**OAEA BOARD MEETING**

**SATURDAY, APRIL 29TH, 2017**

**Hosted by Teresa Valero**

**The University of Tulsa**

**Call to Order:** 9:35 AM by Frances Williams, 2016-2018 Board President

**Members Present:** Frances Williams, Michelle Barnes, Amy Fiegener, Kate Kettner, Shelley Self, Eric Hardison, Jacquelyn Knapp, Jennifer Van Patten, Angela Harris, Holly Proctor, Richard Wills, Tauri Sims, Teresa Valero, Gayla Mitchell, Glenda Skinner-Noble, Cindy Erickson , Sarah Carnes

**Minutes Report:** Minutes read by Kate Kettner. Motion to accept the minutes report by Michelle Barnes, 2nd by Shelley Self, motion passed.

**Treasure’s Report:** Budgets are great.Motion to accept the budget report by Frances, 2nd by Tauri, motion passed.

**Old Business:**

* NAEA: Michelle, Frances, and Sarah attended.
	+ President meeting was great.
	+ Michelle talks safety issues in the art classroom. Numbers do make a difference.
	+ Susan Gabbard accepted her award.
	+ How do we get more members.
* Congrats to Sarah for Educator of the year.

**New Business:**

* Fall Conference:
	+ Thanks to Teresa, the director of the School of Art, The University of Tulsa.
	+ Conference is September 29th & 30th.
		- OSAE art pick up are the same days.
	+ TAC Gallery will host OAEA member show. Reception Friday 6 PM.
		- Be proactive about getting a gallery they fill up years in advance.
	+ Presentations:
		- Need to prioritize if the presenter would rather have a sink or technology.
		- Communication is key. Shelley will work on it.
		- Due August 4th.
* OSSBA Conference
	+ Roughly 2,000 school leaders from all over Oklahoma.
	+ August 25th, 8-4, & 26th, 8-1. At the Cox Convention Center. Need presenters.
	+ OAEA table with stuff to sell, a possible interactive installation piece, centerpieces for tables.
	+ Theme: Creating a World of Opportunity.
	+ Motion to accept the contributing to the conference report by Amy, 2nd by Jacquelyn, motion passed.
	+ [www.ossba.org](http://www.ossba.org)
* 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.
* Nancy Nortz is interested in having professional artist demos.
	+ OAEA members for 3 hours.
* Carpenter Square:
	+ OAEA community Portfolio Show
	+ 35 student show, 5 pieces sold for $250 total
	+ 60 people attended

**Committee Reports:**

* Membership: Sarah Carnes
	+ 18 members lapsed
	+ 4 joined in March
	+ 166 total, with 11 new last year.
* Western VP: Absent
* Newsletter: Donna Bernard, absent
	+ Articles by May 6th
	+ Needing events and photos. Email dbarnardokc@gmail.com
* Supervision: Eric Hardison
* Retired: Rosemary absent
	+ Shelley says Rosemary will do more nametags for Conference.
* High Ed: Jacquelyn Knapp
	+ Concerned and needs representatives from each county group.
	+ Publicize workshops, and get mailers out.
	+ Be careful about who you add to groups on social media.
* Secondary: Judy McIntosh, absent
* Middle/JrYTIO: Jennifer Van Patton
	+ Amazing turnout for JrYTIO
	+ Jennifer did a wonderful job
* YTIO: Gayla Mitchell, Ranell absent, Jime Wimmer absent
	+ $129 balance
	+ Very successful, thank you those that brought refreshments.
	+ Jime wants to step down, and for someone to fill her spot.
* YAM: Holly Proctor, Ruth Crittendon absent, Glenda Skinner-Noble
	+ Check the shared google doc.
	+ Sargent checks are in the mail.
	+ Superintendent Show was great.
* Elementary:
	+ Nothing new, relay information to teachers.
* Museum: Carrie Kim, absent
* Portfolio: Jann Jeffery, absent
* Awards: Bob Curtis, absent
* Red Carpet: Sheryl Craig, absent
* Great Plains: Masha Carmen, absent
* Green Country: Richard Wills
	+ Tulsa-wide art show, 5,000 pieces.
* Frontier Country: Tauri Sims
	+ Goal to get all teachers in country to meet.

Adjourned 11:06 AM