

OAEA BOARD MEETING
SATURDAY, APRIL 30, 2016
○ **Hosted by Jime Wimmer**
Edmond Memorial High School

Call to Order: 9:23 am by Isolete De Almeida, 2014-2016 OAEA Board President

Members Present: Isolete De Almeida, Rosemary Burke-Carroll, Kate Kettner, Jann Jeffrey, Ruth Crittendon, Eric Hardison, Brian Payne, Jime Wimmer, Marsha Carman, Eric Lyons, Michelle Barnes, Donna Barnard, Shelley Self, Ranell Zurmehly, Amy Fiegenger, Jennifer Van Patton, Mandel Chenoweth

Minutes: Ruth Crittendon

- Jann Jeffery moved to accept the minutes, Amy Fiegenger 2nd, motion passed

Treasurer's Report: Amy Fiegenger

- Proposal by Isolete De Almeida – Send out a flyer in August before the Fall Conference
- Motion by Michelle Barnes, to send a postcard to all teachers in the state (minus board members) in August, 2nd by Donna Barnard, motion passed
- Jime Wimmer suggested using her vendor (1000 postcards - \$30)
- Motion to accept the Treasurer's Report by Donna Barnard, 2nd by Ranell Zurmehly, motion passed

Old Business:

- NAEA – Isolete De Almeida had a good conference, Strategic Planning
- Mike Wimmer Portrait Workshop was great!
- Advocacy
 - Bookmarks
 - Art Day at the Capitol
 - Mailing in August

New Business:

- OAEA Board Nominations
 - Secretary: Open
 - Membership: Sarah Carnes
 - Treasurer: Amy Fiegenger
 - Elementary Chair: Kelly Nelson
- Kate Kettner presented a Fund Raiser Idea
 - Beer and Wine Glasses with OAEA logo, the money would go in the General Fund

- OAEA Fall Conference
 - Vendors will be presenting at Fall Conference
 - Ceramic Contest
 - Art Glass Supply of Oklahoma will do a fusing project
 - Tandy Leathers will do something small
 - The Education Director of Philbrook Museum will give a presentation
 - The entrance fee for the Philbrook will be waived during the conference
 - Member Art Exhibit will be at the Willowbrush Gallery for 2 weeks, it is the largest gallery in Oklahoma
 - Tulsa area OAEA members will provide food for the Friday night reception
 - Will talk to Marwin Begaye about screen printing at the gallery after 9 pm
 - Artist Series
 - Would like to find a female Native American Artist who's a good speaker

Committee Reports

Membership: Tina Vercelli – absent

Western VP: Joy Badillo– Absent

- JYTIO – Joy Badillo's students won 10 of 12 awards and she brought a busload of kids to the Award Ceremony

Eastern VP: Shelley Self

- Working with Mandel Chenoweth every 2 weeks on the Fall Conference

YAM: Michelle Barnes and Sarah Carnes

- The State Fair wants volunteers to the Student Art Exhibit for the State Fair Show
 - Email Sarah Carnes with suggestions for date to hang the show
- OAEA helped with a children's event on April 23
- New YAM Chairs: Ruth Crittendon, Holly Proctor, Kate Kettner
- NAEA Chapter at SWOSU will help with YAM events
- Items for the YAM Book need to be sent to Michelle Barnes

Web Master: Brian Payne

- OKOAEA – Online Directory went to mobile apps
- Need to be able to copy & paste OAEA logo

Supervision/Administration: Eric Hardison

- East Central cut community services, the Chickasha Nation it going to take up the slack as much as possible

- Eric is looking for teachers to teach workshops in Ada and Sulphur
 - Mileage, supplies, and a stipend are provided
- Chickasha Nation Summer Academies at ECU for 13-18 year olds
 - July 11-23, 2016
 - Free, meals, supplies, housing
 - Deadline is May 16, 2016
 - 206 kids attended the 2015 Summer Academies

Higher Education: Chris Ramsey – Absent

Secondary Division: Judy McIntosh and Mark Ackerman – Absent

Middle Division/JrYTIO Chair: Jennifer Van Patton

- JrYTIO was held at ORU & will be back at ORU in 2017
- 250 submissions, 150 were accepted due to space and quality
- Suggestions: Send out letter and program to principals, give ribbons

YTIO: Gayla Mitchell, Jime Wimmer and Ranell Zurmehly

- The Closing Awards and Reception Ceremony at UCO were superb. UCO provided plenty of food and printed the programs for free
- Digital Entry went well, Jime Wimmer wants to do a Digital Entry Workshop at the Fall Conference
- Oklahoma Christian University has asked about hosting YTIO in the future
- For consideration:
 - Wait until selected work is delivered before choosing award winners because the actual work is sometimes much different
 - Have the host college choose the merit & honorable mention recipients
 - Judges' decisions are final
 - Are Fan Art & Master Copies acceptable at this level?
 - Ultimately, the YTIO committee writes the rules

Elementary Division: Kate Kettner

- Kelly Nelson – nominated for Elementary Chair

Retired: Rosemary Burke-Carroll

- Needs the names of retired or retiring teachers
- Rosemary will be in charge of the silent Auction at Fall Conference

Museum: Erin Oldfield – Absent

Portfolio Day: Jann Jeffrey

- Provided a Portfolio Day 2016 Report with statistics and recommendations for teachers
- PLAN AHEAD!! Portfolio Day 2017 will be January 13, 2017
- Use Jann's email for communications: j_jeffrey@yahoo.com

Awards: Bob Curtis – Absent

PR/Newsletter: Donna Barnard

- Wend in pictures and articles
- The Spring Artifice will include a few things about the Fall Conference

Chickasaw Country: Tina Vercelli – Absent

Red Carpet Country: Lynette Hill – Absent

Great Plains: Marsha Carman

- SWOSU has an official NAEA Group with 6 members

Kiamichi Country: Empty

Green Country: Mandel Chenoweth

- ORU will host the July 23 OAEA Board Meeting, 9 am
- Mandel and Shelley have been meeting every 2 weeks to work on the Fall Conference

Frontier Country: Kristy Lovett – Absent

Historian: Kilian Lowery – Absent

State Department: Glen Henry

- The budget is dismal with another round of cuts before school is out
- Oklahoma has 1000 art teachers, he hopes that number won't be impacted

OAEA Board Meeting: July 23, at ORU, 9 am

Meeting Adjourned: 11:41 am – Motion to adjourn made by Frances Williams, 2nd by Eric Lyons