

OAEA BOARD MEETING
SATURDAY
November 23, 2019
Hosted by
Prairie Arts Center Stillwater, OK

Call to Order: 9:45AM by Michelle Barnes, 2018-2019 OAEA Board President

Members Present: Michelle Barnes, Amy Fiegenger, Sarah Carnes, Betty Hancock, Ruth Crittendon, Valerie Beck, Sheryl Criag, Ellie Ness, Jacquelyn Knapp, Tauri Sims, Shelley Self, Jennifer Deal, Jennifer Brown, Elizabeth Maughan, Frances Williams, Chris Ramsay, Cat De Araujo, Ranell Zurmehly, Donna Barnard, Jessica Schoffel, Glenda Skinner-Noble, Mary Morse, Oksun Lee, Angela Harris, Catarina Araujo, Candise Anderson

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

Treasurer's Report: Amy reads report. **Bank: 26,235.93.** Motion by Donna Barnard to accept the budget report. Seconded by Valerie Beck, motion passed.

Old Business:

- Reflection on the conference.
 - Possibly have more people trained on how to sign in conference entrances.
 - Consider having the conference during the week instead of weekends, whole days instead of half days. Consider resorts instead of university spaces.
 - Possible keynote speaker suggestions, think on it. Michelle will call Nancy Walkup.
 - Consider extra costs for consumables like water/lunch.
 - Reviews of Fall Conference from attendees:
 - Facility issues: cold
 - Wanted more workshops
 - Signing up new members at registration was a success.
We must recruit before August/when numbers are counted.
- Western Regional meeting – Visual information (videos/images) to add to teacher nominations included for future after award acceptance for presentation.
NAEA focus is on inclusion and diversity.
- Reach out to alternative/emergency certified potential members.
- Hanging 1,000 piece art show for OSAE at fairgrounds, please help. The more volunteers, the faster it is accomplished. September 21, 22nd, 2019. Contact Sarah Carnes for sign u/questions/more information. 4 demo's /slot is desired.

New Business:

- New Conference:
 - Next year, delegate jobs better. Discussion.
 - Moving to OSU, consider we will have new facility issues.
 - Everyone should get a copy of the job descriptions.
 - Consider time frame of jobs signed up for.

OSU Representative Notes:

- As a host institution, would like guidelines about what they need from OSU for the conference.
 - Consider what teachers need from the conference to be successful.
 - It will be imperative for us to work side-by-side with the liason.

- Cat De Araujo works at the museum and is a certified art teacher, from OSU Museum of Art, will work with us, too. Suggests we need a cohesive goal, and go with the theme. She is interested in working with the teaching community.
 - The museum will be having a focus on arts and the environment.
- January meeting in Tulsa, most likely.
- New theme proposed “Art is our Environment”. Proposal by Frances Williams; seconded by Valery Beck. Proposal Passed, with further discussion.

Committee Reports:

Membership: WILL ENTER LATER)))) **October = 168.** We should stay on top of the member list. All membership rosters will be copied into the member drive and OAEA conference folder.

Western VP: Brandy Sitts

- Next year we should have one contact to submit proposals.
- Change access to online conference reflections survey/or check on computers.
- Changing to OSU for location for next year.

Eastern VP: -No news

Website: -Absent

PR/Newsletter: Donna Bernard

- Donna is interested in training someone to do the newsletter.
- We need a submission/report from everyone who has events in the spring. In by December 11, 19. To: dbarnardokc@gmail.com
- We need to put them out in all social media before break.
- Youth Art Gallery, Ameritus -Airport Gallery. Current exhibit up until January 15th.
 - New artwork to go up in January by: December 18th.
 - New submitters in rotation. OAEA members only.
 - Contact Donna Barnard for Tulsa airport startup.
 - The airport is happy with it.
 - If someone was interested in purchasing art from the gallery, Donna would contact relevant people.
 - All documents for airport gallery are on the facebook page.

Supervision/Administration: No News

Higher Education: Oksun Lee

- Suggests: Preservice Division, had a successful meeting with grad students for the first time this year.
- 19 UCO graduate students participated in OAEA this year. 4 had presentations in OAEA.
- Free workshop for teachers about new media. David is reaching out to teachers. Oksun can develop a google survey for summary of teachers and their media learning needs.
- Workshop registration will be open soon.
- Oksun and Marsha were talking about getting a student on the board.

Secondary Division: Jennifer Dix Brown

- AP sections in classes, and changes are the buzz right now.
- Is there any money in the budget to have someone talk and train about AP? Discussion.

-----Sarah Carnes makes a motion to set aside a \$100.00 for AP/Secondary Mini-conference.. --
Donna seconded the motion. Motion passed. -----

- Scholastics is not at large. You can go to their site and find your region. Deadline is December 12. Student pieces to be considered at the national level all need to have a concentration -for the senior portfolio.
- If students have free or reduced lunch, Scholastics is free.

YAM: Holly Proctor:

- Needs a new home. Tulsa campus spot communication with NSU is hit and miss. Discussion of date/time/place possibilities, and time availability.

Ruth Crittendon:

- Checking with OCCC because it is a great space, but still needing cost.

Glenda Skinner-Noble:

- Dates for Superintendent Show is on the website, due February 26th. Flag submissions due February 20th. Superintendent show runs until March 28th).
- Submissions due one week earlier.
- The big winner is Elementary this year, but everyone can submit. Holly can transport art from the Tulsa area.
- Everything is booked.
- Consider checking with Oklahoma Contemporary for space.
- If you know of any YAM highschool mentor suitor, let them know.

Middle Division Chair & JrYTIO: Betty Hancock:

- We are having a show here at Prairie Arts Center, Dates March 14, deadline. National Conference is March 26, through March 28. Closing is April 18th.
- We need 1 little 2 part panel to help with the space.

YTIO: Jennifer Deal:

- All entries postmarked February 11, to Broken Arrow, February 13th will be physically dropped off in person to your delegate.
- Postcards sent out at the conference.
- Winners notified by February 26th. Artwork needed on March 21, from 9-noon; help setting up noon-4 at OKC University.
- Show runs March 21, April 4; Awards from 1p-3p, reception is across campus from art. After awards presentation work can be taken down.

Elementary Division Chair: Mary Morse is new Elementary Chair with Elisha Gallegos

Student Division Chair: Oksun will bring a student to future meetings.

Retired Education Chair: Valery Beck and Donna Barnard.

- Valery advises, if you know anyone retiring, please contact Valery.
Crystal Bridges was a successful trip.

Museum Chair: Cat De Araujo works at the museum and is a certified art teacher. She is our new Museum chair.

Portfolio Day: Jacqueline Knapp

- Meetings available 8:30-10:30. She just needs an email with the details, number of students, etc. The date is set for January 17th. 10 universities have signed up so far.

Grants: Ranell Zurmehly:

- Continuously searching for grants for us to apply for. No news on that at this time.

Awards: No News

Chickasaw Country: No News

Red Carpet Country: Sheryl Craig:

Not much new recruit news. Will work with Sarah Carnes for some ideas.

Great Plains Country: Need a chairperson

Kiamichi Country: Need a chairperson

Green Country: Need a chairperson

Frontier Country: No News

Historian: Need a chairperson. They need digital archiving skills.

NBCT Liaison: Need a chairperson

State Department: Elizabeth Maughan:

- Please look up the new standards and make comments and send them in.
- We can print the new standards off poster size and sell them at state conference next year!
- They are also trying to get the information, so that administrators are able to more aptly evaluate you.
- Deadline for review is November 30, 2019. Hopefully, they will be ready by May.

- Expanded versions of the standards with subject focus frameworks need to be made by OAEA to help support structure. It is paid work. We will need big teams. ELA, etcetera is already doing this.
- Capitol is under construction work for now. In December newsletter, have legislators, or make an event, come to your schools and see your programs. Get an endorsement and proclamation for the youth arts months book. Maybe have a big events with the music, and band, etc. Consider it for the Spring.
- Then there will be an event in the Spring.
- Door knockers still needed this year. It is on the agenda. Send physical invitations with student art to legislators for visit, or give them a call (email not recommended).
- Workshops will be set up in the Spring for partial days. Consider sharing ideas for PD for arts.
- AP Art instruction training will be coming back to Tulsa next summer.
- Media Arts course codes being worked on at the moment for districts to be able to add to arts classes. Email Elizabeth if you are interested in helping with digital arts implementation.
- OSDE: leave art until Monday. Michelle will pick it up on Tuesday.
- Write to OSAI and Quartz Mountain for cross curricular opportunities.

Meeting Adjourned: 12:03