



Full Membership Meeting notes

Friday, Nov. 10, 2023

9:00-10:00 am*

Notes from the Secretary Jennifer Appelfeller

Membership Meeting:

Call to order/ set agenda*

Gayle Trueblood, *President*

Approval of September 9, 2023 minutes

Jennifer Appelfeller, *Secretary*

Call to approve Minutes:

Lisa Girlie North West motion to approve the minutes

Erin Dechman North West motion to approve

President's Announcements

- Mission Statement and Norms
- Special recognition of the Exec, Communications Committee, and Conference Committee.
- Special recognition of Jennifer Thompson and the Ed & I Committee.
- Congratulations Juli Dorff as outgoing Art Educator of the year and Beverly Finkel as the incoming Art Educator of the year.
- Special Thank you to Matt Young and Alice Tavani
- Recognition of presenters, honorees, leaders going off the Leadership Assembly.

Business

OAEA Call for Elected Officers

Matt Young, *Past President*

- VP of Divisions

3 calls for the nomination

Lindsay Gustafson West

Lindsay Gustafson Accepts nomination, 2nd call, final call

Juli Dorff first motion to close nominations

Suzanne Oldham second Call to close nominations

- VP of Regions

3 Calls for Nominations

Alexis Morgan West Accepts nominations

Erin Kraly, Stephanie Timko North East, Erin Kraly accepts nominations.

2nd call, 3rd and final call.

Motion to close nominations

First motion Sarah Danner Hebdo Central

2nd Motion Alice Tavani West

- Treasurer

3 Calls for nominations

Beverly Finkel Nomination accepts nominations, requests to train someone. Erin Dechman to shadow Beverly Finkel.

Motion to close nominations

First call to close nominations Jessie Barbarich North East

Second call to close nominations David Wolf Northeast

Ballot to vote will be sent out before the December meeting.

Executive Committee Reports

Gayle Trueblood, *President*

see your conference booklet

Action Announcements from the Executive Committee & Leadership Assembly

- Open Positions for new leaders:
 - 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:
 - Leadership Assembly Positions: Forms, JTACO, YAM/YPAE, Marketing
 - Grant Writer
 - Registrar
- Communications Committee
 - Dec. 1 ARTline deadline. Looking for article writers.
- Student Programming Committee
 - YAM/ YPAE and Open online submission process due Dec. 16, 2023.
 - Jerry Tollifson Art Criticism Due January 12th.
- Professional Development
 - *2024 Summer Symposium Columbus College of Art and Design*
Correction on Summer Symposium

2024 Summer Symposium is back at Dayton. They are excited to have us. CCAD is listed in the booklet. We are hopeful that in the future that will happen but Dayton is where we will be.

Next year is our 70th year to Celebrate OAEA All member art show will be happening please look forward to details.

- PDU and Credit procedure for conference - *see conference booklet.*
- State Awards
 - Online nomination feature with deadline of Monday, Nov. 20th at midnight. Gayle Trueblood will double check this date.

OAEA Partners' Announcements & Introductions

- Ohio Alliance for Arts Education Executive Director

Jarrod Hartzler

Exciting new

Nov. 28th Building Bridges and Title 4A how it can pay for amazing things you do. How to put the fun back in federal funding.

Nov 7th, and 14th.

We are hopeful that we will be able to have student data for arts and it is coming out soon and is really powerful.

The Ohio Arts Alliance has all this information.

Justin Nigro Ohio Arts Council Arts Impact Ohio Conference May 16th and 17th.

- Ohio Department of Education Fine Arts Consultant *Helen Buck-Pavlick*

What's going on with the standards, we would love to have an answer, but they are still in the revision process.

With the transition of the Department of Education to Education Workforce, things are still in the process

- Ohio Arts Council *Donna Collins*

Closing Remarks

If you have not picked up your raffle basket please pick it up this morning as well as your Artwork.

Motion to close

First Motion: Carrie Barnett Southwest

Second Motion: Jessie Barbarich North East.