



Leadership Assembly Meeting Minutes for 03/19/22
Report from: Secretary, Jessie Barbarich
10 am - 3:30 pm

Leadership Assembly Meeting Minutes
March 19th 2022 10 am - 3:30 pm

Presentation "Agency" Matt Young/Gayle Mulder, *Presidents*

[Kahoot for Prizes: 10:20-10:30](#) Jen Thompson

[State Service Awards Vote](#) Jackie Mahaffey/Mary Frances Down

Teacher Foundation Grants Reminder Matt Young/Suzanne Mitolo

- [Classroom Incentive Grant](#)
- [Teacher Enrichment Grant](#)
- Due April 1st

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

- | | |
|--------------------------------------|--|
| 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 Committee | Tracy Mathys, <i>Student Program Chair</i> |
| 5. Communications Committee | Melissa Sand, <i>Communications Chair</i> |
| 6. State Conference Committee | Alice Tavani, <i>St. Conf. Coor.</i> |

LUNCH: 12 - 12:45 pm

Leadership Assembly Meeting - Afternoon Session: 12:45 - 3:30 pm

1. Call to order/ set agenda* Matt Young

2. [Approval of January minutes](#) Jessie Barbarich

Lindsay Gustafson moves to approve minutes
Juli Dorff seconds
Minutes are approved

3. NAEA Recap Matt

- Gayle, Juli, and Matt represented Ohio at the NAEA NYC conference.
- Meet and greet with interest groups (Speed dating)- helpful to hear about the different groups
- Ohio presentation was about creating community within the organization
- Presentations about School for Art Leaders
- Keynote speakers
- 4,740 total attendees between Inperson, Hybrid, and Virtual

- Workshops about DE & I, Social Emotional Learning, and and National Membership
- The next NAEA conference is in San Antonio April 13th-15th 2023
- Carrie is the North East Region President Elect

4. NAEA National Leadership

Matt

- July 20-23 2023 Park City Utah
 - Stay Wed-Sat
 - Total - \$3300, NYC Budget - \$2700, Budgeted - \$9000

5. Parliamentarian

Lisa Girlie

- Leadership Agreements were turned in

6. Web Calendar Updating

Melissa Sand

- Jake created a new google based calendar which is synchronized with the website
 - Still all one OAEA share out what is going on in other regions
 - Suggested color code calendar by region
- [Communications Request form for calendar events \(or website, eblast, forms, etc.\)](#)

7. State Service Awards Vote

Jackie Mahaffey/Mary Frances Down

- Vote by midnight
- Lisa will sit in as parliamentary
- E-blast and social media will go out to congratulate
Winners
 - Distinguished Educator for Art Education: Gerado Gonzalez
 - Distinguished Citizen for Art Education: John Schupp
 - Distinguished Business/Organization for Art Education: Transit Arts

8. ED and I Update + Grant

Laura Tawil

- Arts Next Grant
 - Grant didn't fit arts next as well as [Capacity Building](#) as recommended from OAC, so we are redirecting to the capacity building grant instead
 - The Capacity building grant is \$5000 with a \$5000 match (1:1 match)
 - Deadline is July 1st
 - We find out about the grant Aug 1st
 - Money can be spent Aug 1st- June 30th of 2023
 - It is only \$5000 instead of \$7500

Share grant ideas to Laura. Laura sent out this form to gather grant ideas. Once the form is complete Laura will outline the ideas in a google doc to continue the planning process with participants.

- Form asks for about who you are
- How it fits the strategic plan
- Timeline
- Cost

It is okay to answer that you don't know

- Launched internal [Google Form for project proposals](#) for grant development
- Developed [Grant Project Profile](#) sheet to present to Exec

9. Strategic Plan 2022-2024

Matt Young

- Vote to approve the strategic Plan by the end of the meeting

10. Summer Symposium

Matt Young

- 25 in person options
- 24 online options

11. Artline

Jonathan Juravich

- Jonathan is looking for Artline Article Submissions
- Email submissions to artline@ohioarted.com
- Include Pictures (jpg format)
- Why Art educations matters
- Cool things to do and get involved in Ohio
- Cool Lessons
- Due April 1st - Will come out in June

12.YAM Recap

Tracy Mathys

- 83 YAM participants on zoom
- 93 YPAE participants on zoom
- Certificates will be mailed
- Swag will be delivered to regional directors at May meeting
- The 99 now titled The Ohio House of Representatives High school Student Art Exhibit
 - ½ artwork gathered
- About ½ invitees have responded
- Emerging Artist will have an e-blast April 16th to start art call

13.Gov. Show Scholarship Update

Matt Young

- \$700 scholarship for seniors in top 300
- There is also a \$300 teacher grant for classroom enrichment for those in top 300
- Teachers must be OAEA members for teachers and students to apply

Executive Committee Report

Reports:

- 1. Financial Report** Treasurer* Bev Finkel
 - Checking \$106,984.96
 - Savings \$111,869.92
 - Total \$218,854.88
- 2. Divisions Report** VP of Divisions* Jane Taylor
 - Working on how to make conference more effective for pre service teachers, shift Mini conference college day as apart of conference
 - Ashton has created post cards to share about why to join OAEA
- 3. Regional Report** VP of Regions* Lindsay Gustafson
 - Pushing regional events including
 - Workshops
 - Meet & Greets
 - Regional Awards events
 - Trying to get events on the calendar
- 4. PR/Advocacy Report** VP of PR/Adv* Mary Haas
 - Statehouse Exhibition- April 4th - 29th (4 pieces per region)

- No reception but letter to families
- PR team is visiting college in our regions - trying to reach younger
 - Trying to reach younger potential members
 - Ticktock and Snapchat
- Regional Youth Art Month plans shared

5. **Conference Report** St. Conf Chair Alice Tavani
 - Creating your Best Dayton ([Logo](#)) Nov. 9th-12th
 - Thursday night K-12 gallery
 - Friday Night onsite co lab
 - Dayton Art Museum was unavailable
 - Designing a new format for vendors - Tables along main hallways rather than large vendor space
 - Keynote Speaker search in progress
 - Dinner themes in progress
 - Save the Date Postcards coming soon
 - Workshop presenter open March 1st- May 1st
 - Toledo Confirmed Nov 8th - 11th 2023 at the Glass City Center

6. **Parliamentarian Report** Parliamentarian Lisa Gurlie
 - All leadership agreement forms turned in- Thank you
 - Meeting with Divisions

7. **Membership Report** Membership Chair Ashton Peck

Membership Drive

 - We are up 14 members
 - 957- 11,000 is the goal
 - Each member should try to reach out to two people
 - Postcards created with to join
 - Reaching out to all inactive members
 - We have List of colleges with Art Education programs - trying to reach out to these schools

8. **Communications Report** Communications Melissa Sand
 - Working on conference and summer symposium
 - John is working on Artline (see above)
 - Boosted Facebook post Summer Symposium free for 1 week
 - 300 people reached, 75 engaged
 - **Communications Request form for calendar events (or website, eblast, forms, etc.)**

9. **Student Programming Report** Chair Tracy Mathys
 - Youth Art Month shows
 - Emerging artists open for entries soon
 - Call for new work for the The Ohio House of Representatives High school Student Art Exhibit

10. **Foundation Report** OAEF Pres. Suzanne Mitolo
 - The Foundation met and agreed to support the OAEF's grant to the Ohio Arts Council in the amount of \$3,250.
 - Reminder about the Classroom and Enrichment grants.
 - Another eblast will go out before the end of the month.
 - The deadline is **April 1.**
 - Randy Robert Memorial grant is due **March 1st**

11. **Elected LA Member Report**

Elected LA Member* Jen Thompson

- Donations of Items
- Teacher grants
- Workshop proposals

Reports from the Leadership Assembly

- Professional Development

Linda Hoeptner-Poling

- PDU and Credit procedure reminder
- Summer Symposium (1 grade credit)
- Kent State Textiles exhibit (0.5 credits)
- Workshops can provide credits
- PEU's are a members perk

- 2022 Awards Program

Jackie Mahaffey/Mary Frances Downs

- OAEA Partners' Reports

- Ohio Department of Education Fine Arts Consultant

Raymond Mueller

- Ohio Teachers Evaluation Form

- Folder with rubrics being built soon and will be added to the website.
- Middle School is still need

- Ohio Alliance For the Arts

Jarrod Hartzler

- Building bridges workshop
- Arts online survey follow up
- May 11th Governors Awards will be in person

Mary Haas (North Central) motions to close the meeting

Lisa Girle (North West) seconds

Important Dates:

- March 31 - Randy Robart Memorial Scholarship Due
- April 1 - Classroom Incentive Grant and Enrichment deadline
- April 1 - Emerging Artist Application Opens
- May 1 - Conference Proposals
- June 27-28 - Summer Symposium

Next Meeting

Sat. May 14th, 2021 Barnett Center