IAS AGENDA for BUSINESS MEETING at ICMS at KALAMAZOO
Friday, May 10, 2013
Fetzer 2030

1. Announcements
   a. IAS-Kress Lecture Series
      • Upcoming IAS-Kress speaker will be Dr. Sarah Blake McHamil of Rutgers, The State University of New Jersey, on “Laocoön, or Pliny Vindicated,” at the Fondazione Marco Besso, on Tuesday, May 28, 2013 at 18.00 (with a reception following), with new insight into the interpretation of Pliny’s perceived reliability in the sixteenth century.
      • Next lecture will likely be set at the Università di Pisa in 2014. We hope to confirm this soon. Applications due Jan. 4, 2014.
   b. Membership
      Reminder of results of 2012 IAS membership survey:
      • Dues increase – as of Jan. 1, 2013 dues were increased to $30 for regular and $20 for student. We have been able to channel those funds into the new Research and Publication grant (see below!)
   c. RSA get-together at RSA 2013 in San Diego
      A great success at 70+ in attendance. Thanks to Anne Leader and Sheryl Reiss for organizing! How can we get more to come to our Kzoo meeting? Should we offer wine at lunch ;-

2. Nominating Committee Report: Cathleen Fleck (for Brian Curran, Chair, Nominating Committee, nominating@italianartsociety.org)
   • Nominations solicited for new officers and committees (Fall 2013). Vacancies 2014: Treasurer (2016), Secretary (2016), GSESC Committee (2017; 2 members), Nominating Committee (2017; 1 member), Program Committee (2017; 1 member), Awards Committee (2017; 2 members), Newsletter Editor (2016), Webmaster (2016)

3. Treasurer’s Report: Cathleen Fleck (for Alison Perchuk, Treasurer)

4. Awards Committee Report: Janis Elliott (Chair, Awards Committee)
   o Do apply or encourage Grad students and Emerging Scholars to apply for our travel grants!
   o Recent recipients:
     o Joanne Anderson, Visiting Lecturer, University of Warwick, “Coloring the Magdalene in the Early Renaissance,” 59th Annual Meeting of the Renaissance Society of America, 2013, 4-6 April, San Diego.
     o Valentina Pugliano, Postdoctoral Research Fellow, Max-Planck Institut für Wissenschaftsgeschichte, Berlin, “Subjects which painting may serve: How Botany met Renaissance Art,” 59th Annual Meeting of the Renaissance Society of America, 2013, 4-6 April, San Diego.
   o 2014 Research and Publishing Grant deadline: Nov. 1, 2013.
     o Italian Art Society is pleased to initiate its second annual IAS Research and Publication Grant with funding of up to $1000 available for use during 2014. This grant may be used to fund or subsidize a research trip or a publication (i.e., for purchasing image rights or as a publication subvention) relating to the study of any aspect of the architecture or visual arts of Italy, from the prehistoric period to the present day. Members who are graduate students and scholars at all levels and of any nationality are welcome to apply; priority will be given to meritorious projects with demonstrated need.

5. Kress Travel Grants (for scholars who are overseas to present in IAS sessions): Cathleen Fleck
   • Recent recipient: Dr. Rebekah Perry, “The Medieval Wooden Deposition Groups of Central Italy: Problems of Iconography and Ritual Function,” to be given in the session “Interdisciplinary Approaches to Italian Art and Architecture” at the annual conference of the American Association for Italian Studies, April 2013.
• Application deadline by Oct. 7, 2013. See Grants tab on the website. Submit to Cathleen at president@italianartsociety.org.

6. Report of the Graduate Student and Emerging Scholars Committee: Cathleen Fleck (for Gilbert Jones, Chair)

7. Report on the IAS Website: Cathleen Fleck (for Anne Leader, Webmaster, webmaster@italianartsociety.org)

8. Report on IAS and Social Media
   o Facebook and Twitter presence: Cathleen Fleck (for Heather Graham, Social Media Coordinator)
   o Follow us on Twitter @ ItalianArtSoc!

9. Newsletter
   o Fall newsletter – submission solicitation: newsletter@italianartsociety.org. Deadline: September 15 (Kay Arthur, Newsletter editor)

10. New Business

A. RSA get-together at RSA 2013 in San Diego
   A great success at 70+ in attendance. Thanks to Anne Leader and Sheryl Reiss for organizing! How can we get more to come to our Kzoo meeting? Should we offer wine at lunch ;-)?

B. Ad Hoc Committee on Recruitment and Outreach Report: Cathleen Fleck (for Sheryl Reiss, committee Chair and Executive Vice President) (Members: Rebekah Perry, Heather Graham, Anne Leader, Sarah Wilkins, Janis Elliott, Alison Perchuk)

C. Program Committee Report (Nick Camerlenghi, Vice President for Programming, programs@italianartsociety.org)
   • Introduction of new committee members
   • Members should keep in mind the deadlines for proposals for other IAS-sponsored sessions at:
     **RSA 2014**: New York (March 27-29), Deadline for submissions: 24-26 May 2013. See conference information on website. Soliciting proposals for 5 sessions!
     **AAIS 2014**: April in Zurich, Switzerland.

   • **ICMS at Kalamazoo**:
     o Discussion of new policy for ICMS planning.
     o **Announcing and planning for 2014**: “Art and Architecture in Southern Italy,” organized by Nino Zchomelidse.
     o **Accepting and discussing 2015 ideas**: Email Nick Camerlenghi programs@italianartsociety.org.
   o **Come and see our IAS sessions at this Kalamazoo 2013!**
     ▪ **Ruptures in Medieval Italian Art and Architecture I-IV** (at 1:30 and 3:30 on Friday, Fetzer 2030; Saturday at 1:30 and 3:30 in Fetzer 1010)