

American Educational Studies Association
 Executive Council Meeting Spring 2010
 Saturday May 1st, 2010
 8:00am – Noon
 Denver Colorado

Welcome and Introductions

President Deron Boyles facilitated the meeting. Members introduced themselves. Members present: Silvia Bettez, Deron Boyles, Cathryn Chappell, Sheryl Conrad Cozart, Raquel Farmer-Hinton, Kathy Hytten, Andrew McKnight, Jolie Medina, Enrique Murillo, Jr., Susan Schramm-Pate, Sandra Spickard Prettyman, Audrey Thompson, Denise Taliaferro Baszile, Sofia Villenas.

Review of Minutes

Executive Committee Meeting Minutes from 11/1, 2001 & 11/5/2009 were reviewed and unanimously approved.

Business Meeting Minutes from 11/4/2009 were reviewed and unanimously approved.

Treasurer's Report Sandra Spickard Prettyman

1. Royalties are down a bit from Taylor and Francis.
2. Conference revenue is about the same as last year. (See Treasurer's Report for exact figures).
3. Sign Language Interpreters. They would have cost \$6,000 in Denver had it not been for the volunteer efforts of Nancy Kriek. Cost was \$3,313.50. It was proposed that in the future, AESA provide SLI (when needed) at all Keynote Speeches, as well as two sessions per day (must be consecutive) per member.
Policy was approved.
4. Ed Studies is healthy (more money made than spent). Encourage the use of downloads. We spent \$2,000 on Ed Theory. Are they publishing Ed Foundations work? Need to revisit this issue.
5. Paypal rates going up.
6. Access to prior years from Taylor and Francis needs to be solidified.
7. Institutional Memberships – Invitation form – Deron Boyles will create template. Members need to add personal touch. Change from Membership to Sponsorship.

Program Chair Deron Boyles (outgoing)

1. Received 311 submissions, extended deadline to May 7. Need to work toward a fixed date – Discussed April 1st and April 15. April 1st was selected.
2. Need to put heads up about this in program for 2010 Conference.
3. OCS is good but still too complicated.
4. Philip Kovacs and Carolyn Vander Shee were a great help in conference preparations, etc.

Program Chair Audrey Thompson (in coming)

1. Greg Bourassa is Audrey's assistant.

2. Most reviewers are lined up at this time.
3. Behind on Kneller and Butts – no committees yet.
4. Denver Hyatt is very nice.

Site Coordinator Sandra Spickard Prettyman

1. 2010 Denver Hyatt Rooms are \$175 with free Wired Internet.
2. 2011 St. Louis
3. 2012 Seattle
4. Vote in Fall for 2015/2016. 5 Years out = Better Contracts. We always need to balance costs and regions.
5. 2015 – Oklahoma City, Salt Lake City, Kansas City.

Secretary's Report Cathryn Chappell

- a. Conference Numbers - Total number of conference attendees was 451. This included 230 Regular members and 221 Students. Early registration was utilized by 283 folks and 168 registered after Oct 15th or at the conference.
- b. Membership issues. 793 at end of conference but dropped to 410 at end of 2009. New system will need to track month of membership and generate notices or at least notice lists.
- c. Updates on Ed Studies and Ed Theory
- d. Notice to resign position after 3 year stint (Oct 2010). Executive Committee approved Deron Boyles to contact John Petrovic about taking over the position.

Historians Lakes/Carter (not present)

1. Have more lineal feet of documents.

Grad Student Coordinator Hilton Kelly

1. Only 3 or 4 students involved att. No business mtgs.
2. 3 sessions proposed.
3. Asking for an extra session for experts session. General session room – rearrange like roundtables for intimate chats grant writing help, mentoring stories, etc.
4. Hilton wanted to buy food/bar but was cost prohibitive.
5. Sandra Spickard Prettyman and Audrey Thompson will discuss space.
6. Grad budget is \$1,200. Announce Grad Student Facebook page on Weekly Roundup.

Book Exhibit Hilary Lochte and Julie Carter

1. Proposal – want to pursue the idea of interns – possibly 2 grad students who worked previous year, nominated by coordinator. 10 hours of supervisory

work in exchange for Conference Registration and Membership. **Motion approved.**

CASA

1. Should be 9 members for elections

CSFE

2. History of organization was shared.

Old Business

1. **Bylaws** - Several revisions were suggested for the bylaws (see purple sheet).
Additional suggestions below:

3.2.1. Appointed by the Executive Council

3.2.3 Eliminate bonding of Treasurer

3.3 Add Vice President as a voting member.

5.2.1 CORA, more simplified

5.2.2 Ask Rebecca

5.2.5 Discussed only

5.2.6 Jolie Medina and Kathy Hytten volunteered.

7.2.4 Eliminate Board of Tellers

7.2.5. Need Electronic Voting Procedures – Philip Kovacs & Carolyn Vander Shee

8.1 Will be noted on Website

Changes may be voted on at Fall conference. New Proposal should be sent out earlier.

2. **NCATE.** David Gabbard proposed that we add \$ to membership dues to rebuy a seat at NCATE table. Would amount to approx. \$40 per member.
Should we vote in general election in the fall? Get input from Steve Tozer and Kathleen deMarrais. Have Andrew McKnight get more \$\$ info. Do dues equal 1 seat and 5 members to visit teams? Perhaps an invited session on NCATE is in order. Audrey Thompson to gather names.
3. **Accommodations** – ASL interpreter discussed earlier. Need to document what we did in Pittsburgh, ADA does not apply to us, Requests must be timely in order to be considered. Entry needed in program chair manual.
4. **Technology** – Special Requests to be considered must be submitted to program chair by a specified date.
5. **Website Initiative.**

A. Proposed – Choose Eric Zhen.com for redesign of AESA website.

Motion approved unanimously.

B. Proposed – Approve the expenditure of \$13,000 for development (this does not include maintenance). **Motion approved with one abstention.**

C. Proposed - approved \$2,000 to do some additional work to make the secretary's job easier – link membership forms etc. **Motion approved unanimously.**

6. Nominating Committees – Suggested: Pam Bettis, Greg Seals, Theodora Berry, Sue Ellen Henry, Chris Mayo, Michael Jennings, Jean Patterson. Send other names by May 7.

7. Center for Educational Foundations and Policy Analysis Proposal

- a. How much money is needed from AESA?
- b. Are any other organizations being asked?
- c. Will this have nonprofit status?
- d. Is this center truly national if housed at CUNY? – what about satellite centers?
- e. Perhaps internet could serve this function.
- f. Who, what, where, why, how are needed.
- g. Need more info in writing, at least 2 weeks before conference to present proposal at executive meeting. Notify Silvia Bettez by May 7.
- h. No Action taken**

8. John Dewey Society

- a. Linda Stone of UNCH & Matt of Northern Illinois came to speak of relationship between JDS and AESA. Societies have been asked not to be SIGs of AERA.
- b. May secede from AERA and renegotiate as an affiliate with new contract and unknown costs.
- c. May also retain SIG status – 2 separate entities/hopefully friendly, perhaps Contemporary John Dewey SIG.
- d. Perhaps affiliate with AESA? Ability to present at AESA conference? JDS has 160 in SIG and 125 in society with 50 in both. Most all members are in schools of education.
- e. Mission – relationship between education and culture. At AERA had 8-9 sessions, now down 40% to 3 sessions and 20 round tables.
- f. AESA – what does this look like? Do we have slots? Perhaps start small with an invited lecturer? Also JDS needs to make the AESA connection – provide a critical perspective and analysis via alternative sessions.
- g. Concerns about demographics of JDS raised. Precedent for affiliation – critical race.
- h. Perhaps rotating slots on AESA program for societies

- i. **No Action taken**, more clarity needed, Exec Committee needs to think about affiliations.

Meeting was adjourned at 12 noon. Minutes respectfully submitted by Cathryn Chappell.