



# Leadership Assembly

## Meeting Minutes

From The Secretary Jennifer Appelfeller

May 6th, 2023

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

**Otterbein University**

### **Whole Group Meeting: 10-10:30 -**

**10:00-10:15 Enneagram -** Gayle Trueblood, President

### **10:15-10:30**

Call to order/ set agenda\*

Gayle Trueblood

Approval of [March Minutes](#)

Jen Appelfeller

Motion to approve the Minutes, Jennifer Appelfeller Secretary

First Motion: Erin Dechman North West

Second Motion: Jane Tayllor VP Divisions

### **Awards**

Jackie Mahaffey/Mary Frances Downs

Thank you for all the nominations. Please remember to reachout to your regions for nominations.

Plaques will go out to regions today.

1 Nominee of Advocee Award

Scholarship and Nominations and how those are selected will be reviewed today.

Educator of the Year

Bev Finkel

### **A)**

### **Conference Update**

Matt Young

Wed: Welcome Reception

Focus: time to reflect

Thursday: Welcome to conference.

Regional events New 2 hour block

Keynote lunch :Logan Hicks

Emeritus Field Trip to the Sofia Quintero Center

½ of the Evening Award Dinner-Night of Mystery

Evening event at Toledo Museum/ Teacher as artist Exhibit

Friday: welcome to conference day 2

Day of divisions

2/8 speakers are local murals

Lunch speaker Helina Metaferia.

Second half Awards Program Celebrating Dr. Juli Dorff

Evening Event Co-Lab with Artisan Market, music, photo booth, hands on art activities.

Saturday Encore Series

Toledo Art Museum

Glass Workshop

Clay Workshop

Possible Trip to the Dia De Los Muertos

And more to be added

Vendors in halls

2 confirmed pop up interest groups

Aug 1 Regis Opens with Similar fee Schedule as Last year.

Alumni College Shirt Friday

The Business Meeting moved to Friday Mid day.

## **B)**

### **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 | Erin Dechman, <i>VP PR/Advocacy</i>                |
| 4. Student Programming               | Jessie Barbarich, <i>Student Programming Chair</i> |
| 5. Communications Committee          | Melissa Sand, <i>Communications Chair</i>          |
| 6. State Conference Committee        | Matt Young, <i>St. Conf. Coord.</i>                |

### **12 - 12:45pm Lunch - Cookout Style**

Juli Dorff Congratulations

Happy Birthday Bev Finkel

### **12:45-1:00 Afternoon Session: Highlights and share out for Committees**

Summer Symposium	Juli Dorff and Linda Hoepfner-Poling
ED&I update	Jen Thompson
Special Interest Groups	Alexis Morgan

### **1:00-2:30pm Special Guest Speakers**

Jen Applefeller and Amy Hipple - Adaptive Art and the Art Room

### **2:30-3:00pm Q&A for Jen and Amy and a final wrap with announcements and reports**

## **D)**

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

- |                     |           |            |
|---------------------|-----------|------------|
| 1. Financial Update | Treasurer | Bev Finkel |
|---------------------|-----------|------------|

April 30th 109,123.59 Checking

112,293.30 Savings

Total 222,416.89

Our goal for savings is to get it up to a conference cost.

2. [Conference Report](#) Coordinator Matt Young
3. [Divisions\\_ May 2023 Exec Report](#) VP Divisions Jane Taylor  
Expect a lot from divisions at conferences. We are working on big ideas.
4. [Regions Report](#) VP Regions Lindsay Gustafson  
Using regional monies for workshops, possible surveys for interests, and how they are best reached.
5. [PR/Advocacy Reports](#) VP PR/Advocacy Erin Dechman  
We went through a few awards, went through tables and got ready for the conference. Resin pens that seniors made for State House Awards.
6. [Parliamentarian Report](#) Parliamentarian Lisa Girlie
7. [Membership Report](#) Chair Ashton Peck.  
Send out new grad mailings, if you know of new grads, send their information my way. New grads get a free first year membership. Membership is increasing \$5 across the board.
8. Communications Reports Chair Melissa Sand  
We did a lot of work to make sure we are all on the same page for the conference. Artline articles due July 1st. That information becomes our conference Artline. Making that deadline for Johathan would be awesome. Pictures would be awesome as you wrap up art shows and the end of the year.  
We need a "Forms" Person, if you know of anyone.
9. [Student Programming Report](#) Chair Jessie Barbarich  
Artwork is passed back for yam ypaee, and the High school show is coming up. We are looking for venues.
10. Foundation Report OAEF Pres. Suzanne Mitolo  
We did select the person to be the Governor's Scholarship winner. Page Stanek, she was in the top 25 and will get a \$700 scholarship and Michelle Kane from Mentor will get a \$300 classroom grant.  
  
June 1st Scholarship program working with Higher Ed. Program. One \$2500 and one \$1500 Scholarship will be awarded. We are in the safe zone of the money but we did lose over \$8,600 this year. Dennis Cannon is looking into developing a new program for research projects for teachers. We looked at NAEA and what we are doing and will be working on developing this.  
70th Anniversary we are looking at Wild Goose Creative, it is a warehouse place venue. They have a huge Friday night celebration of art. We are looking at possibly having this on Friday in conjunction with the Friday events.  
This will be informal but we want teachers to bring work and are looking to collect in May and have the show in September. We are hoping that regions will think of a teacher show in your region.
11. [Elected LA Member Report](#) ED & I Elected-LA Member Jen Thompson  
Virtual round table last week with 7 members showed up. We are looking at doing a workshop in conjunction with that. We are working on the norms and will have a vote on the norms so that everyone can have a say. We are looking at doing this this summer so it's ready for conference. Possible child psychologist coming to the conference so that we have a professional giving us guidance.

E)

Reports from the Leadership Assembly

## 1. OAEA Partners' Reports

a. Ohio Alliance for Arts Education Executive Director

Jarrod Hartzler

b. Ohio Department of Education- Fine Arts

Helen Buck-Pavlick

Update on standards revision: it's in the revision process. The advisory committee met in march to review, those standards failed to pass the state board meeting in December. Suggested changes were made yesterday, and we will be going to committee in July. We are assigned to the workforce development committee, (all the standards). If that goes well and if there are still state committees in July (SB1, HB12, are changing and shifting). We would be able to request a vote in sept. Then full board Oct. and if that doesn't go well it could take longer. This is a local decision, so you can choose to use these. The suggested changes will be posted on the department website hopefully in June.

CTE standards, Arts in communication, there is a survey they are trying to gather information to collect feedback on what is appropriate and what we should change as professional artists. The link is in the current flier sent out in email. You don't have to answer all arts topics, but only what you feel comfortable with. Gov youths art exhibition is up for the first time since 2019. As we are working with facilities to put artwork up the response has been all smiles. The interim superintendent was excited and so glad to have it up.

April 8th 2024 solar eclipse, Total eclipse crossing over northern Ohio. There is a statewide task force involved with this because it's taking place during the school dismissal times. We are working on whether schools should close. Working on arts integration around this. If this is something you are interested in let me know.

## F)

### Other Business:

- Open....

Summer symposium is filling up. Hotel registration is filling up. We are at 62 registrants. If we fill up you will need to find another hotel. Grad credit, we were able to streamline this process so we sliced down what needed to happen. So just a little bit this year, not as much. June 1st would like it by. June 15th hard deadline, Grad credit registration. PDUs

### Next Meeting

Sat. Sept. 9th 2023

### Important dates:

**June 1** - Foundation Scholarship deadline

**July 1** - *ARTline* deadline

**August 1** - Conference Registration OPEN

Matt Motion to adjourn the meeting

First Motion: Lindsay Gustafson West

Second Motion: Trina Parrish NorthEast

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