

OAEA BOARD MEETING
SATURDAY
May 05, 2019
Hosted by
Camp Canyon, Hinton OK

Call to Order: 9:00 AM by Michelle Barnes, 2018-2019 OAEA Board President

Members Present: Michelle Barnes, Candise Anderson, Amy Fiegenger, Holly Proctor, Brandy Sitts, Betty Hancock, Donna Barnard, Bob Curtis, Tauri Sims, Jessica Scheffel, Shelley Shelf

Minutes Report: Minutes read by members. Amy Fiegenger motions to accept minutes. Seconded by Holly Proctor. Motion passed

Treasurer's Report: Amy reads report. **Bank: \$26084.76.** Motion by Donna Bernard to accept the budget report. Seconded by Tauri Sims, motion passed.

Old Business:

- Successful retreat.
 - We have a direction, timeline and tasks to complete. We will be:
 - surveying communication of members
 - making posters for recruitment
 - country representatives to conduct mini-conferences.

New Business:

- Fall Conference
 - Met with OCU. Fall conference notes read by Brandy Sitts (information on drive folder).
 - Changing format of how "Call to Present" goes out.
 - Dates of Conference: October 25, 26 2019.
 - Send out "Save the Date" for fall conference postcard this summer, and will be included in listserv blast-outs.
 - Have schedules done by 10/11/2019
 - 10/04/19 for hard deadline of presenter information; 09/20/19 we will put out to everyone to fill the schedule.
 - Change: Reception for our show to happen following last speaker. Finally, break for dinner.
 - OCU will have an usher table.
 - Discuss having coffee/chat, meeting groups at beginning of conference.
 - Division meeting discussion about registration process, ensuring updated teacher information.
 - Discuss: Requirement on food service?
 - Keynote speaker ideas:
 - Cultural artists prospects, Mike Larson, Bob Reeker, etc
 - Discussion of moving around time slots for workshops and lunch, time frame of workshops
 - Amy Fiegenger will look into vendors, work with Brandy Sitts about vendors
 - Consider that next year is textbook state adoption, book vendors likely to be interested
 - Retired committee in charge of silent auction, need a more effective setup, including easels and more tables.
 - We will photograph the bid sheets at the end of the auction, and put them on the drive.
 - Discussion of 10 minutes between presentation time.

- Is it possible that we can call in food trucks on Friday?, possible map of nearby restaurants
- Discussed registration fees vs. registration and membership into OAEA.

Fall conference theme: Take A Journey Through Art

Next board meeting tentative for end of July.

Committee Reports:

- Membership: Bob Curtis
 - No news
- Western VP: No news
- Eastern VP: No news
- Website: No news
- PR/Newsletter: Donna Barnard
 - PR: Advertising discussion; colleges and Blick. Suggestion for all to look out for opportunities and send them to Donna. Suggestion by Brandy to give vendors advertising as a commitment fee.
 - Newsletter: Events photos send to Donna by May 15th.
 - We would like a report from everybody.
 - In Spring newsletter, we can see what we put in for last year about the fall conference/silent auction which also will be added to postcard reminder in summer for the conference.
 - Airport art gallery, meeting in January. Preliminary discussions about forms for submission, will be emailed out by Donna.
 - Discussion of possible gallery frames for airport show, and sponsorship ideas for frames.
 - Amy Fiegenger makes a motion that we, OAEA, support the airport project to match the donation funds up to \$300. Seconded by Holly Proctor. Teachers can pay additionally to sponsor frames. An email vote will be taken.
 - Art work first round up by 5/20/2019.
- Supervision/Administration: No news
- Higher Ed: No news.
- Secondary: No news..
- YAM: Holly Proctor:
 - Youth Art Day went very well. We are looking into OCCC again for next year, but the room we had this year is most likely booked. We will keep updated.
 - Might consider another room.
 - Please send information to YAM -facebook, etc. Working on GALA information updated end of May.
- Middle/JrYTIO: Betty Hancock
 - Prairie Arts Center event was a success. 269 entries, down to 126. Huge turnout to closing reception.
- YTIO: Shelly Self:
 - Need much more help with the young talent show in the future.
 - Need new location
- No News from other committees.

Meeting adjourned at 11:11am