 - They are currently running a drop in and draw program
 - Monthly Themed Events
 - Ex: September - Art on a Cart or similar event, November is always a STEAM event
 - **ED&I Kristen and Tara**
 - Tara
 - Wants to run another Appropriation Event
 - **Membership**

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- Clay membership event was a lot of fun!
 - **Social Media**
 - Gianna is making the posts for all of the Anchor Awards Events
 - **YAM**
 - Flag winner! Add to website to announce the winner
 - Theme your art your voice was the theme
 - Winning artwork has been sent to the flag people and then the flag will be sent to Nationals
 - What's Going on in March?
 - YAM Gallery at the NAEA Conference
 - Need artwork for the YAM Gallery
 - Fidelity (our sponsor),
 - Anchor Awards,
 - Wickford
 - In April
 - Award show will be in person but there will be some changes that Aaron from Senator Reed's office wants to discuss with Susan and Jill
 - Reach out to personally ask people who submitted evidence last year
 - We received a monetary award because of the evidence that Kerri submitted last year
[2022 YAM Visual Documentation](#)
 - State House Show - RISCA Rhode Island Arts Celebration
 - This is an Arts show now, including music, theater, etc
 - 1/24 meeting at the state house with RISCA for planning
 - 3/7 at 3pm - 6pm at the State House with a possible music performance outside beforehand
 - Introduction of the Arts Dashboard
 - Will be showcased
 - Visual arts will have representation inside the state house
 - Currently problem solving a way to have representation for media, theater, dance
 - Asking for compilation of YAM information about shows/events
 - [RI Youth Art Month Events 2023](#)
 - RISCA wants a list of all of the ways that YAM is being celebrated throughout the state
 - Create a running document of YAM celebrations, etc.
 - We can email Kerri any events or celebrations we know of now
 - Kerri will create a request for information that will be sent out via constant contact
 - Newport Art Museum
 - **National Conference**

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- Who is going to the conference?
 - Susan and Jill will be representing RIAEA and attending Team East
 - Send out a constant contact asking any members who are attending the conference to email Susan so she can set up an RIAEA meet up at the conference
 - Representative expenses
 - We reimbursement for lodging and travel
 - Need to approve this at February board meeting
 - Team East Survey
 - Any ideas of things to discuss or be addressed by team east or national?
 - Email Susan