OAEA Board Meeting

January 16, 2016

Oklahoma Contemporary, OKC, OK

**Call to Order** by Isolete De Almeida at 9:33am

**Present:** Isolete De Almeida, Frances Williams, Amy Fiegener, Bob Curtis, Glen Henry, Brian Payne, Erin Oldenfield, Judy McIntosh, Jennifer VanPatten, Tabitha Black, Kate Kettner, Mandel Chenoweth, Shelley Self, Donna Barnard, Michelle Barnes, Sarah Carnes, Gayla Mitchell, Holly Proctor

**Minutes:** Amy F. makes motion to accept minutes Bob C. second, motion passed.

Treasurers Report: Donna B. makes motion to accept, Shelley S. send, motion passed.

**Old Business:** Further discussion about growing membership by talking to non-member art teachers.

Leadership Institute was beneficial and well enjoyed.

**New Business:**

* Fall Conference - the school of visual communications is interested in supporting us through conference presentation.
* OKC University is interested in sponsoring Fall Conference in the future.
* Discussion about using the OKC Museum of Art as a leadership retreat, and change retreats to every 2 years
* NAEA Convention – Motion made by Donna B. for $500.00 for Frances to attend National second by Bob C., motion passed
* Glen Henry makes motion for executive board to take care of details of funds for National Convention, second by Bob C., motion passed
* We will have a workshop with Mike Wimmer in April, date to be announced.
* Brian is going to UCO to share and talk to Art Education students.
* We will mail out brochures to 1,000 art teachers Glen Henry will send the list to Isolete & Bob, Michelle will mail merge for labels and we will have a work party to apply labels and stuff envelopes at Oklahoma Contemporary on Feb. 13th, (as of this typing the meeting has been moved to Feb. 15)
* Donna B. makes motion to participate in the Bookmark initiative with the Oklahoma Alliance for Arts Education, second by Amy F., passed

**Committee Reports:**

Absent – Membership, Supervision/Administration, Higher Education, Retired, Portfolio, Chickasaw, Red carpet, Great Plains, and Frontier Countries, Historian

* Eastern VP: Shelly announced that the Scholastic results are coming out.
* Webmaster: Brian will continue keeping the website up to date.
* Secondary: Judy reported the Sutton Nature works and Hart Weldon Art works are due, Feb. 6 the Scholastic Awards and YTIO. Applications are now being accepted for the OAI Summer Arts. Juniors may now apply for the State Arts Awards and the awards will be held April 12th in Guthrie. OK Camera club has a contest due March 15th and Congressional art competition April 15th.
* Middle Division/JrYTIO: Jennifer reported that JrYTIO will be held at ORU. Email list due 2-19 and Physical works due 2-25, the show will hang 2-16 through April 3rd with the closing awards.
* YTIO: Gayla state there are lots of places to drop off artwork and all dates are on the website.
* Elementary: Kate announced the YAM and State Superintendent shows with the Awards April 4th.
* Portfolio: Isolete reported that the numbers were down this year.
* YAM: Due to capitol construction Youth Arts Day will not be held. Doorknockers will still be delivered to the legislators. This year is the year for High School students to design the Youth Art Month Flag. Young People Awards will be Feb. 20th 11:00-1:00.
* Awards: Bob asked for nominations.
* PR/Newsletter: Donna announced the due date for the spring issue is due the last 2 weeks of April. Will print more of the new brochures for the mass mailing.
* Glen makes the motion to have executive board approve extra page for mailing about Conference and other events Amy seconds, motion passed.
* Green Country: Mandel - Conference planning is moving along, with presenters and vendors being contacted. Crown Plaza has double occupancy for $84, across the street from conference. The Dining room has been reserved and checking on catering. Speakers being contacted.
* State Department: Glen reported on the Tour de Quartz is at the Education offices. Word on the street is that we are moving away from high stakes testing to summative assessment.

Meeting Adjourned: 12:05pm