

OAEA BOARD MEETING
SATURDAY,
July 22nd, 2017
Hosted by Jason Harris
National Cowboy and Western Heritage Museum

Call to Order: 9:30 AM by Frances Williams, 2016-2018 Board President

Members Present: Frances Williams, Amy Fiegenger, Kate Kettner, Shelley Self, Jacquelyn Knapp, Angela Harris, Holly Proctor, Sarah Carnes, Rachel Tilley, Bob Curtis, Vanessa Massey, Isolete DeAlmeida, Jime Wimmer, Ranell Zurmehly, Brian Payne, Rosemary Burke-Carroll, Amy Harden-Collins, Donna Barnard, Ellie Ness, Ruth Crittendon, Katelynn Brasch, Kelly Pennington(Reed)

Minutes Report: Minutes read by Kate Kettner. Motion to accept the minutes report by Amy Feingenger, 2nd by Donna Barnard, motion passed.

Treasure's Report: Budgets are great. Motion to accept the budget report by Ruth , 2nd by Rosemary Burke-Carroll , motion passed.

Old Business:

- OSAE
 - September 4th, 2017
 - Need volunteers to help hang the show on Labor Day, 9-2. 20 volunteers, bring your own stable gun, stool, etc. Free lunch!
 - VASE event is September 12th from 4-10 PM, need OAEA volunteers.
- OSSBA Conference
 - Have presence with student artwork.
 - Slideshow of student art running in the background.
 - Table with OAEA handouts.
 - www.ossba.org
 - August 24th & 25th

New Business:

- Fall Conference:
 - The University of Tulsa.
 - Thank you Jann Jeffery for the flag!
 - Conference is September 29th & 30th.
 - OSAE art pick up are the same days.
 - TAC Gallery will host OAEA member show. Reception Friday 6 PM.
 - Brady District, Co-op Gallery
 - Sunday, September 24th, hang the show.
 - Bring artwork to Bob, Michelle, Frances
- Presentations:
 - All TU faculty doing presentations.
 - Ask Tulsa teachers to present.
 - Need more middle school presentations, and presentations in general.
 - Due August 4th.
- Donate items for the silent auction.
- If you are a division chair, you will run the chair division meeting on Saturday.

- Vendors get a table for free.
 - Donations, tables: Triangle A&E, Pencil Group, School Arts, Prairie Dance, Dick Blick, OSU, etc.
- Western Region Conference NAEA, Frances, Michelle, and Sarah.
 - Learned how other states operate
 - We are doing well here at OAEA, yay!
 - Oklahoma Center for nonprofits, helps us get into google.
 - Give us gmail domain.
 - Makes it easier to pass information on.
 - Worth it for the connections and collaboration.
 - Join the Western region facebook group.
 - Questions like: Why is this organization important to you?

Committee Reports:

- Membership: Sarah Carnes
 - 167 total, with 11 new last year.
 - Check lapsed members, call them!
 - WE NEED MORE PEOPLE, ask one person.
 - Check you email if you've changed schools.
- Western VP: Joy Badillo, absent
 - Katelynn sent in Joy's absence
- Eastern VP: Shelley Self
 - 138 Participants at the conference, let's meet this goal again.
- Web Liaison: Brian Payne
 - Send Brian anything, a week in advance.
- PR/Newsletter: Donna Barnard
 - Artifice promotes the conference.
 - Needing events and photos. Email dbarnardokc@gmail.com
 - New OAEA brochures.
 - Creating an updated flyer to pass out.
- Supervision/Administration: Eric Hardison, absent
 - Brent Greenwood is Saturday speaker.
 - in-kind donation.
- High Ed: Jacquelyn Knapp, Chris Ramsey, absent
 - USAO face casting went really well.
 - Learned how to make fake skin.
 - Big thanks to Jackie!
- Retired: Rosemary Burke-Carroll
 - Let her know art teachers retiring.
 - Silent auction, Rosemary will guard it.
 - Bring more personal items for the auction.
- Secondary: Judy McIntosh, absent
- Middle/JrYTIO: Jennifer Van Patton, absent, Holly Proctor
 - JrYTIO at ORU
 - Mandell is back at ORU
- YTIO: Gayla Mitchell, absent, Ranell Zurmehly, Jime Wimmer
 - OC volunteered to host again
 - No more printouts
 - www.OAEAYoungtalent.com

- Opens January 20th, Awards April 7th from 2-4.
- YAM: Holly Proctor, Ruth Crittendon, Glenda Skinner-Noble, absent
 - Been working on the book, it's almost done.
 - State interactions are great for the book.
 - Percentage of countries/counties that participate.
 - Be better getting stuff online for next year, put stuff on website.
 - YA day at the Capitol, which day works best?
- Elementary: Angela Harris
 - Nothing new.
- Museum: Carrie Kim, absent
 - NAEA Summer institute
 - PD info to be forwarded to members
- Portfolio Day: Jann Jeffery, absent
 - on the website
 - donated flag for OAEA
 - January 12th?
- Grants:
- Awards: Bob Curtis
 - PLEA for nominations!
 - Due August 15th.
 - NAEA website
- Historian: Amy Harden
 - Went to the Museum of the Great Plains
 - Saw the beginnings of OAEA, 1927
 - Missing many flags for the museum! If you have a flag, let Amy know.
 - Wants to display the flags at OAEA Fall Conference.
- Chickasaw Country: Kelly Reed
 - Talking to people is hard, wants to have a meeting.
- Red Carpet Country: Sheyla Craig, absent
- Great Plains Country: Masha Carmen, absent
- Kiamichi Country:
- Green Country: Richard Wills, absent
- Frontier Country: Tauri Sims, absent
- State Department of Education: Rebecca McLaughlin, absent

Karen Kirckpatrick passed. August 8th, Celebration of Life.

Adjourned 11:48 AM