

MISSION STATEMENT

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

Zoom Meeting Link:

<https://us02web.zoom.us/j/88688541470?pwd=SF1qeWJQTU9kNGo5eGQyVkZDRnZlZzO9>

MEETING AGENDA

MINUTES/NOTES ARE AT BOTTOM OF THIS DOCUMENT

RECAP:

- For a variety of reasons, the RIAEA Board positions have changed, below please find the updated board positions. A new full board chart will be forwarded to all Board Members soon.
President-Elect (*Interim*): Jill Cyr
Secretary (*Interim*): Liz Fontaine
Membership (*Interim*): Adam Ferbert
Webmaster/Social Media: Gianna Palazzo
ED&I Director: Kristin Murphy
- Events will be limited to the following.....
 - April 30th– Cultural Appropriation Lesson Workshop (In-Person, NK High School)--Tara
 - June – Board Networking Day/Afternoon Member Spring Event – Susan
 - October - Conference—Michelle to lead
 - March-Anchor Awards (Summer Planning) – Jill

COMMITTEE REPORT

1. **Membership** (Adam/Gianna)
 - Gianna will design a Board Members Needed announcement to email to members.
2. **ED & I** (Kristin)
 - Cultural Appropriation PD Planning 4/30- (Tara)
 - Rescheduled for April as in-person event
3. **Professional Development** (Michelle)
 - Michelle to begin prepping for October Conference
 - Board members present agreed to help with planning
 - Drop & Draw (Mike Elson has agreed to help with the February event).

4. **Awards/Exhibits**

- Educator Awards event was a huge success!
- Anchor Awards
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5. **YAM**

- Kerri & Tara are planning for Art Exhibits (virtual vs in-person)
- 31 Day Drawing Challenge printout, list of EASY ways to get involved
- Instagram Takeover #RIyouthartmonth #YAMflashback
- Flag winner selected
- Conference Art Exhibit NEED 3 MORE! [NAEA YAM Museum](#)

NEW BUSINESS

1. Advocacy

2. Conference

3. RIAEA to cover cost (registration, transportation and accommodations) for Susan and Michelle to attend NAEA - this need to be approved by the board.

Meeting Norms:

<https://docs.google.com/document/d/1O4n4XFLEp-Dt9-4Oa5wRgKXSgyL7FgGeXJkf-BK2HwY/edit?usp=sharing>

Kelly | Treasurer Report

Business Checking: 29,127.96

Deposits: + \$534.00

Debits: - \$777.82

Business Investment Account: \$1552.13

Monthly Maintenance Fee: \$0

Fixed Term CD: \$1,333.94

FEBRUARY MEETING NOTES

Board Members Highlighted Name indicate Present at Meeting:

Susan Kolenda - President

- President-Elect

Michelle Turner - Past-President/Professional Development

Liz Fontaine - Interim Secretary

Kelly Rodrigues- Treasurer

Adam Ferbert - Membership

Kristin (Heynan) Murphy - ED & I Director/Events

Tara Villanova - Cultural Appropriation

Gianna Palazzo - Webmaster and Social Media

Jill Cyr - Awards/Exhibit Chair

Lourian Mardo-Zayat - Educator Awards

Liz Fontaine - Educator Awards

Barbara Wunderler - WAA Awards

Kerri Marshall- YAM Co-Chair

Rebecca Shipe/ Cheryl Williams/**Shana Cinquemani**—Higher Ed

Joined on Zoom

Meeting Minutes:

- \$8,000 grant check came in
- Intro for Shana and welcome
- Major changes to the board positions
 - Liz for interim secretary
 - Secretary, membership and presidents elect positions are interim until we vote in June
 - President elect interim position
 - Filled by Jill Cyr
 - Feels it is the right time to step into the position and is appreciative for the opportunity
 - Susan giving nationals an update about who is in which position and nationals is all set with the changes
- Upcoming Events
 - Four events
 - YAM
 - Tarra and Kerri
 - 4/30 Cultural Appropriation workshop
 - Tara
 - June end of year meeting and event for members
 - Susan to lead
 - Board member retreat during the day and open to members at 3pm
 - October biannual conference
 - Michelle to lead
 - March 2023 - Anchor Awards

- Jill to lead
 - Summer planning
 - Will present to members at conference
- Website
 - Changes have been made
 - Rubric sent to view for judging
 - Half of the info needed for judging is not currently on our website
 - If you have any suggestions, please email Susan and Gianna
 - Gianna will transition to being fully in charge of the website
 - Form will be created to fill out and submit to Gianna for anything to be posted to the website
 - Gianna
 - A lot blank and under construction
 - Google form will be set up
 - Facebook now connected to instagram to allow seamless posting
 - Posts can be scheduled in advance
 - Logos are changed on both facebook and instagram
 - Twitter
 - So far only resharing things from national
 - Adam has been added to constant contact, facebook, etc
 - Need to add a section to the website for american disabilities act, etc.
- Google workspace
 - Will be revisited in the summer
- Membership
 - Adam interim membership
 - Email needs to be changed to Adam's email for nationals
 - Friendly reminder email needs to be sent to members whose membership has lapsed or is about to lapse
 - Updating school art teacher list needs to happen
 - Needed to send out cultural appropriation mailing
 - Shana sending her list of art teacher contacts from RISD for us to add onto
- Cultural Appropriation Workshop
 - Date: 4/30/22
 - Mailing
 - Need to compile items for gift bags
 - \$350 to rent North Kingstown High School
 - Food budget coming from us
 - Space rental, presenters, materials will be paid for by the \$8,000 grant
 - Both presenters are confirmed
 - Robin
 - Executive director of nonviolent schools
 - Cultural appropriation within ed
 - Lessons we can teach
 - Silvermoon
 - Tomaquag museum
 - Art project - native american project where she will discuss cultural appropriation
 - We will supply the materials for this project
 - Needs to be promoted at an art making event

- See if we can invite the commissioner to this event
 - Susan and michelle will start drafting a letter to send
- Break out by elementary, middle, and high school
 - Everyone brings a lesson to share
 - Need one person for each section to be the lead
 - Robin, becky, and one other person to lead the sessions
- Board Networking Day/Afternoon Membership Spring Event
 - Susan to lead
 - Looking into north end beach club for the event
 - Looking at cost to rent the space
 - Smaller board event in the afternoon
 - Larger member event later in the day
 - Start around 3
 - Have food for members
 - Elections
 - Have another art making event
 - Possibly use some of the grant money to create journals, etc for members
- Kristen is the ED & I representative
- Biannual conference
 - October
 - Possible dates:
 - 10/1/22
 - 10/15/22
 - 10/22/22 - preferred
 - Date to be determined based on site availability
 - North Kingstown High School
 - Costs
 - \$350
 - May increase if we add another room
 - Lots of parking
 - One day event
 - Media room, library, cafeteria
 - All tech is available
 - Can we use any classrooms for any hands on workshops?
 - Susan to send contact info to Michelle
 - Committee
 - Michelle will be incharge of the committees
 - Website
 - We can add a specific page to our website for the conference
 - Can be a specific tab just for the conference
 - Need to have a way to take payment and registrations
 - Square?
 - Venmo?
 - See if the check in for the conference can integrate seamlessly with payment
 - Google form for registration
 - Needs to be very specific
 - Need to be able to attach the name to the payment
- Drop and Draw

- Mike Elson is willing to run the drop and draws
- Will try to get Kristine Strause to work with him
- Susan and Michelle to talk to Mike at the NAEA conference
- Zoom or in person?
 - Keep it virtual for now, but look into every other month in person for next year
- Promotion needs to be increased
 - Promoted on twitter, facebook, and instagram
 - Can be advertised in a monthly newsletter
- Switch to every other month or reach out to previous volunteers
- Ask Mike about his preference for number of sessions
- Plan to release a year long schedule at the beginning of the 22/23 school year
 - This will be developed over the summer
- Will be able to apply for PLUs
- Send Shana info about what the artists need to do and she will forward information along to some RISD faculty
- Jill will create a write up about what drop and draw
- Educator Awards
 - Anticipate start sending information out to schools and admin after NAEA conference
 - Held at St. Basil's church
- Anchor Awards
 - Judging
 - at St. Basil's church possibly?
 - Jill will touch base with Louriann
 - RIC still unsure if we can have an event there
 - Unable to commit to hosting events at this time
 - Place for exhibition
 - Hope artiste village
 - Jill reached out to the owner and discussed what the exhibition would look like
 - They like the idea of promoting student artists
 - Jill will look at the space
 - Do they have the space to hang artwork
 - Do we need to bring walls, etc
 - They have plenty of parking
 - Can bring our own food
 - Looking into place to have a ceremony
 - Committee for categories
 - Jill will meet with Adam and Kristen
 - Have a town hall or google form to ask teachers about categories
 - Form could be sent out to all art educators
 - Then have a town hall to discuss the results of the google form
 - Mary will run adjudication
 - Advisory panel
 - Rick
 - Maggie Anderson
 - Becky
 - Amy
 - Google workspace needed to be able to create the forms for judging
 - Opening

- Awards will be announced
 - Everyone gets a pin, etc
 - Just announce the major awards
- **TABLE TO DISCUSS NEXT MEETING:** Emerging artists exhibit at warwick center for the arts
 - Give a scholarship in the name of Markarian
 - Award ceremony in May
- YAM
 - Let Kerri know if you are doing anything in person
 - Easy ways to get involved with YAM
 - For example, posters to put up or prewritten things to say during the announcements
 - 31 day drawing challenge
 - If students submit we can post on social media
 - Add Kerri to the instagram for march so she can highlight one student work of art per day
 - Total 31 days worth of art
 - #yamflashback
 - Teachers post pictures of something that they made as a kid
 - Flag winner
 - Susan's graphic design student
 - banner/flag to give to her student
 - K-12
 - No postcards this year
 - The flag is on the website and instagram
 - Flag and artwork will not go to NAEA in person
 - Slideshow
 - One District per slide
- Membership - Adam
 - Needs to be a form for everyone to fill out for stuff to be written in the constant contact
 - Wants to meet with the art education students at RIC and RISD to promote joining
- RIDE
 - Changing secondary graduation requirements
 - RIAEA represented by Susan and additional Art Educators to advocate for keeping the graduation requirement
 - Topic pushed to end of RIDE meeting
 - The next step is a public comment to support the arts in four locations
 - Happen between February and March
 - Students can make public comment
 - Concern is RIDE will remove the arts credit graduation requirement, which is currently 0.5
 - Need to show strong support for the arts as a core subject with a graduation requirement to ensure RIDE does not remove the graduation requirement
 - Susan drafting letter to send out with information
 - Will be sent out via constant contact.
 - Susan will also schedule a town hall before NAEA conference
 - This will be sent out via constant contact
- NAEA 2022 Conference
 - Email susan if you are going to the conference so she can schedule an event
 - Put contact information in the email

- Send presentation information in email as well
- Rhode Island gathering
 - With food
- RIAEA covers the cost of registration, transportation, and accommodations for Susan and Michelle
 - Tara makes motion to approve covering registrations, transportation, and accommodations for Susan and Michelle
 - Shana seconded
 - All approve
- Newsletter
 - Send out a physical newsletter quarterly
 - First one to be sent out around the bi-annual conference
 - Susan to draft newsletter over the summer
 - Could have a raffle where the winner is listed in the newsletter
 - Susan will check the prices