

OAEA BOARD MEETING
SATURDAY
November 17, 2018
Hosted by Bryon Chambers
At OKCMOA

Call to Order: 9:28 AM by Michelle Barnes, 2018-2019 OAEA Board President

Members Present: Michelle Barnes, Sarah Carnes, Candise Anderson, Amy Fiegenger, Elimar Ness,, Brandy Sitts, Angela Harris, Brian Payne, Donna Barnard, Stanley Pollard, Oksun Lee, Jennifer Dix Brown, Richard Wills, Ruth Crittendon, Betty Bowen, Tauri Sims, Shelly Self, Jennifer Deal, Valerie Beck, Jaquelyn Knapp, Rannell Zurmehly, Isolette De Almeida, Vicki Cowger, Carmela Grantham, Eric Lyons, Taylor Knight, Elizabeth Maughan

Minutes Report: Minutes read by members. Motion by Jennifer Brown to accept the minutes report. Seconded by Amy Feigenger, motion passed.

Treasurer's Report: Amy reads report. **Bank: \$22,898.96.** Motion by Donna Barnard to accept the budget report. Seconded by Jackie Knapp, motion passed.

Old Business:

- OAEA Fall Conference
 - Turnout higher this year (Fall 2018) than the last two years.
 - 121 present on Friday; 113 present on Saturday
 - 134 total at OAEA conference, Fall 2016
 - Discussion and reflection of conference
 - Next year we will need more room for silent auction.
- Discussion on how to recruit new members
 - > 200 members = added delegate
 - Can we combine conference registration with OAEA registration?

New Business:

- Introductions -Many new members to the board this year.
- Grant submitted for funding a board retreat in April.
 - Kirkpatrick Foundation Grant -
 - Submitted; will be reviewed and analyzed with Michelle Barnes
 - We will be updated upon finalization
 - Covers up to 10% of budget.
- New Budget information discussion
 - Include "donation in kind"
- Tentative next board meeting in January, possibly at OCCC.
 - Time, date and location will be emailed by Michelle Barnes in the future when finalized.
- Call for:
 - Newsletter Editor
 - Kiomeche County Chair
 - Great Plains Country Chair

Committee Reports:

- Membership: Sarah Carnes
 - 164 members, 24 new members

- Need 200 members for a new delegate.
 - Reach out to 5 or 10 people before our next meeting. What about emergency certified teachers?
- How can we increase membership? Can we include membership with conference registration?
 - Problems with social media,
 - they are run on algorithms and only reach certain people. It is possible that if there is an OAEA post every day, it will move the algorithm to include more people.
 - Hashtagging bumps posts into algorithms.
 - Use “#OAEA”. Adding comments and “liking” posts bumps them back up.
 - Consider creating our own google doc to keep track of teachers across the state/districts/countries -school names and addresses, and send out a physical form letter.
 - Discussion of possible ways to pay for registration into OAEA by district.
 - Shelly Shelf to make it an executive board decision -how to combine registration to conferences/registration with OAEA.
 - Seconded by Tauri Sims. Confirmed.
- Western VP: Brandy Sitts
 - Looking into 2019 conference dates. Primarily looking into early November. Has not been finalized.
 - Rural membership -reaching out.
- Eastern VP: Angela Harris
 - No news
- Website: Brian Payne
 - May switch to Newsletter when we find a new website person.
 - New page under “about” section regarding financial information.
 - We must check board member page, make sure name and email addresses are correct. Can contact Brian Payne for updating information.
 - Discussion of new directory available to include email addresses going forward, not physical addresses.
 - Add a donation button on homepage and information on Amazon proceeds donations.
- PR/Newsletter: Donna Barnard
 - Newsletter coming out in the spring with summary from conference, future show deadlines, and reminders for lists of events.
 - Under your department, send a short summary of your department and what you do to the newsletter. Include photo if possible. Email Donna Barnard: dbarnardokc@gmail.com, by December 2, 2018. This will ensure newsletter is sent out by Winter Break.
- Supervision/Administration:
 - No news
- Higher Ed: Oksun Lee
 - Introducing OAEA from beginning of education path for Art Ed majors programs.
 - Intending to build relationships with Art Ed majors and pays registration for their students.
 - Consider student chapter for OAEA; student helpers with Young Talent, etc., will benefit students in making connections with our organization.
- Secondary: Jennifer Dix Brown
 - 10 people signed the sign in sheet for last meeting of teachers. Were the others present not members? What can we do to promote awareness?

- Networking at conference helped promote arts.
 - High school show needed in the fall.
- YAM: Ruth Crittendon
 - This year Young People's Art Gallery will be at Oklahoma City Community College Inasmuch Gallery. (Not Oklahoma Contemporary)
 - Last year YPAG was very crowded, this gallery is much larger. They do have an art director.
 - Flag design overall winner will be from the high school division this year. (\$500 to winner/\$1500 in supplies to winning teacher.)
 - Sponsored by Sargent Art
 - All themes for competitions are "Your Art, Your Story".
 - Door hangers work better run off on cardstock. Some representatives keep them.
 - Youth Arts Day at the capitol is a work in progress. We will keep you updated. It is scheduled March 8, 2019 on 4th floor.
 - January 18th is Portfolio Day
- Middle/JrYTIO: Betty Bowen
 - Megan at Prarie Arts Center, Consider possibly having Young Talent there in Stillwater.
 - We will pursue Prarie Arts as a location for Junior Young Talent show.
- YTIO: Tauri Sims, Shelly Self, jennifer Deal
 - We have outgrown old venues. Difficulty finding locations. Talking to Northeastern State University in Broken Arrow for 2020. Location has many display panels.
 - Tauri completed postcards. These need to be received by high school teachers across the state. Rural representatives of the Board should be able to reach out to rural teachers and get them to enter the shows.
 - How can we communicate to teachers for the National State Superintendent show, that the YTIO is a great show to be part of?
 - New website in progress.
- Elementary: Kendra Abel -absent
- Student Division Chair: Oksun Lee might bring a student for next meeting.
- Retired: Valarie Beck and Donna Barnard
 - Visiting Crystal Bridges when dates finalized.
 - Send retirees her way. List of referrals need to be contacted, consolidated to the board members.
 - Considering private facebook page.
- Museum: Carrie Kim -absent
 - Note from Jennifer Dix Brown -Crystal Bridges will pay for visit, including bus, lunch, and substitutes.
- Portfolio Day: Jacqueline Knapp
 - 20 schools signed up so far.
 - January 28th.
 - Anticipating great colleges to sign up.
 - *Statewide/not members-only
 - More parents are bringing their kids' works instead of classes by teachers.
- Grants: Ranell Zurmehly
 - Report grant possibilities.
- Awards: Isolette De Almeida
 - No news
 - Eric Lyons commenting on awards -as a board, we need to look into reaching out to people in our areas to get awards to.
- Historian: Taylor Knight -absent. Need updated contact information.

- Chickasaw Country: Vicki Cowger, absent
- Red Carpet Country: Sheryl Craig -absent
- Great Plains Country: Read by Brandy Sitts, report by Marsha Carman
 - Interested in OAEA members to do workshop for art club members, including stipend and materials.
 - Southwestern currently has 12 Art Education majors and 7 Art Ed grad students.
 - Recently held a workshop for 30 6th -8th graders at SWOSU.
 - 3 50 minute workshops and printed shirts for all participants on site.
 - Will be offered in the future.
- Kiamichi Country: *searching for chair
- Green Country: Green Country *searching for chair
- Frontier Country: Eric Lyons
 - No new business
- State Department of Education: Elizabeth Maughan
 - Elizabeth.maughan@sde.ok.gov
 - 405-522-0863
 - Art & music standards up for revision
 - Revision has begun. Ready for formal review by next fall.
 - Input requested by us in the fall
 - All 4 subject areas for approval in 2020.
 - New committee will put together new resources for art.
 - Engage OK -5 dates in the summer PD. (hour long sessions.)
 - Consider teaching some PD for Engage OK sessions.
 - OAEA tables?
 - *Phased in, starting with 8th grade, World History and English language classes will no longer count as fine arts credit!

Adjourned 11:54 AM

