

OAEA -EMERGENCY- BOARD MEETING
WEDNESDAY, JULY 22TH, 2020
Hosted by Zoom (online)

- **Call to Order 4:00**
- **Members Present:** Frances Williams, Michelle Barnes, Brian Payne, Candise Anderson, Bob Curtis, Amy Fiegner, Brandy Sitts, Raynell Zurmehly
- The conference committee working with Chris Ramsay at OSU has decided to cancel the OAEA conference. This decision was not an easy decision. The committee agreed it is too late to organize a virtual conference, and the exec committee members present agreed that a virtual conference just is not effective. We decided that we would stand with the decision of the committee, and not hold a vote. Wisconsin is having a virtual conference that OAEA members can attend for \$75 for NAEA members. We decided to offer this as an option for OAEA members.
- Motion: We would like to have 200 customized masks - Purchasing a mask for every OAEA member to inform our members we care about their safety, to inform them of the cancellation of our conference and to let members know how to register for the virtual conference Cost at \$2,000.
 - Presented by Frances Williams
 - Seconded by seconded by Amy F.
 - Passed
- We discussed different ways to stay relevant to OAEA members providing ongoing virtual professional development. Brandy suggested that we create a database of lists of teachers who would like to have a mentor and lists of career teachers that would like to be a mentor.
- Discussion: Possibly moving our drive to “Google for Non-profits for generalized email and a general OAEA shared drive not owned by any district. Our drive is currently owned by Putnam City Schools and has certain benefits for it.
- Bryan Payne notes that our emails are safe, can not be hacked from the OAEA website except if you click on something from an outside source within an email.
- Discussion: OAEA Youtube channel. What would it look like? Ads?/private?
 - Will be put on agenda for possible committee.
 - Must be mindful of restrictions/ strict guidelines regarding children and consent to video
 - Can be voluntary (making videos for OAEA channel)
- OAEA Constitution
 - Needs to be updated
- Motion to adjourn 3:35
 - Presented by: Frances Williams
 - Seconded by Brandy Sitts
 - Passed