



Full Membership Meeting Minutes for 11/11/22
Report from: Secretary, Jessie Barbarich
Friday Nov. 11 2022, Dayton Ohio 8:00 - 8:50 AM

Membership Meeting:

Call to order/ set agenda*

Matt Young, *President*

Approval of [Saturday, September 24th minutes](#) Jessie Barberich, *Secretary*

Motion to to approve Saturday September 24th Minutes

Seconded by Laura Tawil NE

Motioned carried Kelly Burichin SW

President's Announcements

- Special recognition of the Executive Team
- Special thanks to Melissa Sand and Communications Committee
- Special Thank you to the Conference Committee and Alice Tavani especially for all the last minute changes.
- Special recognition of Carrie Barnett and the Ed and I committee.
- Congratulations to Carrie Barnett as outgoing Art Educator of the year and Julianne Dorff as the incoming Art Educator of the year.
- Recognition of presenters, honorees, leaders going off the Leadership Assembly.

Business

OAEA Call for Elected Officers

Carrie Barnett, *Past President*

- *VP of Advocacy
Motion to Nomination Erin Dechmen (NW)
Motion to close nominations Lindsay Gustafson (W) AshtonPeck (C)
- *President Elect
Motion to nomination Victoria Watkins NC for Mary Haas NC
Motion to close nominations Juliann Dorff
Suzanne Mitolo seconds the nomination
Mary Haas Elected to President Elect
- *Secretary
Motion to Self Nomination Lisa Girlie (NW)
Motion to Self Nominate Jennifer Appelfeller (SE)
Motion to close nominations Erin Beckman NW Lynda Burman SE

Executive Committee Reports

Matt Young, *President*

see your conference booklet

Action Announcements from the Executive Committee & Leadership Assembly

- Open Positions for new leaders: Do leadership you can get college credit
 - Regions will be nominating and voting on new Regional Directors - Central, East,

North Central and Northwest

- Regions will be nominating and voting on new PR/Advocacy Chairs - Northeast, Southeast, Southwest, and West
- Middle, Secondary, Museum, and Pre-Service divisions will be voting on new chairs.
- Advisory Council Positions:
 - Student Programming Chair
 - Parliamentarian
 - Leadership Assembly Positions: Forms,
 - JTACO,
 - YAM/YPAE,
 - Marketing
- Communications Committee
 - Dec. 1 ARTline deadline. Looking for article writers- Artwork and Article
- Student Programming Committee
 - YAM/ YPAE and Jerry Tollifson Art Criticism Open in person Matted, backed not shrink wrapped online submission process due Dec. 17, 2022.
- Professional Development
 - 2023 Summer Symposium Kent State Graduate registration opens in April, PDU, making
 - PDU and Credit procedure for conference page 12 fill out the form, keep the form in the book, - see *conference booklet*.
- State Awards
 - Online nomination feature with deadline of Monday, Nov. 21 at midnight.

OAEA Partners' Announcements & Introductions

- Ohio Alliance for Arts Education Executive Director *Jarrod Hartzler*
 - *Thanks for helping with date, oats*
- Ohio Department of Education Fine Arts Consultant *Raymond Mueller*
 - *By December the standards should be approved- it' on the agenda*
- Ohio Arts Council *Donna Collins*

Closing Remarks and Passing of the Gavel

Matt Young/Gayle Trueblood

Motion to adjourn the meeting Carrie Barnett SW
Lisa Girlie (NW) Seconds
Meeting adjourned