



## Leadership Committee Meeting Minutes for May 14th, 2022

Report from: Secretary, Jessie Barbarich

10:00am- 3:30pm Sullivant Hall OSU or Zoom

### Attendance

**10:00am - 3:30pm**

**Sullivant Hall OSU or Zoom**

**Whole Group Meeting: 10-10:30** - Main Auditorium

Please sign the sheet provided by Jessie to record your attendance and your mileage for Bev.

**Mind the Gap** - Making Sure we are at our best as an OAEA

Matt Young, President

- Roughly 3,300 Art Teachers in Ohio- OAEA serves 1,000
- What more can we do to support other as leaders
- Look to see what others are missing
- Are we reaching those on an Island
  - District offerings
  - Educational Service Center
- Support helping close the gap
- Volunteer, support, share

**The Jen....Your Elected Assembly Member - 10:15-10:30**

**Whole Group Meetings: 10-10:30**

**Committee Meetings - Morning Session: 10:30 am - 12:00 pm**

Break Out Rooms to be Determined

- |                                      |  |
|--------------------------------------|--|
| 1. Divisions                         | Jane Taylor, <i>VP Divisions</i>               |
| 2. Regional Directors                | Lindsay Gustafson, <i>VP Regions</i>           |
| 3. Public Relations/ Advocacy Chairs | Mary Haas, <i>VP PR/Advocacy</i>               |
| 4. Student Programming               | Tracy Mathys, <i>Student Programming Chair</i> |
| 5. Communications Committee          | Melissa Sand, <i>Communications Chair</i>      |
| 6. State Conference Committee        | Alice Tavani, <i>St. Conf. Coord.</i>          |

**Lunch - 12 - 1pm**

**Leadership Assembly Meeting - Afternoon Session: 1:00pm - 3:00 pm Main Auditorium**

Call to order/ set agenda\*

Matt Young

Approval of [March 19, 2022 minutes](#)

Jessie Barbarich

Lindsay Gustafson motion to approve minutes

Jane Taylor seconds

Minutes are approved

## 1. 2022 Awards Program

Art Educator of Year- Juli Dorff

New Award.. Outstanding Service honoring Doris Schnepf/Jackie Mahaffey/Mary Frances Downs

New Award for non members who went above and beyond service to OAEA

### Summer Symposium

Lynda Berman/Shannon Fish

Have 40 registered so far (5 are virtual)

- There will be ceramics, printmaking, pastels, cardboard, parties and more
- Sunday Yoga with Gayle
- Pub Crawl, Party!

**Thank you to Tracy for all the challenging Student Programming! Kudos!**

Matt Young

### Gov Show Scholarship Update

Suzanne Mitolo

- 10 teachers applied
- Teacher was Adam Zbydnowski from Buckeye Senior High School
- Student Nicolas Monastra was the winner
  - Nicolas is planning to attend CIA for painting

### ED & I

Carrie Barnett

- Ketal, Libya and Carrie have been working with NAEA (One of six states selected as a pilot) to develop ED & I training modulus
- Special thanks to the OAEA DE & I committee for their work
- Review survey to create objectives
  - Three tentative Objectives
    - Ways- Shared language
    - Norms
    - Develop ED&I Position Statement
- Using an OAC grant to do training with the executive team

### Social Media Membership Updates

Gayle Trueblood

- Spent \$151.31 on 3 social media ads
- 12,005 people have seen ad on Facebook and instagram
- 245- Interactions (clicked on the link)
- Uses search works such as Ohio Education, Art
- Used to push Membership and summer symposium
  - 26 new memberships since March
- Will use again to push conferences in August once registration opens
- Add social media advertisement to budget
  - Pose to marketing and communications- need to find a place for this job

**Executive Committee Reports** (All submitted reports are in [THIS FOLDER](#) unless otherwise indicated)

#### 1. Financial Update

Treasurer

Bev Finkel

- Checking- \$105,847.41
- Savings- \$112,564.81

- See Bev for reimbursement for gas and parking
- One check will be written and given to you at conference
- OAEA Equipment form (in Bluebooks) for items \$250 or more

- 2. [Conference](#)** Coordinator Matt Young and Gale Trueblood

  - May 1st proposals closed (We received 71 proposals)
  - Dinner Themes
    - Thursday- Best Day(ton) of my life
    - Friday- Night & Day (Formal dress in Black/White)
  - Speakers for Dayton
    - Zack Armstrong
    - Kelly Phelps and Kyle Phelps
      - Kelly oversees the sculpture department at Xavier University (Cincinnati)
      - Kyle is head of the ceramic and sculpture departments at University of Dayton (Dayton)
    - Friday Night
      - Awards
      - Colab
    - Registrations opens August 1st
- 3. [Divisions](#)** VP Divisions Jane Taylor

  - Transitions Pre Service and Preservice Pre Game
    - Swag bags
    - Friday at conference will be wear your Alumni Shirt
    - Presentations
    - Best Day(ton) ever for them so hopefully they continue members
- 4. [Regional Reports](#)** VP Regions Lindsay Gustafson

  - Regional Exhibits
  - Share to all divisions so they can inter mingle
  - Highlight award winners summer/fall luncheons
- 5. [PR/Advocacy Reports](#)** VP PR/Advocacy Mary Haas

  - Mini Art Museums- delivered to the state house exposition (Jarred helped)
    - Fun show
    - Field Trips were made to see the show
  - Ontrack and looking forward to conference
- 6. [Parliamentarian Report](#)** Parliamentarian Lisa Girlie
- 7. [Membership Report](#)** Chair Ashton Peck

  - Postcards made
    - Include benefits of membership
    - Focused for preservice teachers

Linked updates above and in bluebook
- 8. [Communications Reports](#)** Chair Melissa Sand

9. **Student Programming Report** Chair Tracy Mathys
10. **Foundation Report** OAEF Pres. Suzanne Mitolo
- Four grants awards for teacher enrichment
    - Kim Cover- workshop on TAB in St. Lewis
    - Rob Carol- CIA summer workshop
    - Carrie Barnett and Ketal Patel- NAEA- Park City Utah for Ed&I
  - Randy Robart Memorial Fund Grants went to 3 teachers, each received \$500
    - Receptents include:
      - Andrea Ulreich  
New Miami Elementary School, Hamilton
      - Sidney Irvine  
Columbus Africentric Early College, Columbus
      - Mitzi Noland  
Fairbanks Middle School, Milford Center
11. **Elected LA Member Report** Elected-LA Member Jen Thompson
- Here for anyone if you need anything
  - Emerging Artist for High School was moved to May 27th

### **Reports from the Leadership Assembly**

2. OAEA Partners' Reports
- a. Ohio Alliance for Arts Education Executive Director Jarrod Hartzler
    - 600 people attend luncheon for Governors
    - 40 students visited the state house exhibit
  - b. Ohio Department of Education Raymond Mueller
    - New State Superintendent Steve Dakin
    - Handout about latest building bridges OTS 3.0

### **Other Business:**

- Artline coming together well
  - Side note watch use of !
- Graduate Credit
  - Summer Symposium - can earn 1 grad credit
  - Leadership credit closed in March - 1 credit each year
- Textiles Workshop (Exploration of Textiles) at Kent State July 14th
- OAEA calendar form has been simplified/updated
- The University of Cincinnati has a teacher need

Lindsay Gustafson motion to close the meeting

Gale Trueblood seconds

### **Next Meeting**

Sat. Sept. 24, 2022 Same time... TBD

### **Important dates:**

**June 1** - Foundation Scholarship deadline

**July 1** - *ARTline* deadline

**August 1** - Conference Registration OPEN

**August 7th** - Executive retreat