



Leadership Assembly

Meeting Minutes From the Secretary Jennifer Appelfeller

Sept. 9, 2023

Otterbein University

Roush Hall 27 S Grove St, Westerville, OH

10am - 3:00pm

Whole Group 10-10:30

Welcome and here's

Jen Thompson with a little creative fun!

Presentation

Gayle Trueblood President

- Our Mission and Purpose
Gave time to read over the mission statement. The mission statement should invite everyone to be part of our community even if they are not art educators.
- Positive Changes
Process of awards is changing. Pg 8 under policy concerning awards, line 10. and 13 under policy concerning divisions box 4.

Reflection for Tim Shuckerow

Bev Finkel

Member spoke on his

Conference Update

Matt Young/Alice Tavani, *St. Conf. Coor.*

Discount codes have been sent out. I think we are there. I keep thinking about Johnathan at this moment. I met with everyone and everything is set up and good to go. Workshops, registration. Teachers / members as artists exhibit work. If you happen to be in the glass city civics center on wed we are tote stuffing and all welcome please come. Thursday is night of Mystery, Friday night is a night of glass. Helena's presentation needs volunteers. So that's all the info she has. There is 2 nights of awards. Co lab is all set up. You will be able to make your mark and take everything Away. Shuttles will take you everywhere to the glass studio and art exhibitions.

Awards

Mary Frances Downs and Jackie Mahaffey

Awards are broken down into two nights.

Thursday night

Friday

Scholarships

Fellows

Circa

Randy Robart

OAT's

State Service Awards

Doris Schnepf Outstanding Service Award

Ohio Art Educator of the year

Updated the nomination form and submission forms

Working towards having awards website pages re-formatted before conf.

Get your regions thinking about awards.

Take time to meet new people at conferences and engage in conversation.

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

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/Alice Tavani, <i>St. Conf. Coord.</i> |

LUNCH: Noon-12:45 pm

COMMITTEES RECONVENE 12:45-1:30

Break 1:30-1:40

Leadership Assembly Meeting - Afternoon Session: 1:40-3:00pm

Call to order/ set agenda*

Gayle Trueblood

Approval of [May 2023 minutes](#)

Jennifer Appelfeller

Gayle Trueblood Motion to approve minutes

Jackie Mahaffey West Approve

Juli Dorff Workshop Chair

All in favor I

None opposed

Nominations for Open Positions

Matt Young/Gayle

Just as we are trying to stay transparent, many of the positions are open every year. People just stay in them because they like them and are comfortable.

Historian

Summer Symposium Chair Possibly at CCAD

Membership Elected

Vice president of Regions

Vice President of Divisions

Elected board Member. (January LA Meeting) NO stipulations could also be preservice.

Marketing

We also have

Registrar

Forms

YPAE

99 Show (Filled Ellie Evans, Jacob Faulty)

Grant Writer

Matt will be sending out a package of Jobs Available and their descriptions. We have discussed a possible internship type role to gradually learn new positions before taking over.

Since we all serve on the OAEA at the state level it can help you with your license renewal where you don't need pdu's. Alternative Pathway.

Executive Committee Reports (All submitted reports are in [September 2023](#) unless otherwise indicated)

[Please link your reports here.](#)

1. [Financial Update](#) Treasurer Bev Finkel
September 2023

Checking \$133,050.98

Savings \$113,300.96

Total \$246,351.94

W-9 's are available online

Some schools pay with credit cards

Voided Check is on file to send to schools if your schools need it.

Take your Tax Exempt card

2. [Conference](#) Coordinator Matt Young

Work highlights: Julie and Johnathan are working on the booklet. Register by Oct. 15th. Early bird registration is currently happening. Mail is postmarked by Oct. 1st. Online by Oct. 8th. For regular postmarked by Oct. 15, 21st for digital.

Volunteers : taking sign up now.

What was the acceptance rate, it was not 100% for workshops.

3. [Divisions](#) VP Divisions Jane Taylor

The Division team is working on shared curriculum resources for OAEA members. Working on clauses for documents to make everything pg. We now need member numbers to allow members to gain access to exclusive resources.

4. [VP Regions Report Sept 2023](#) VP Regions Lindsay Gustafson

Alexis: We were able to accomplish virtual meet ups and workshops for regions. We worked on slide shows for our regions. We all brought up Emerging artist work from our regions.

5. [PR/Advocacy Reports](#) VP PR/Advocacy Erin Dechman

Everyone is working hard on tables, we talked about locations and things they might need. We worked on updating language for Advocate awards so we can get that out for nominations since we have not had one of those in a few years.

6. [Parliamentarian Report](#) Parliamentarian Lisa Girlie

7. [Membership Report](#) Chair Ashton Peck

Circa gifts are complete, All the rd's picked those up. I will get you a finalized list of names and RSVP's so you know who is actually going to show up. 1,169 I have been sending out reminders for lapsed memberships and invitations to those absent for a while.

Ashton sent all the schools in the Western region, Beverly Finkel went online to check out the art teachers and they are sending postcards to people who are not members. They are going to personalize them and get them out before the conference. Columbus we definitely need to get into there. We are just going to let them know what we are going to do.

Ashton: columns now match up and lists are good. We were having an issue with that.

8. [Communications Reports](#) Chair Melissa Sands

OAEA branding package conversation, logo's business cards, all those things we use. .

What is the function of OAEA communications and now we need to start sending some things out on the branding end. Jonathan has been working hard on Artline and it is going to the printer on Monday.

9. [Student Programming Report](#) Chair Jessie Barbarich
We had to get a waiver form for ODE but we cannot have a reception there so it will be at the library on the 23rd. If anyone wants to help after the meeting we will be hanging. We currently have March 2nd booked for YAP and YPAE. We have tote bags for the high schoolers for the 99 show, we are hopeful we can put collage swag in those bags.
We are holding onto Kings Art, but are hopeful for CCAD to come back with some good numbers. Sept in Westerville and then Oct. for ODE, then back at conference.
10. [Foundation Report](#) OAEF Pres. Suzanne Mitolo
11. Elected LA Member Report Elected-LA Member Jen Thompson
Currently on the phone with NAEA ED&I.
There is a hub area where there will be webinars you can click on links available. Launch is going to be on the 14th. They haven't even worked out the bugs, so they are still entering information.

Reports from the Leadership Assembly

1. Professional Development Linda Hoeptner-Poling
 - a. PDU and Credit procedure
2. 2023 Awards Program Mary Frances Downs/Jackie Mahaffey
3. OAEA Partners' Reports
 - a. Ohio Alliance for Arts Education Executive Director Jarrod Hartzler
Teacher Cohorts, 23rd at King Arts complex annual meeting is coming up.

We hope to be able to work on the revision process here soon.
We are looking to see if the Assessments based on state standards are in an archive as they have disappeared due to the Batelle agreement expiring. We will revise them with the new standards and some supportive standards.
4. Distinguished Fellows Helen Buck-Pavlick
Suzanne Mitolo

Other Business:

- Open....State standards
- The ODE workforce is the new title, they keep revamping the standards and trying to approve now they are revamping the ODE workforce. There is a new board now so we are not sure of what will happen with the new people.
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PD: went up to \$500 please register by october 15th. Thank you to Carlie who has been working on the requirements. There is a zoom meeting on the 16th. Just enjoy and you can get you 1 grad credit.

Next Meetings

Conference - November 9th-11th, 2023

New Leader Orientation - December 9th at Shawnee High School Lima If you are an outgoing leader you need to be at this new leader meeting to help transition our new leader into the role.

January 19th Exec and LA **January 20th** meeting location TBD

Important dates:

October 1 - Early Bird Mail In Deadline

October 8 - Early Bird Online Deadline

November 2 - Online at midnight Conference registration closes

November 13 - Awards nomination deadline

Gayle

Motion to adjourn the meeting

Alice B. Tavani West

Carly Sherman NE region

All in favor, I Unanimous