

IAS Business Meeting Minutes Kalamazoo
13 May 2011

1. Announcements (Kirstin Noreen)
 - a. IAS-Kress Lecture in Florence: Alison Luchs, Curator of Early European Sculpture at the National Gallery of Art in Washington, D.C., will speak at the Accademia delle Arti del Disegno, via Orsanmichele 4, Florence at 4:00 PM on June 8, 2011; her topic will be “The Wake of Desiderio: His Impact on Sculpture of the Late Quattrocento.” A visit to the Palazzo dell’Arte dei Beccai will follow the lecture and reception.
 - b. Membership Issues: Increased membership: we are now at over 250 members. Discussion – should we raise dues? (three levels: student, emerging scholar, scholar)
 - c. Use for travel grants and subvention funds
 - d. Facebook Page – encourage to share information and add to discussion board
 - e. Newsletter: posted on-line. Reminder to submit articles and exhibition reviews for the newsletter
2. Treasurer’s report (Kirstin Noreen for Areli Marina)

Reminder of due date for membership – shifted to Dec. 31/Jan. 1
3. Committee Reports
 - a. Travel Awards Committee (Kirstin Noreen for Andaleeb Banta)
 - i. IAS Graduate Award
 - a. Jasmine Cloud, PhD candidate at Temple University, presented “Reviving the Heart (of the City): The Renovations of the Churches on the Roman Forum” in the IAS-sponsored session, “Rome Revitalized: A Reassessment,” at the RSA’s annual meeting in Montreal.
 - b. Rebekah Perry, PhD candidate at the University of Pittsburgh, will present “Civic Landscape, Sacred Journey: Tivoli’s Savior Triptych and the August Procession of the ‘Inchinata’,” in the IAS-sponsored session, “The Study of the Art and Architecture of Italy: A Reassessment of the Discipline, IV, Urbanism,” at the ICMS in Kalamazoo.
 - ii. Kress Travel Awards: None this year—encourage foreign scholars to apply. Intended for scholars [American and foreign] in Italy with their PhD
 - iii. IAS-Kress Lecture in Italy 2012. Venice – Palazzo Franchetti, seat of the Istituto Veneto di Scienze, Lettere e Arti
 - b. Nominating Committee. Positions to be filled for 2012 (Niall Atkinson for Sheryl Reiss). November 1st deadline for nominations or self-nominations, approval at CAA
 - Secretary/Membership
 - Treasurer
 - three nominating committee members 2012-15
 - Programming committee
 - Webmaster
 - Newsletter editor
 - c. Graduate Student Committee (Rebekah Perry)
 - i. designed to strengthen presence of graduate students
 - ii. eligibility – MA enrolled/MA/enrolled in doctoral program/two years out of PhD
 - iii. founding members – Rebekah Perry, David Boffa at Rutgers, Gilbert Jones at Syracuse
 - iv. terms staggered
 - v. strategies: on-line communication platforms; mentoring; IAS dissertation list
 - vi. Move to call it the Emerging Scholars committee

- d. Program Committee (Martina Bagnoli)
 - i. 2 RSA sessions in DC, tied to Joneath Spicer NGA exhibition on antico
 - ii. CAA 2012 – George Bent, “Bad Boys and Hussies”
 - iii. Discussion of future sessions at K’zoo
 - a. Suggestion of steering toward Early Middle Ages/Italy
 - b. Renovatio/Modernity
 - c. Italian Colonies/art of Islands/cultural exchange in the Mediterranean
 - d. Confluence of Cultures
 - iv. Agreement to leave to Programming Committee with those guidelines