**OAEA BOARD MEETING**

**SATURDAY, JULY 23, 2016**

**Hosted by Mandel Chenoweth**

**Oral Roberts University**

**Call to Order:** 9:40 am by Isolete De Almeida, 2014-2016 OAEA Board President

**Members Present:** Isolete De Almeida, Michelle Barnes, Mandel Chenoweth, Sarah Carnes, Ruth Crittendon, Holly Proctor, Kate Kettner, Amy Fiegener, Donna Barnard, Shelley Self, Jann Jeffrey, Cindy Erickson, Joy Badillo, Bob Curtis, Chris Ramsay, Brian Payne, and Gayla Mitchell

**Treasurer’s Report:** Amy Fiegener

* Motion to accept the Treasurer’s Report by Donna Barnard, 2nd by Ruth Crittendon, motion passed

**Old Business:**

* NAEA – Large number of people attended,
  + Michelle Barnes, Sarah Carnes, Kate Kettner, & Kelly Nelson presented a Zentangle Workshop. It was full and overflowing, 300 people tried to crowd into the room.
  + They also talked to vendors about the OAEA Fall Conference
  + A Nasco Representative contacted Sarah and met with Sarah, Frances & Isolete in OKC. The new owner has committed to work with Oklahoma Schools and to make donations. They will do the best they can to supply Nasco materials for the Fall Conference Workshops. Teachers who are presenting need to send in product #s to Sarah. She will send to Nasco on August 15th. Nasco is also providing bags for the Fall Conference.
* Fund Raiser: Wine Glasses and Beer Glasses/Tumblers
* Kate Kettner shared more information on the cost to purchase the glasses and the profit they would bring
* Chris Ramsey made a motion to purchase 72 tumblers with the OAEA logo in red ink at a cost of $152.62
* Jann Jeffery made the 2nd and the motion passed

**New Business:**

* **Fall Conference is September 30, 2016 – October 1, 2016**
  + Fall Conference 2015 – 58 people attended
  + Shelley Self presented last year’s finances & projected that the conference should pay for itself
  + Vendors don’t have to pay for a table
  + Marwin Begaye will do T-Shirt printing after his Artists’ Series Talk. There should be a profit of $250
  + 2015: OAEA Member Show Reception refreshments were $353. Shelley Self will ask Tulsa area OAEA members to bring items for the OAEA Member Show Reception.
  + Friday Schedule:
    - Tandy has made a verbal commitment
    - Tulsa Art Glass has made a firm commitment
    - Artist Series – 5 PM – Marwin Begaye
    - 7:00 PM – 8:30 PM – Reception for the OAEA Member Show at the Willow Brook Gallery
  + Saturday Schedule:
    - 10:00 AM - 10:20 AM – OAEA Awards in the 2nd Floor Auditorium
    - 10:20 AM – 11:15 AM – Keynote Speaker – Mike Wimmer
    - 11:20 AM – 12:00 PM – Vendors in the Pit Area
    - 12:00 PM – 1:20 PM – Luncheon
    - 1:30 PM - 2:30 PM – General Session – Jaune Quick-to-See

Smith, Chickasaw Nation is covering the Speakers Fee which includes travel, motel, and meals

* Presentations:
* Written commitments at this point – 1 on Friday and 6 on Saturday
* There need to be some changes on the OAEA website for the Call for Presentations
  + Change Cameron University from Cameron to ORU
  + ORU is a Wi-Fi Campus
  + Move conference fee waiver to the top
  + Sarah Carnes will send the Nasco information to Brian Payne
* Member Show – September 30 – October 14
* Tulsa Area Teachers will provide food for the Opening Reception
* Rosemary Burke-Carroll has a contact for wine donation
* OAEA Board will collect work on Saturday, September 17 and deliver to the gallery on Wednesday, September 21
* Work should be framed, labeled, and ready to hang
* OKC Area – Bob Curtis
* Edmond Area – Isolete De Almeida
* Tulsa Area – Rosemary Burke-Carroll
* Moore Area – Donna Barnard
* Registration
* Pay online option is activated
* Possibility for scholarships from the Creek Nation for 1st time attendees:
* Out of town: Registration, hotel, substitute - $200
* Local: Registration & substitute - $100
* Oklahoma Alliance for the Art has scholarships for the conference on their webpage.
* Isolete De Almeida brought a signup sheet for conference jobs. Bob Curtis suggested sending an email reminder closer to the conference.
* Sarah Carnes will mail publicity flyer closer to the conference date
* Mandel Chenoweth is no longer with ORU. He suggested moving the 2017 Fall Conference to OCU with Mike Wimmer
* Board Nominations:
* President Elect: Michelle Barnes
* Secretary: Kate Kettner
* Membership: Sarah Carnes
* YAM: Ruth Crittendon & Holly Proctor
* Higher Education: Possibilities are Jackie Knapp, Brad Price, & Marcia Carmen
* Museum Chair: Carrie Kim – OSU
* Bob Curtis made a motion that the Executive Board accepted the nominations
* Mandel made the 2nd and the motion passed

**Committee Reports**

**Eastern Region VP:** Shelley Self

* Shelley presented a power point showing the work done so far for the 2016 Fall Conference

**YAM:** Michelle Barnes and Sarah Carnes

* Michelle Barnes hosted a YAM Party at her house for the new YAM chairs and anyone interested in helping with YAM
* The 2016/2017 YAM theme is United Through Art
* Sarah Carnes announced that they are hanging the State Fair Student Show on Monday September 5 at Oklahoma Contemporary. Volunteers to help are needed!
* The Vase Reception and Auction will be on September 14.

**YTIO:** Gayla Mitchell

* YTIO 2017 will be Oklahoma Christian in Edmond

They will be responsible for food, programs, and hanging

* YTIO 2018 will be at Willowbrush Galllery in Tulsa

Other Committee Reports weren’t given because the OAEA Board had a scheduled tour of the ORU Facilities and Willowbrush Gallery.

Meeting Adjourned at 11:55.

Respectfully,

Ruth Crittendon

September 5, 2016