



**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**