



AESA Executive Council Meeting
Thursday, November 2, 2017
Omni William Penn, Pittsburgh, PA
8:00AM-12:00PM

Minutes

Greetings and Welcome

EC Present: Pamela Konkol, Hilton Kelly, Denise Taliaferro-Baszile, Susie Laird, Dawn Hicks Tafari, Sandra Prettyman, Boni Wozolek, Abe DeLeon, Fran Huckaby, Roland Sintos Coloma, Richard Kahn, Sherick Hughes

EC Absent: Cheryl Matias, Michael Jennings, Lynne Hamer, Lauren Stark

Staff and guests: Jennifer Stoops, Emily Duval

Quick Guide to Motions:

1. MOTION: Approval the minutes from the March 11-12, 2017 meeting. PASSED.
2. MOTION: Do not utilize the Hyatt Regency Seattle in 2021. PASSED
3. MOTION: By-laws, Policies and Procedures, and Roles and Responsibilities documents are to be completed by January 1, 2018. PASSED

Approval of the minutes of March 11-12, 2017

Conference Reports

Program Chair:

Full report is available for review. Of note:

- The hard deadline worked out fine, as did the transition to AllAcademic.
- 458 proposals were submitted and 381 were accepted.
- The quality of reviews was inconsistent.

Secretary's Report

Membership: 648 (Tuesday) and 631 (today)

Regular: 387/377

Student: 236/226

Emeritus: 011/012

Teacher/IR: 014/016

For comparison:

2015 Membership: 502

2016 Membership: 542

*note that the week of the conference is the time when most memberships expire

Conference registration: 361 (Tuesday) and 454 (today)

Regular: 215/263

Student: 127/162

Emeritus: 004/006
Teacher/IR: 012/019
Guest pass: 003/004

For comparison:

2015: 478

2016: 421

*note that this was the first time that AESA stuck to a hard proposal deadline

Old Business

Graduate student election

- The graduate students will select a slate of candidates at their Friday meeting and bring them to the Sunday EC meeting.

Future Conference Sites

- Have contracts through 2020
- Discussion regarding returning to the Grand Hyatt Seattle resulted in the following:
 - MOTION: Do not take ourselves back to the Hyatt in 2021. PASSED
- Sandra will ask the OWP to put together a package for the 2022 meeting.
- Need to generate a list of cities to explore for the next wild card city, to be decided at the mid year meeting.
 - Charlotte, NC
 - Albuquerque
 - Detroit
 - Atlanta
 - Cincinnati
 - Solicit the membership, and revisit the list on Sunday

Policies and Procedures and By-Laws

- Discussion regarding the agreement to produce the revised By-laws, Policies and Procedures, and Roles and Responsibilities documents resulted in the following:
 - MOTION: By-laws, Policies and Procedures, and Roles and Responsibilities documents are to be completed by January 1, 2018.
PASSED

Nominations and Leadership Responsibilities

- New EC members have been made aware of their responsibilities in terms of attending meetings.
- New EC members have been made aware that EC has responsibilities over the summer and during sabbaticals.
- Clear consequences need to be outlined for not upholding responsibilities or missing meetings. Although there is a mechanism for removing EC members, clarification is needed.
 - For example, failure to meet the full obligations of EC membership, (including but not limited to a missing meetings, maintaining current

membership and registration, fully participating in deliberations, face to face and online communications) will result in defaulting the position.

Authorized Position Statements

- Discussion around who or what body is responsible for authorizing position statements in the name of AESA.
- Language will be developed and presented at the Saturday business meeting.

Executive Director position

- Sandra briefly discussed the extensive roles, responsibilities, and time commitments of the executive director position.
 - In brief, the job of the ED requires between 17-20 dedicated hours per week. Duties include *but are not limited to*:
 - Financial responsibilities, banking/treasury
 - Conference related work
 - General communication, non-conference questions, requests, general information
 - Marketing and promotion of the organization
 - Membership and registration
 - Educational studies
 - Graduate student matters
 - The position and compensation will be further discussed on Sunday.

Adjournment and Bon Voyage

Respectfully submitted,
Pamela Konkol, Secretary



AESA Executive Council Meeting
Sunday, November 5, 2017
Omni William Penn, Pittsburgh, PA
8:00AM-12:00PM

Minutes

Greetings and Welcome

EC Present: Hilton Kelly, Pamela Konkol, Susie Laird, Abe DeLeon, Roland Sintos Coloma, Boni Wozolek, Fran Huckaby, Silvia Bettez, Richard Kahn, Isabel Nunez, Dawn Hicks Tafari, Sandra Prettyman, Sherick Hughes

EC Absent: Keffrelyn Brown, Nirmala Erevelles

Staff and guests: Jennifer Stoops, Stephanie (Daza) Curley, Sophia Rodriguez, Nora Devlin, Ellie Blair, Chris Myers

Approval of the minutes of Thursday, November 2, 2017 (via SLACK)

Quick Guide to Motions:

- MOTION: One-time allocation of \$500 for communication director to try out the FB boosting option and report back by the mid year meeting. PASSED
- MOTION: The Past President will serve as the Nominations Chair for the 2018 election cycle. PASSED.
- MOTION: Membership requirement and registration fees waived for Butts and Kneller lecturers. PASSED
- MOTION: Hold AESA 2022 at the Omni William Penn Hotel. PASSED.
- MOTION: accept the proposal of the graduate students to have representatives that serve one 1-year term and one 2-year term. PASSED.
- MOTION: Accept a slate of 8 nominees for Educational Studies board. PASSED.
- MOTION: appoint Sandra Spickard Prettyman as Interim Executive Director for one year for \$15,000. PASSED
- MOTION: accept the request for \$4000 for graduate student program support for the 2018. PASSED

Reports

Executive Director

Report available for review. Of note:

- Financial report: healthy. Goal is to cover expenses for the year. This year, \$4500ish in the black.
 - ISSUE: Secure financing of accessibility services
 - ISSUE: Hotel technology, including but not limited to wifi access, is very expensive.

Historian/Archivist

No report. Discussion ensued regarding:

- Georgia State currently owns the AESA archive. There are implications, benefits, and challenges.
- ISSUE: what happens when we have events occur that are of historical importance? What kinds of materials are appropriate to archive?

Communications Director

Social media

- FB: 1766 followers, up 216 from 2016, up over 600 since Jennifer took over
 - MOTION: One-time allocation of \$500 for director to try out the FB Boosting option and report back by the mid year meeting. (1 opposed) PASSED
- Twitter: 394 followers
- Listserv: 1237 subscribers, not all members

Election

- Forty percent of eligible voters cast a vote.
- ISSUE: The nominations chair needs clear guidelines in terms of:
 - The imperative that the nominations committee is comprised of current AESA members only.
 - The imperative that nominees are current members with a history of service to the organization.
 - The imperative that candidate bios are more consistent in terms of content and format.
- MOTION: The Past President will serve as the Nominations Chair for the 2018 election cycle. PASSED.

Website

- ISSUE: Given the issues of maintenance, accessibility, and general costs, do we have a need to redo the website, and what would it cost?
- ACTION ITEM: J. Stoops will bring a recommendation to the Mid-Year meeting.

CASA

Report available for review. Sophia Rodriguez provided an update on CASA goals:

- Build an institutional history of CASA as an active resistance and in pursuit of preserving the discipline
- Facilitate use of the standards

CSFE

No report.

Educational Studies

Report available for review. Of note:

- ACTION ITEM: Three EC members volunteered to serve on the Ed Studies sub-committee. A recommendation will be brought to the mid-year meeting.

Critical Disabilities Committee

- ACTION ITEM: Committee will bring recommendations to the Mid Year Meeting.

Critics' Choice Award

Report available for review. Ellie Blair provided an update:

- ISSUE: 50 books were nominated. The 12-award limit seemed limiting given the minute scoring differences between winners and losers.
- ISSUE: not enough reviewers
- ACTION ITEM: develop viable alternatives for consideration, such as a percentage of nominations model.

Book Exhibit Coordinator

Report available for review. Chris Myers provided an update:

- Revenue (combination of registration fees and book distribution) = \$1800
- Exploring more revenue generating options for opening the exhibit space to more kinds of vendors and gradually increasing the price for exhibitors. Chris will report back.

Butts and Kneller Lectures

- CONCERN: Kneller lecturer needs to be a philosopher of education.
- MOTION: Membership requirement and registration fees waived for Butts and Kneller lecturers. PASSED

Old Business

Pittsburgh 2022

- The OWP offered a very generous room rate and very similar contract to keep AESA at the hotel for 2022.
- Competing local offers are not as favorable as the OWP offer.
- MOTION: Hold AESA 2022 at the Omni William Penn Hotel. PASSED.

Graduate Student Representation

- Four students were nominated as EC members, Colins Imoh, Jeremiah Sataraka, Ana Antunes, Nora Devlin. The nominations were generated at the Grad Student meeting. Special election is forthcoming.
- MOTION: accept the proposal of the graduate students to have representatives that serve one 1-year term and one 2-year term. PASSED.

Educational Studies Editorial Board

- MOTION: Accept a slate of 8 nominees for Educational Studies board. PASSED.

Executive Director

- MOTION: appoint Sandra Spickard Prettyman as Interim Executive Director for one year for \$15,000.

New Business

2018 Program Chair Budget Proposal

- MOTION: accept the request for \$4000 for graduate student program support for the 2018. PASSED

Adjournment and Bon Voyage