**OAEA BOARD MEETING**

**SATURDAY,
July 28th, 2018**

**Hosted by Frances Williams**

**At The Studio**

**Call to Order:**  9:40 AM by Frances Williams, 2016-2018 Board President

**Members Present:** Frances Williams, Bob Curtis, Amy Harden-Collins (phoned in), Sarah Carnes, Michelle Barnes, Shelley Self, Marsha Carman, Joy Badillo, Amy Feigner, Ranell Zurmehly, Rosemary Burke-Carroll, Carrie Kim, Gail Sloop, Jacquelyn Knapp, Richard Wills, Valerie Beck, Brandy Sitts, Kate Kettner

**Minutes Report:** Minutes read by members. Motion to accept the minutes report by Amy Feigener

 2nd by Michelle Barnes, motion passed.

**Treasurer's Report:** Amy reads report. **Bank: $17,566.63.** Motion to accept the budget report by Kate Kettner, 2nd by Donna Bernard, motion passed.

**Old Business:**

* Karen Grant- needs someone to be in charge to promote it, State Department recommended.
	+ Elizabeth Maughan
	+ Elizabeth.maughan@sde.ok.gov
	+ 405-522-0863
* OAEA Fall Conference
	+ Hotel block of rooms
		- Stratford House Inn on Broadway Extension, $65
		- La Quinta on I-35, $95 for suite
	+ Member show in place
	+ Keynote Saturday: Anita Fields, speaking not presenting
	+ Keynote Friday: Kim Cozier, arts eco program, how to run your own art builds, and workshop
		- Museum is taking care of costs
		- Margaritte Perret possible speaker in the future, Robin Lasser
	+ Need presentation/workshop forms! Send them in to Michelle Barnes. Deadline August
	+ Round table discussions, all inclusive phrasing
	+ Food provided by the university
	+ Board members bring stuff for silent auction.

**New Business:**

* Oklahoma Contemporary has a 5th grade free resource program
* Mandell says ORU launching 3 new art degrees
	+ BFA art education
	+ BFA fine art
	+ BFA graphic design
		- Willing to host JrYTIO
* Goals/Vision? For OAEA
	+ Follow what NAEA does
	+ What are we most proud of? Working with others, State Fair, OAAE, USAO, OSU, etc.
* How do we balance all the conference and money, and how do we reach our members with these events?
* OAAE/OAEA bookmark competition due in Fall by middle of year, bookmarks will be ready.

**Committee Reports:**

* Membership: Sarah Carnes
	+ State Fair demos, 3 hours of demo
		- 3 confirmed
		- Get parking pass
		- Free all day tickets
	+ 166 members, top membership was in January, May 5 new members, $340 in reimbursement
		- Need 200 members for 3 delegates
		- OAEA will buy 1,000 magnets designed by Sarah to give out at conference
* Western VP: Joy Badillo
* Eastern VP: Shelley Self
	+ YTIO. Confirmed Oklahoma City University for next year, looking at Broken Arrow campus for 2021, OC for 2022
* Web Liaison: Brian Payne, absent
	+ Golden Key award
* PR/Newsletter: Donna Barnard
	+ New physical brochure and digital version
	+ End of August is the deadline for the Artifice.
	+ Needing events and photos. Email dbarnardokc@gmail.com
	+ Needing a new person for this position
* Supervision/Administration: Brent Greenwood, absent
* High Ed: Jacquelyn Knapp, Chris Ramsey
	+ 3 workshops went well
	+ Going to continue these for next summer
* Retired: Rosemary Burke-Carroll
	+ Send retirees her way.
* Secondary: Judy McIntosh, absent
	+ Retired
* Middle/JrYTIO: Jennifer VanPatton, Holly Proctor, absent
* YTIO: Gayla Mitchell, absent, Ranell Zurmehly
	+ Passing out scholarships
	+ Google for non-profit
* YAM: Holly Proctor, Ruth Crittendon, Glenda Skinner-Noble, all absent
* Elementary: Angela Harris, absent
* Student: Fatima Mohammed? Kate Kettner will ask.
* Museum: Carrie Kim
	+ Lots of conference information
* Portfolio Day: Jann Jeffery, absent
	+ Email: same request for PD
* Grants:
	+ Ranell taking over
	+ Kirkpatrick grant
* Awards: Bob Curtis
	+ Nominations needed. Due August 15th but extended to August 31st, hard deadline.
	+ NAEA website
* Historian: Amy Harden, phone
* Chickasaw Country: Vicki Cowger, absent
* Red Carpet Country:
* Great Plains Country: Marsha Carman
* Kiamichi Country:
* Green Country: Richard Wills
	+ Art Camp TPS was successful, 250 kids
* Frontier Country: Tauri Sims, absent
* State Department of Education: Elizabeth Maughan
	+ Elizabeth.maughan@sde.ok.gov
	+ 405-522-0863
* Art & music standards up for revision
	+ Legislature 2020
* Frameworks for Art, i.e. for emergency certificate teachers
* Getting rid of standardized testing, no more A-F, which includes fine arts standards!!! Hopefully chances the climate.

Adjourned 11:32 AM