

OAEA BOARD MEETING
SATURDAY
May 1, 2020
Hosted by
ZOOM

Call to Order: 1:15PM by Michelle Barnes, OAEA Board President

Members Present: Michelle Barnes, Candise Anderson, Valerie Beck, Isolete Alameda, Frances Williams, Chris Ramsay, Mary Morse, Jennifer Brown, Brandy Sitts, Tauri Sims, Zurhmely, Elizabeth Maughn, Jennifer, Sarah Carnes, Oksun Lee, Jennifer Deal, Catarin de Araujo, Amy Fiegenger, Shelley Self, Christina Elliot, Holly Proctor, Angie Harris, Vicki Cowger, Carmela Grantham, Ruth Crittendon, Jessica Scheffel, Brian Payne, Eric Lyons, Jacquelyn Knapp, Eli Ness, Amber Warden, Gayla Mitchell, Ranell Zurmehly, Donna Barnard, Betty Hancock, Amber Warden, Glenda Skinner-Noble, Bob Curtis

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 [REDACTED] to accept the budget report. Seconded by [REDACTED] motion passed.

Old Business:

- Fall Conference details:
 - Angie Harris explains details for locations we are looking at. Cassie Stevens could be a potential speaker.
 - Chris talks about board art show and live music, possibly.

New Business:

Fall Conference

- It is okay if the board art show only stays for a week at the conference. Planning for Garnder Art Gallery take down after the conference.
- In talks with Chickasaw Nation for funding for conferences before the lock down.
- Friday night is a good time to have artist talks.
- Christina Elliot -we have a grant from the National Endowment of the arts. Some presentations have already been postponed for now. We have the people at the art center to speak if we do not have speakers.
- Box Luncheon talked about. It is possibly a better idea. Awards and luncheon all at the same time is a good idea. Accessibility is good for vendors.
- Jennifer Brown, presentations, if you present your conference fee if waived. Co-presenters, just one fee is waived. Please be thinking about presenting.
- Ideas about door prizes. Reach out to workshop persons.
- Jennifer Brown: we are waiting until after Covid -19 to update the web site information for conference.
- Isolette - deadline for awards is August 30th. Information is on the website. Send packages all together to Isolette. Send them in Microsoft Word, NOT pdf to Isolete. We need to update the conference informaton on the web site.
- Sarah Carnes, we need to discuss with other states about what their conferences are doing in this time.
- Recorded conferences would be ideal in this time.

- Considering a small fee for the conference if we are all still in quarantine.
- The museum still has many lectures that have been recorded available, as well as virtual tours. Presenting information is now in a google form. Also, fill out a google form for member gallery.
- Consider having poster for standards for conference.
- Consider the printing place, Corner Copy, in Norman

OAEA Site

- We need sample professional learning focus form on the website.

Student Board Position

- Amber Warden is filling the student position on the Board!

Issue:

- Donna Barnard: Because of what has been going on, people like to hear about how their situations are being handled. We can have a smaller issue sent out; deadline is May 11. We can talk about what is going on in their district. We can send an email as a reminder for submissions, uplifting articles.

Airport Art Gallery:

- up until September 15th. Some have already signed up for the next round of the exhibition.
- We get a lot of participation when we send out snail mail information.

Responsibilities and Positions:

- Holly will mentor new YAM committee.
- If you want to change responsibilities, or step away, let Sarah Carnes know. We still need mentorship to keep the association strong.

Anyone that has distance learning lessons, please go to our Facebook and upload lessons.

Text Sarah if you would like to present in the state fair (information for early June).

Young Talent committee recruiting helpers in the Oklahoma City area.

We are having a banner made for being recognized for new recruits added in membership.

Motion to Adjourn Meeting:

Presented by:  x

Seconded by:  x

Passed

Meeting Adjourned: 2:30pm