



## Leadership Assembly Meeting Minutes

From the Secretary Jennifer Appelfeller

Mar. 18, 2023,

10 am - 2 pm

### **10:00 am Call to order**

Presentation      Gayle Trueblood

**A)**

### **Leadership Assembly Meeting 10:15-11:15**

1. Call to order/ set agenda\*      Gayle Trueblood

2. [Approval of January minutes](#)      Jennifer Appelfeller

Matt young motion to approve:

2nd: Jamie Schorsch Secondary Division Chair

All in Favor

We will officially be voting to nominate Jen Thompson into her position of ED & I, Look for the form to come in an email.

3. **NAEA forecast**

Matt/Gayle

San Antonio

Gayle is putting together information for an Ohio Arts gathering Jonathan Juravich, and Carly. If you are going please respond to Gayle's email on who will attend the celebration and if you are presenting.

Awards: Jonathan Juravich Elementary Award Winner, Western, and Elementary Award winner of the year. Possibly dinner Thursday night. We will join forces with Illinois.

Carly Sherman Got the Preservice Western award.

4. **Parliamentarian**

Lisa Girlie

We have been working on policy and procedures but we haven't finalized it yet.

**B)**

### **State Service Awards Vote [OAEA 2023 Service Award Nominees](#)**

Review slides of Service Awards      Jackie Mahaffey/Mary Frances Downs

They are in their second year as award co-chairs, we are excited about these nominees, just in case there was some confusion on the description.

Distinguished Educator for Art Education, not an Art Teacher.

As you vote, consider who fits it best.

Nominations that don't have the correct fit do not get voted on at state. Please have a little bit of glitter and grace and please use your best judgment. They are deserving of an award but may not fit that category.

A highlight of awardees and their accomplishments as teachers, and nominees, see slide above. The vote needs to be in tonight by 12 pm.

### **Policies and Procedures**

Exec: Worked on Policies and procedures Jen Thompson will present this and it is important for you to read these, understand them, and see how it aligns with your timeline and job description. We want to be clear and concise moving forward.

Vote on Elected Assembly	Lisa Girlie
Review Policies and Procedures- Questions?	Gayle Trueblood
Strategic Plan Approval	Gayle Trueblood
Language Changes	Melissa Sand and Jen Thompson

### **C)**

#### **ED&I**

Jen Thompson, we have added a section of ED &I if you could look over that one a little closer just to be sure we are all equal on all that? Carrie Barnett did a strong amount of that working in a strategic plan word for word. It is in the last section but there will be a reference at the top to see the statement. It is not an afterthought, just the last item that was added. This will be an ongoing conversation, it won't end once it is updated.

House of Reps Show	Cindy Kerr/Cat Sheridan
Interest Groups	Alexis Morgan
Adaptive art	
Mentor mentee	
Retirement	
Technology in the classroom	
Making and selling art	

We are looking for leaders and have a working document to show what that leadership would look like. Communicate with those people who are interested in being in those groups. If we could meet a couple of times a month. We are working on an online document for online etiquette. We want to be consistent and have that understanding to make sure we are across the board organizing everything. Maybe we have these groups present at conferences and share what they know.

### **D)**

<b>Teacher Foundation Grants Reminder</b>	Suzanne Mitolo
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Busy time of year because it's Classroom and teacher enrichment grants, the Deadline is April 1st. You have a pretty good chance because not many apply. The forms and guidelines are online. Governors scholarship is happening now too. If you are a secondary teacher in the governor's art show the teacher receives \$300 for the classroom. That application is online. If you haven't had the chance to fill out the form online, upload the student image and fill out the form.

**99 Show Held at the Riffe building.**

Kat Sheridan and Cindy Kerr. Cindy is stepping out of her role and is looking for someone to Co-chair the exhibit with Kat.

Ohio House of Representatives show. A couple of updates; one piece of art from each district. This show is by invitation only, because of the one-per-district policy. Invitations go out in January, we take digital submissions, and we mat printed copies and hang them. Cat Sheridan director of the Riffe Gallery, we look forward to the next person who joins the team. Redistricting is taking place, and the breakup of the 99 show is going to be different and is currently first come first serve in those districts. QR code, allows you to pop into your phone and fill in your interests in participation. That allows us to capture your interest right in order of access. Cindy Kerr is stepping down and Kat Sheridan is looking for someone who is interested in being a co-chair for the exhibit. If you are interested, reach out to us so we can get this together.

**E)**

**Committee Meetings: Morning Session: 11:15 -12:15**

- |                                      |                                                 |
|--------------------------------------|-------------------------------------------------|
| 1. Divisions                         | Jane Taylor, <i>VP Divisions</i>                |
| 2. Regional Directors                | Lindsay Gustafson, <i>VP Regions</i>            |
| 3. Public Relations/ Advocacy Chairs | Erin Dechman, <i>VP PR/Advocacy</i>             |
| 4. Student Programming Committee     | Jessie Barbarich, <i>Student Program Chair</i>  |
| 5. Communications Committee          | Melissa Sand, <i>Communications Chair</i>       |
| 6. State Conference Committee        | Matt Young/Alice Tavani, <i>St. Conf. Coor.</i> |

**Conferences:** Alice Tavani

Contracts are going out. Awards will be for 2 nights. We are working on AV. Sara Hebdo has speakers lined up and speakers will be at lunch. We are working on giving some off-site evening time. We are waiting on contracts for speakers. The Vendors will be in the halls again. Amy Jo is getting familiar with that process. We are on the fee schedule so we are on track. Workshop proposals have come online and there is a box to check online virtual recordings that can become online learning for our members.

**LUNCH: 12:15-12:45-** You will go right from breakout meetings into lunch. Please feel free to stay in the breakout rooms to work or break when you are ready.

**F)**

**12:50-1:30**

**5. Web Calendar Updating**

Melissa Sand

Jake Schimberg is the web calendar editor. If when you fill out the form you check his name he can look over the form. This is great for new members; it is located under the about section. Reports are located in the blue book, if you can't find them let me know.

## 6. Summer Symposium

Are we all on track, do we need to do something more or differently?

Are the people in charge coming tomorrow?

They got out the hotel reservations, and people are signing up. I think we are doing well.

## 7. YAM Recap

Jessie & Katie

It seemed to go really well, 700 people total. The reception was a standing room only in each session. Some tape issues, but overall it went well. YAM 2023 folder with program and art images. Incredibly organized. We will talk about location, I think moving forward it will be budget, and what that will look like. Combining all the shows together was nice. It was nice for teachers to be in only one place and not two at once.

## **Executive Committee Report**

*Keep verbal reports brief and relevant to work done in committee meetings. Be sure digital reports are filed appropriately.*

- |                                                                                                                                                                              |                   |                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------|
| 1. Financial Report                                                                                                                                                          | Treasurer*        | Bev Finkel        |
| 2. Membership dues increase by \$5. Gayle speaking about increasing this in the next year it is necessary to keep us vibrant. It will be coming soon so you are aware of it. |                   |                   |
| 3. Divisions Report                                                                                                                                                          | VP of Divisions*  | Jane Taylor       |
| In the past month we are working hard to reintroduce ourselves to our members and reach out more. Today we spent time getting awards organized.                              |                   |                   |
| 4. Regional Report                                                                                                                                                           | VP of Regions*    | Lindsay Gustafson |
| 5. We talked about regional events and shows. Regional awards for kids                                                                                                       |                   |                   |
| 6. PR/Advocacy Report                                                                                                                                                        | VP of PR/Adv*     | Erin Dechmani     |
| challenged all of our pr people to submit an Artline article. There was a lot of positive for that.                                                                          |                   |                   |
| 7. Parliamentarian Report                                                                                                                                                    | Parliamentarian   | Lisa Girlie       |
| 8. <a href="#">Membership Report</a>                                                                                                                                         | Membership Chair. | Ashton Peck       |
| 9. <a href="#">Communications Report</a>                                                                                                                                     | Communications    | Melissa Sand      |

Melissa Sand We want to ensure we communicate to members what we are offering. You will start to see agreement statements at symposiums and conferences. It is in the bluebook. Please reach out if you cannot find it. There is an ED & I statement and perhaps you need to have the agreement included on forms for regional events. A Non-discriminatory clause will soon be added on our membership pages and website.

Artline articles April first summer edition. Be prompt with submitting. Communications request forms, new e-blast, and social media forms. Developing a home for archives online on the website. Feel free to upload as you can to give our historian information to work with.

10. [Student Programming Report](#) Chair Jessie Barbarich

Thank you to all who helped hang artwork. We had a great turnout. 700 people in total. In the report, pictures are included.

70% of artists attend and 35 art teachers. Gayle, thank you for being our keynote speaker.

**G)**

[Foundation Report](#) and Gov Show OAEF Pres. Suzanne Mitolo

Randy Robart: Randy's sons are funding a scholarship for teachers the form is due June 1st.

Governors' show information just to remind people in secondary if you have students in those shows fill out their show. OAEA's 70th anniversary is coming up. We would like to have an exhibit of Teachers as artists. We need people to help please check out the report and contact me.

11. Elected LA Member Report Elected LA Member\* Jen Thompson

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

- Professional Development Linda Hoeptner-Poling
  - 1 Grad credit: Leadership Course deadline to [register](#): March 30, 2023, + [syllabus](#)
  - 1 Grad credit or 1.5 PDUs for full-day attendance (2.5 if you are a presenter)

PDUs will be available for members at the conference. Summer Symposium registration is ready to launch. We have 1 more workshop to finalize.

- OAEA Partners' Reports
  - Ohio Department of Education Fine Arts Consultant Helen Buck-Pavlick

Our new fine arts consultant. Stepped into the role in January. Came from the visual arts in Arizona. Not a lot of updates. Standards revision is not a lot to share but the committee is regrouped and we are still working through this. The legislation is switching around which may change the timeline. We are bringing back a physical Governors youth art exhibit. Working a lot on the initiative of high-quality instruction. We are really excited to cultivate strong relationships with you.

- Ohio Alliance For the Arts Jarrod Hartzler
- March 28th, 3:30-4:30 registration online building bridges for art education. Additional support for learning in your classroom. Rotunda at the state house
- May 17 gov awards and luncheon. We select 4 schools to bring 10-15 students to show advocacy and look for that application. Sv1 is probably going to happen.

H)

2 pm

Other Business:

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Important Dates:

- March 1 - May 1 - Conference Proposals
  - April 1 - Classroom Incentive Grant and Enrichment deadline
  - April 1 - Emerging Artist Application Opens
  - June 1 - Randy Robart Inspiration Award Application Due
  - June 27-28 - Summer Symposium at Kent State
- The hotel reservation is open, when registration opens, April 1st.

We are still looking for JTSCO chairs and Young People's youth art exhibition chairs.

Otterbein again. Tweaking lunch options to make it easier.


Motion to adjourn

First: Lindsey Gustafson

Second: Mary Hass

Next Meeting

Sat. May 6th, 2023 at Otterbein University (with Fellows)

 Foundation Report - March 2023.docx

\*Agenda is subject to change, please allow for flexibility