

OAEA BOARD MEETING
SATURDAY,
January, 13th, 2018
Hosted by The Oklahoma Contemporary Arts Center

Call to Order: 9:41 AM by Frances Williams, 2016-2018 Board President

Members Present: Frances Williams, Sarah Carnes, Michelle Barnes, Tauri Sims, Glenda Skinner-Noble, Jennifer Amy Harden-Collins, Ruth Crittendon, Holly Proctor, Vicki Cowger, Bob Curtis, Theresa (Tracy) Riemer, Brian Payne, Amy Fiegener, Rosemary Burke-Carroll, Donna Barnard, Shelley K. Self, Richard Wills, Jann Jeffrey, Jime Wimmer, Ranell Zurmehly, Kate Kettner

Minutes Report: Minutes read by Kate Kettner. Motion to accept the minutes report by Amy Fiegener, 2nd by Tauri Sims, motion passed.

Treasurer's Report: Amy reads report. Budget 15,100. **Bank: 16,873.51.** 1,175 for Karen Kirkpatrick fund. Motion to accept the budget report by Donna Bernard, 2nd by Shelley Self, motion passed.

Old Business:

- Karen Kirkpatrick Art Resource Education Grant or The Karen.
 - 2 grants, travel grant for NAEA and state/classroom grant
 - Focus on new teachers
 - Shelley proposes gaining interest
 - Rubric graded by executive board

New Business:

- 2018 Fall Conference
 - Oklahoma Christian University
 - October 12th & 13th
 - Joy Badillo in charge
 - Heather Seacrest will present, from Kansas
 - Urban Sketchers, plen air painting

Committee Reports:

- Membership: Sarah Carnes
 - 155 members, 6 lapsed, 9 renew \$142 reimbursement
- Western VP: Joy Badillo
 - Scholastic stuff to Tulsa
- Eastern VP: Shelley Self
 - Trying to get the younger teachers involved
- Web Liaison: Brian Payne
 - Nothing
- PR/Newsletter: Donna Barnard
 - April 30th deadline for the Artifice.
 - Needing events and photos. Email dbarnardokc@gmail.com
- Supervision/Administration: Brent Greenwood, absent
 - Hopefully will be official soon.
- High Ed: Jacquelyn Knapp, Chris Ramsey, both absent
 - Mini workshop February
- Retired: Rosemary Burke-Carroll

- Keep her posted about retirees.
- Secondary: Judy McIntosh, absent
- Middle/JrYTIO: Jennifer Van Patton, absent, Holly Proctor
 - Encourage middle schools to enter, Oral Roberts, Feb 23rd
 - Do not have to be a member
- YTIO: Gayla Mitchell, absent, Ranell Zurmehly, Jime Wimmer
 - Registration opens up January 20th
 - Oklahoma Christian was great
 - Yard signs to be used every year, Jime has them
 - Someone needs to step up, Shelley is a maybe with Jennifer Deal
 - OCU is lined up tentatively for next year
 - March 17th is drop off and hang
- YAM: Holly Proctor, Ruth Crittendon, Glenda Skinner-Noble
 - Send photos for scrapbook
 - Special recognition 3 years in a row!
 - Reporting sheets and financial sheets are on the YAM page, get those done please
 - Youth Arts Day, reception is April 6th at 3:30
 - Alliance meeting February 7th in Stroud for OAAE
 - Principal proclamations
 - Flag entries open to all grade levels, due January 25th
 - Door Hangers due February 9th
- Elementary: Angela Harris, absent
- Museum: Carrie Kim, absent
 - In contact with the different countries to have activities
- Portfolio Day: Jann Jeffery
 - Almost ready, 17-20 different high schools involved
 - 5 out of state colleges with reps
 - 15-20 different higher education institutes
 - Open to all high school teachers
 - OKC museum pays buses, subs, etc call Neely Sims
- Grants:
- Awards: Bob Curtis
 - Nominations before schools gets out. Due August 15th.
 - NAEA website
- Historian: Amy Harden
 - Artifice article was great.
- Chickasaw Country: Vicki Cowger
 - Welcome!!!
 - Waiting approval
- Red Carpet Country: Sheyla Craig, absent
- Great Plains Country: Marsha Carmen, absent
- Kiamichi Country:
- Green Country: Richard Wills
- Frontier Country: Tauri Sims
- State Department of Education: Rebecca McLaughlin, absent

Adjourned 10:54 AM