

Month/Date: February 8, 2023 Time: 4:30 Location: RIC Art Education Room 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 Kate Camara

Agenda

COMMITTEE REPORT:

1. Treasurer

- Updates

Business economy checking: \$13,857.43 12,781.91 Business Investment: \$1,552.26 Fixed term CD- \$1,334.37 Venmo- \$886.28 (transferred \$786.00 to checking today) \$1,122.70 NAEA- Bill.com No more mail or depositing

- Event Overview/Budgets

Event Overview & Budget Form

2. Anchor Awards

Review Anchor Awards Overview prior to meeting

- Payment 2/12 deadline
- Certificate- draft and distribution
- Awards- ceremony- emailed with agenda
- Advertisement Poster- Gallery day/times-emailed with agenda
- 2/13 Notification Letter will included: notification, venue, opening/gallery information, <u>RHODE</u> <u>ISLAND ANCHOR AWARDS ART RELEASE</u>, Student Labels, Hanging instructions

Agenda Minutes

• Meeting minutes from January

- Motion to Approve by Adam
- 2nd by Gianna
- All approve
- Anchor Awards
 - Sponsors:
 - Blick
 - RISD
 - Warwick fine arts
 - Women's Federation
 - Will be giving 3 awards to students
 - Every student will get a certificate and honorable mention certificate
 - Certain number of anchor awards for each category
 - Smaller number of monetary/prize awards
 - Small number of wave award submissions
 - Notification will be send out that Gianna will post on the website
 - Jill is finishing the liability release form
 - Need to add section that we are not responsible for artwork that is not picked

up that day

- Hanging instructions
- Friday march 3rd install 3-6pm and saturday march 4th from 9-11:30 install
 - Need a check in table and someone to make sure that everyone has paid
 - Additional volunteers to help guide with hanging
 - A couple volunteers to stay after on saturday to help hang in the gallery
- \circ Judging March 4th from 12:30 -5 pm
- \circ Opening March 11th Middle School 1-2:30 and High School 3:30 5 at RIC
 - All board members should be present!
 - Donovan dining will be setting up for both openings
 - Have a table for the anchor award certificates with all of the certificates sorted by district
 - 11 x 14 envelopes with the district/school name on the outside to hold certificates
- Volunteering
 - Need to identify who can show up and volunteer when
 - Create a sign up sheet
 - Gianna is creating the volunteer sign up sheet
- \circ Jill will create a map so teachers know where to hang their students' artwork
- The pins are ordered
- \circ Jill will be checking to see if there are any students with more than two submissions
 - Jill will contact the involved teachers if this occurs so they can decide on which two works of art will be hung
 - Teachers may submit substitute work

Professional Development

- RISD and TLAD
 - End of march
 - Art making workshop
 - Free for local art teachers
 - Would like to be able to offer PLUs for it
 - Susan will share the PLU certificate file with Shana
 - Want to increase the PD opportunities for local art educators

• ED&I Kristin and Tara

- o Tara
 - Wants to run another Appropriation Event
- Membership
 - Adam will send out a constant contact with the link to the YAM events page
- Social Media
 - \circ Gianna is making the posts for all of the Anchor Awards Events

• YAM

- \circ State House Show RISCA Rhode Island Arts Celebration
 - 3/7 at 3pm 6pm at the State House with a possible music performance outside beforehand
 - Introduction of the Arts Dashboard
 - Visual arts will have representation inside the state house
 - <u>RI Youth Art Month Events 2023</u> ADD YOUR YAM EVENTS HERE!!!
- Flag is finished looks awesome will travel to YAM events in RI (let us know if you want it for your event) and then to the convention in April
 - Senator Reed Competition- Susan & Jill meeting in late February
- Reach out to personally ask people who submitted evidence last year

• National Conference

- 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
 - Motion by Adam to approve these funds
 - 2nd by Gianna
 - All approved