

**OAEA BOARD MEETING**  
**SATURDAY, NOVEMBER, 12, 2016**  
**Hosted by Bryon Chambers**  
**Oklahoma City Museum of Art**

**Call to Order:** 9:28 AM by Frances Williams, 2016-2018 Board President

**Members Present:** Frances Williams, Michelle Barnes, Amy Fiegner, Kate Kettner, Joy Badillo, Shelley Self, Donna Bernard, Eric Hardison, Jacquelyn Knapp, Judy McIntosh, Jennifer Van Patton, Angela Harris, Nikki Laitrann, Ranell Zurmehly, Ruth Crittendon, Holly Proctor, Carrie Kim, Bryon Chambers, Jann Jeffery, Bob Curtis, Amy Harden, Sheryl Craig, Marsha Carmen, Richard Willis, and Tauri Sims

**Minutes Report:** Motion to accept the minutes report by Frances Williams, 2<sup>nd</sup> by Amy Fiegner, motion passed

**Treasure's Report:** Motion to accept the minutes report by Holly Proctor, 2<sup>nd</sup> by Bryon Chambers, motion passed

**Old Business:**

- Fall Conference – Largest number of people attended in years
  - Build questions into the registration about how participants received their conference information, i.e. mailer, facebook, etc.
  - Venders didn't pay for tables, let's keep it that way next year
  - Shelley asked for a gift for Mandell. Executive committee will vote.
  - Jann Jeffery offers to buy/supply another OAEA flag.

**New Business:**

- Fall Conference:
  - Dates to be decided pending Quartz Mountain.
  - Dates offered September 29/30, October 20/21 or October 27/28.
  - Brent Greenwood is the possible speaker, provided by a grant from the Chickasaw Nation and Eric Hardison's help.

**Committee Reports:**

- Membership: Michelle Barnes spoke for Sarah Carnes
  - Study/look at content; see what is working and what is not.
  - Vase- Board members collect art for the state fair.
- Western VP: Joy Badillo
  - Would like a list of schools and their art teachers to keep in contact with.
- Newsletter: Donna Bernard
  - New flyers
  - Deadline for next issue is Dec. 3<sup>rd</sup>, issue comes out on Dec. 10<sup>th</sup>.
  - Needing spring events. Email [dbarnardokc@gmail.com](mailto:dbarnardokc@gmail.com)
  - Asked for Brian to put a permission form on the website for photo release.
- Supervision: Eric Hardison
  - Big thanks to Mandell, Isolete, Shelley, Donna, Amy, etc.

- Helping to get funding to get Brent Greenwood for the speaker for the next Fall conference.
- High Ed: Jacquelyn Knapp
  - Contact Jackie with any information you have,
- Secondary: Judy McIntosh
  - Oklahoma City University with Mike Wimmer
  - YTIO
- Middle/JrYTIO: Jennifer Van Patton
  - TU, ORU, or Willowbrush for show
- YTIO: Ranell Zurmehly
  - Judges chosen
  - Feb. 1<sup>st</sup> open for submission
  - Feb. 24<sup>th</sup> deadline @ 7PM
  - Please use flashdrives
- YAM: Holly Proctor, Ruth Crittendon
  - Holly is getting info to Brian in the next two weeks for the website, dates, etc.
  - Ruth presented Sargent Art flyer for the Young People's art exhibit in January
    - Executive committee will vote.
- Museum: Carrie Kim
  - How can we as art educators help museum educators? And, vice versa.
    - Workshops, conference, etc.
- Portfolio Day: Jann Jeffery
  - Jan. 13<sup>th</sup>
  - She needs contacts or higher ed.
  - Museum pays for the busses, sub, etc.!!!!
- Awards: Bob Curtis
  - NOMINATE!
    - On the website by August 15<sup>th</sup>.
- Red Carpet: Sheryl Craig
  - Noted that small schools with no art teacher need information
- Great Plains: Masha Carmen
  - Southwest competition possibility
- Green Country: Richard Wills
  - Needs a list of Tulsa/ surrounding area teachers that attended the conference
  - [willsri@tulsaschools.org](mailto:willsri@tulsaschools.org)
- Frontier Country: Tauri Sims
  - Travelok.com for Country lines

Adjourned 11:18 AM