



Leadership Assembly Minutes for Jan. 22, 2022

10-3 pm

Report from: Secretary, Martha Carroll

Whitehall Yearling HS

675 S Yearling Rd, Whitehall, OH 43213

[ZOOM LINK](#)

[Attendance by committee](#)

Gathering in Library - 10:00am - 10:20am

Leadership Presentation Matt Young, *President*

- Be sure to stay connected with the organization and keep up on your own workload and timelines
- Reference OAEA organizational flow chart
- OAEA Blue Book 2022 (LA roster embedded to see who is who)

OAEA Kahoot Jonathan Juravich

- Erica and Trina are the winners and can choose a prize from the OAEA online store

#whyyoumatter Matt Young

- Why Art Education Matters photos for LA, send to president@ohioarted.com
- Due Feb. 4

Committee Meetings TBD - Morning Session: 10:30 am - noon

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|--------------------------------------|--|
| 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. Coor.</i> |

LUNCH: noon-12:45pm - *Zoom rooms will remain open if you would like to stay on to eat and chat.*

Leadership Assembly Meeting - Library - Afternoon Session: 12:45-3pm

1. Call to order/ set agenda* Matt Young
Welcome to our new leaders and thank you & Introductions (Board Appointments)

2. Approval of [September 11, 2021 minutes](#) Martha Carroll

Erin Dechman (NW) moves to approve minutes, Jennifer Appelfeller (SE) seconded

3. Housekeeping

- [Hybrid Statement](#)
- Mileage Request

4. Timelines, Job Descriptions, Membership - Thinking ahead Matt Young

- Please stay on top of your job descriptions and timelines, creating your own reminders, etc.

5. Parliamentarian Presentation Lisa Girlie

Board Agreements

- If you haven't done so already, please do so asap

Parliamentary Procedure/ Robert's Rules of Order review

- An email was sent to everyone on LA, please review
- Robert's Rules overview

6. Nomination & Election of *Elected Leadership Assembly Member* Gayle Mulder

- Thank you, Jonathan, for your time as the Elected Assembly member, for the delicious, accommodating, and healthy lunches, and for your “have you thought about this” perspective when decisions are being made

Mary Haas (NC) nominates Jennifer Thompson for the Elected Assembly member, Linda Hoepfner Poling (NE) seconded. Jennifer Thompson accepts the nomination.

Lindsay Gustafson (W) moved to close the nominations, Suzanne Mitolo (W) seconded the motion

Congratulations to Jennifer, our new Elected Assembly Member

7. Artline Policy and Procedures Jonathan Juravich

- Next ARTline deadline is **Apr 1, 2022** (will be released at the beginning of the summer)
 - Loose theme: re-setting, heading into the summer, inspiration for rejuvenation
 - No word count
 - Send images
 - Word or simple text Google Doc with photos attached separately
 - Make your articles ever-relevant and useful (books, lesson plans, inspiration)
 - Not a list of what has happened
- Send your submissions directly to artline@ohioarted.com
- Who submits?
 - Executive committee MUST
 - Every other member is welcome to submit

8. [Summer Symposium Update](#) Matt Young

- June 27-28 in Athens, OH
- You may choose in-person or virtual

Executive Committee Reports

Keep verbal reports brief and relevant to work done in committee meetings. Be sure digital reports are filed appropriately. [All submitted reports may be found here](#)

1. Financial Update & 2022 Budget Treasurer Bev Finkel
 - These are difficult times. Our membership and income are way down from where they were.
 - Looking at ways to both minimize spending and raise money in new ways
 - Members of the executive committee and the state conference committee will be receiving a voucher to use for either their hotel room or their conference registration, not both, as it was in the past.
2. Conference State Coordinator Alice B. Tavani
 - Theme ideas coming together
 - Evening activities being developed
 - Nov. 10-12
 - Looking at how vendors can look different in the future
 - Presenter proposal window is open from March 1 - **May 1, 2022**
 - Think outside the ART box for workshops
 - Classroom management
 - EDI topics
 - SEL topics
3. Divisional Reports VP Divisions Jane Taylor
 - Need a Higher Ed Division Chair right now

- How we service Higher Ed and Pre-Service better and more long-term within our organization
 - How can we further develop mini-con to make it even more relevant?
 - Expert panel of teachers
 - Workshops geared specifically towards pre-service
4. Regional Reports VP Regions Lindsey Gustafson
 - Membership and Events throughout the year was the focus for today's committee meeting
 5. PR/Advocacy Reports VP PR/Advocacy Mary Haas
 - Statehouse Exhibit work has been delivered
 - Gathering information for the Communications team
 6. Membership Report Chair Ashton Peck
 - 943 members, goal 1100, difference 157
 - Postcards for PR and RDs to take and pass out to art teacher colleagues who are not members
 - Ashton has created a complete list of state colleges and universities to reach out to
 7. Communications Reports Chair Melissa Sand
 - How to recruit new members
 - Updates to the website with content from the other committees
 - Updates to the policy and procedures documents
 - [LINK](#) to document "WHAT to know about Communications"
 - Include the oaea handles on your own social media posts @ohioarted #ohioarted
 8. Student Programming Report Chair Gayle Mulder on behalf of Tracy Mathys
 - 185 participants for YAM/ YPAE
 - 57 participants for JTACO
 - 45 participants for ?(Statehouse)?
 - Art "show" is exclusively virtual but still looking for regional locations for the awards ceremony
 9. Foundation Report OAEF Pres. Suzanne Mitolo
 - Increasing the two scholarships by \$500 each
 - Increased the budgets for the grants and the deadline for both will be ?(April 1)? Which is also a change
 - Randy Robart application deadline extended to March

Reports from the Leadership Assembly

- Professional Development Dr. Linda Hoepfner-Poling
 - PDU and Credit opportunity for Leadership Study for 1 graduate credit
 - Deadline to register for Leadership Study: March 15
 - New readings and EDI material included
 - \$190
 - Summer Symposium
 - Conference Credit
- 2022 Awards Program Jackie Mahaffey/Mary Frances Downs
 - Feb 14 deadline for nominees to submit their materials in the portal
 - March meeting we will be voting on the state service awards
- OAEA Partners' Reports
 - Ohio Alliance for Arts Education Executive Director Jarrod Hartzler
 - Statewide Arts Leadership group meets every 3 weeks (Music, Dance, Art, ODE, and OAAE)
 - Letter to state board of education members on suggestions for the next superintendent

- Offering PD projects (OTES webinars)
- Arts Education data dashboard information submitted
- Governor's awards for the Arts are coming up
- Teach Arts Ohio Grants deadline (to bring a teaching artist into your classroom) is Feb. 1
- Ohio Department of Education Fine Arts Consultant Raymond Muller
 - New Visual Arts standards are being released for comments and looking for advisory review team members

Other Business:

- Take your name card or leave it, your choice
- Reach out to each other for help and support
- NAEA convention March 3 - 5, 2022 virtual, in-person, or hybrid (NAEA grants available)

Next Meeting

Sat. March 19, 2022 OSU Barnett Center for Integrated Arts and Enterprise

Lindsay Gustafson (W) moves to adjourn the meeting, Mary Haas (NC) seconds, motion carries