

**OAEA BOARD MEETING
SATURDAY,
November, 4th, 2017
Hosted by The OSU Museum of Art
And The Stillwater Arts Center**

Call to Order: 10:10 AM by Frances Williams, 2016-2018 Board President

Members Present: Frances Williams, Amy Fiegenger, Kate Kettner, Chris Ramsey, Ruth Crittendon, Glenda Skinner-Noble, Ellie Ness, Michelle Barnes, J. Amy Harden-Collins, Bob Curtis, Brian Payne, Erin Wilson, Richard Wills, Betty Hancock, Rosemary, Burke-Carroll, Shelley Self, Donna Barnard, Jennifer Deal, Jennifer Brown, Angie Harris, Carmela Grantham, Julie Thomas, R S?, Holly Proctor, Isolete DeAlmeida, Tauri Sims, Joy Badillo, Sarah Carnes, Jackie Knapp.

Minutes Report: Minutes read by Kate Kettner. Motion to accept the minutes report by Amy Feingenre, 2nd by Holly Proctor, motion passed.

Treasure's Report: Amy reads report, unheard of net profit. Motion to accept the budget report by Donna , 2nd by Jackie , motion passed.

Karen Kirkpatrick: ongoing memorial or fundraising, motion to form a committee. Frances proposes Executive board is committee, Michelle accepts, 2nd by Isolete, motion passed.

Old Business:

- 2017 Fall Conference
 - Shelley: Reservations about disabled persons not being able to access the art building. In the future, must provide for everyone. Refunded lady who complained.
 - Needing thank you cards.
 - Richard QR code, needs to be sent to everyone. 38 responses out of 110. Do we need to go paperless?
 - Richard reads feedback
 - Chris proposes inviting resources, museums, etc. as vendors.
 - Do we really even need vendors?

New Business:

- 2018 Fall Conference:
 - Oklahoma Christian, OCCC, OCU, Rose State
 - Sept. 28 & 29, Oct. 5 & 6
 - November 2nd & 3rd?

Committee Reports:

- Membership: Sarah Carnes
 - 152 members
 - \$3 per member
 - We need to change, get people, share our ideas.
 - Google elevator speech.
- Western VP: Joy Badillo
 - Clinton art show, Arts council trying to bring art back.
- Eastern VP: Shelley Self
- Web Liaison: Brian Payne

- Send Brian stuff about Spring events.
 - NEW! Calendar bar shows events.
- PR/Newsletter: Donna Barnard
 - All Artifice issues are on the website.
 - Needing events and photos. Email dbarnardokc@gmail.com
 - Spring Events are due December 1st.
- Supervision/Administration: Eric Hardison, absent
 - Brent Greenwood is now our advisor.
- High Ed: Jacquelyn Knapp, Chris Ramsey
 - Summer workshop was great. Do we want one in February? Jackie's on it.
 - Scholarship for a full ride.
- Retired: Rosemary Burke-Carroll
 - Keep her posted about retirees.
- Secondary: Judy McIntosh, absent
- Middle/JrYTIO: Jennifer Van Patton, absent, Holly Proctor
- YTIO: Gayla Mitchell, absent, Ranell Zurmehly, absent, Jime Wimmer, absent
 - All in place.
- YAM: Holly Proctor, Ruth Crittendon, Glenda Skinner-Noble
 - Dates are done.
 - Working on Youth Arts Day, and door knocker day.
 - Rotate board members so there is always members with knowledge in YAM.
 - One large flag, two smaller ones, so every grade level participates.
 - Young People's due date Jan 10th, hang art Jan 13th, exhibition and awards Feb 24th.
 - Next board meeting is January 13th at Oklahoma Contemporary.
- Elementary: Angela Harris
- Museum: Carrie Kim
 - Oklahoma Arts Council task force pilot program to strengthen the arts, 3 year study, lack of certified teachers needing professional development. Needing a plan.
 - How can we collaborate and support each other?
 - Art for the greater good.
- Portfolio Day: Jann Jeffery, absent
 - Friday, January 19
 - 13 schools enlisted
 - OKCMOA
- Grants:
- Awards: Bob Curtis
 - Nominations before schools gets out. Due August 15th.
 - NAEA website
- Historian: Amy Harden
 - Send her your digital material for the archives.
- Chickasaw Country: Kelly Reed
 - Kelly is stepping down. Needing someone.
- Red Carpet Country: Sheyla Craig, absent
- Great Plains Country: Marsha Carmen, absent
- Kiamichi Country:
- Green Country: Richard Wills
- Frontier Country: Tauri Sims
 - Committee to show creative things happening in the classroom.

- Nov 16th, 6-8 PM, Norman High School
- Firehouse Art Center, offering classes
- State Department of Education: Rebecca McLaughlin, absent

Adjourned 12:09 PM