

Executive Council Meeting
November 1, 2012
Seattle

Present: Martusewicz, Applebaum, Senta, Stone Villenas, Mayo, Thompson, Urrieta, Generett, Adams, Parker, Cook, Kelly, Petrovic, J. Carter, Spickard-Prettyman, Taliaferro-Baszile

1. Review of minutes. SSP move acceptance, second Stone. Corrections: Move *ed studies* report to Thursday minutes and removal of Martusewicz and Smith from being in attendance.
2. Treasurer's report. (Full report on file)
 - as of 10/30 (estimates). Approximately +2428.17. should end up about approximately \$330k in total funds.
 - Journal still a good source of revenue.
 - Technology costs are up.
 - Adams asked if a MOA has been done on the Greene fund. Purpose was to do white papers, "extending her work." But, no, an MOA has not been done.
 - Storm has caused attrition to room block.
 - We receive 1-50 comp room nights. But will not have enough to comp everyone who has been comped historically one night. This will affect 2 people. Thompson moves AESA pay for those rooms. Villenas second. Approved unanimously.
 - Do we want to continue to comp Kneller and Butts lecturers? We did this year for one night (per Stone's request). Thompson moves raise stipend to \$4000 and pay for up to 2 room nights. Generett second. Approved unanimously.
 - Website budget may need to be raised.
 - Offsite parties. Do we want it to be a line-item? Thompson moves addition of a line-item in the conference budget to a max of \$3000 for an off-site social event to be held Saturday of the conference to which all are invited. No obligation or expectation of program chair that such an event will be held. Taliaferro second. Line item for "membership-sponsored off-site social and/or cultural event" approved unanimously.
 - Highlights of new contract with T&F: split subscription rate for faculty and students; will save us money. Slight increase in royalties. Will give travel funds for two grad students. And award for best paper in *ed studies* for previous year.
3. Site coordinator report.
 - 367 submissions. 250 accepted. 68% acceptance rate.
 - 4 graduate sessions.
 - 2 Wednesday sessions.
 - 4 program chair's invited sessions.
 - Need 60 or more program members.
 - Added a theme. Too difficult to strand the theme in the program.
 - Schedule change on Saturday: Presidential address in pm followed by business meeting.
 - Cook placed the graduate student sessions, instead of all being at night.
 - Added quiet work space.

- We need an online site to place and view ads from previous years.
- More info needed on website about how to do ad.
- Need to push the time line up for ads, mid-September.
- Technology requests were a real problem.
- Future calls for papers will state that no one may appear on the program more than 3 times.
- Stone asked that the Kneller/Butts lecture lists not require approval of EC. But it is in the by-laws.

4. Educational studies report.

- Online system working great
- Now over 500 manuscript reviewers. Terrific reviewers, mostly revise and resubmit. Acceptance rate up to 29% (about 10% higher. This is an overall rate, not yearly).
- Both Kneller and Butts lectures published this year
- Two special issues this year. Two in the pipeline.
- AESA pays \$6000 semester for editors, actual cost is \$7500. Spickard-Prettyman pointed out T&F lowered overhead and production cost deduction by about \$10k, which is increased revenue)

5. Site coordinator

- We were asked to reconsider contract with Hyatt for political reasons. We can't afford it. Also Hyatt typically provides the best rates. EC recommends that we continue to pursue Hyatt. It was also suggested that instead of avoiding places that go against our mission, we place a visible statement at registration and/or do a press release.
- Dates beyond 2014 will not be over Halloween. This has been a concern raised by members with children. Future sites: 2015 looking at Austin, lowest room rate is \$199. We will also look at San Antonio. 2016, given the high cost of New Orleans, we set another contract with the Grand Hyatt, Seattle. 2017 Pittsburgh, already contracted.
- Spickard-Prettyman announced that she is stepping down as Site Co-ordinator.

6. Graduate student coordinator.

- Added grad student rep as free registration.
- Putting together a guide for the grad student coordinator.
- [Request line item for graduate student fund. Spickard-Prettyman moves making an annual contribution to the gsf of \\$1000 to be used at the discretion of the coordinator for grad student stuff. Approved unanimously.](#)

7. Communications director.

- Registration page more user friendly.
- Changed registration so that it can be sent in.
- Fee change from early to regular registration is now automatic.
- Reminder that there is a fee associated with technical changes to web page. Text changes are less costly.
- Need a second email line on registration for joint registrations.

- Voter participation was up. The only problem was with people who hadn't paid membership.
- Vander Schee has completed her 3-year term as Communications Director. Candidates: Richard Kahn, Tim Mahoney, T. Jameson Brewer.

8. Secretary report

- Registration should go more smoothly this year. Petrovic's GA will be at the registration table for four hours every morning in addition to others.
- There were 182 regular early registrations and 32 student early registrations.

Meeting adjourned.

November 4, 2012

AESA

Executive Council Minutes

Present: Applebaum, Spickard-Prettyman, Stone, Kelly, Lochte, Adams, J. Carter, Petrovic, Villenas, Mayo, Medina, P. Carter, Senta, Urrieta, Clemons-Moore, Machado-Casas, Swain

Welcome new EC members: Kristal Clemons-Moore, Margarita Machado-Casas, and Ty-Ron Douglas

Secretary report

- Petrovic reported on discussions with C-Vent, an events management system. They cannot provide a robust enough submission system and the membership management system, while very good, is also very expensive: \$1,500 maintenance, \$1,595 management, and \$6-\$8 per head for event registration = +- \$6000 per year.

Program chair report:

We need a technology report, including details of what is at the hotel and what AESA will or will not provide for presentation. Will be put in the call for papers as well.

Do we need to formalize sigs? Table discussion of a motion that was passed on Sunday of 2011 re: sigs. (VII D).

Book exhibit

\$1120 from publishers, 847 book distribution

Critics choice

50 books nominated, 50% selection rate. Must be "outstanding" rating from both readers.

Petrovic Move limit number to 10 with majority awarded to member within past five years. Applebaum second. Friendly amendment made by Stone and Medina to 12. Approved unanimously.

Past president

Historian

P. Carter reported that AESA does not own its archives, but the library/university to whom the archives were donated. What are the implications? Who owns the electronic v the physical versions of the documents? They only own the physical copies.

CASA

Final draft of standards complete. Special issue of *Ed Studies* coming out in spring dealing with standards. Standards 3, 4, and 5 are new in this draft as well as language of “what would a foundations person be committed to?” This final draft needs to be read and approved by the EC. Timeline TBD.

Asking for revision to by-laws for a chair-elect position. This requires change in AESA by-laws. Spickard-Prettyman recommends CASA look at current AESA bylaws and recommend changes.

Request for action: Approve Swain (2yr), Konkol (3yr), and Heybach (3 yr) as members. Approved unanimously.

Request for space on website to post the standards upon approval. This space already exists.

Educational Studies

Propose a by-law change: 18 board members, change to 18-25 editorial board members with at least 3 coming from outside the U.S. to be voted on at mid-year meeting.

Petrovic asked if there are criteria for being appointed to the Editorial Board and, if not, could/should such criteria be developed? Spickard-Prettyman will follow-up at Editorial Board meeting.

Graduate student coordinator

We paid 20 graduate students.

We will cut 3-4 student workers for next year. There is no need for so many at the registration table, especially from Friday afternoon onward.

We need to do a better job making sure that grad students go to the grad student sessions. No one came to the Friday event. We spent \$500 for food.

New business:

Communications director. Kahn, Mahoney, Brewer Villenas moves Kahn, Adams second. Approved with 1 abstention.

Midterm meeting at AERA in April will continue, but AESA needs to pay for the technology in the room for people to be able to skype in. Projector will not be needed, only internet access.

Max # sessions per person. What is the impact on mentoring as in serving as discussant. Perhaps instructions on the website on how to be a discussant. Mayo moves 3 max. Spickard-Prettyman second. Approved unanimously.

Seattle, Grand Hyatt, 2016. Nov. 2-6, Room rates \$185/195/215, free internet in all rooms. Block of doubles across the street as well. Same food and bev minimum. Villenas move approval, Mayo second. Approved unanimously.

Proposal for graduate student awards. Villenas presented a sample award proposal for a Presidential Graduate Research Award. Discussion focused on the mentoring, will it get published, maybe in Ed

Foundations? Narrative should be more than 500 words (as proposed). Question: To be awarded after the conference? Question: do we want to allocate additional money to this award? Spickard-Prettyman moves two \$500 awards. Second Mayo with the following guidelines: Must be ABD, presentation should be based on dissertation, must be present, 10 page completed paper. Award to be presented as first item of business at the business meeting. Approved unanimously.