



**AESA Executive Council Meeting**  
**Thursday, November 8, 2018**  
**Hyatt Regency, Greenville, SC**  
**8:00AM-12:00PM**

## **Minutes**

### **Greetings and Welcome**

**EC Present:** Ana Antunes, Silvia Bettez, Keffrelyn Brown, Roland Sintos Coloma, Abraham DeLeon, Nora Devlin, Nirmala Erevelles, Fran Huckaby, Sherick Hughes, Richard Kahn, Hilton Kelly, Pamela Konkol, Isabel Nunez, Dawn Hicks Tafari, Boni Wozolek

**Staff and guests:** Sandra Spickard Prettyman, Jennifer Stoops, Ceara Hillary

### **Quick Guide to Motions:**

- **MOTION:** Approve the minutes of the Sunday, March 18<sup>th</sup> meeting. PASSED
- **MOTION:** Pilot a two-week process (one week discussion/one week voting) on the virtual meeting platform. All EC members have a responsibility to participate fully in the process. PASSED.
- **MOTION:** Thank the current historians for their services and appoint a new historian(s). PASSED
- **MOTION:** Relieve the President and Immediate Past President of their stipends. PASSED (1 nay, 1 abstain)
- **MOTION:** Suspend Article 10.1 of the 2010 Bylaws for 45 days. Give notice to the membership of a 45 day review period, and open the Bylaws for a membership vote. PASSED
- **MOTION FOR SUNDAY VOTE:** increase the compensation of the Communications Director to \$2000

### **Approval of Minutes of March 18, 2018**

#### **Reports**

##### *2018 Program Chair*

- Many thanks to Ceara Hillary for her work as the Assistant to the Program Chair.
- Discussion about the interdisciplinary nature of the organization and the program categories. Importantly, the AllAcademic categories are reflective of the disciplines represented by AESA.
- Discussion regarding our AllAcademic subscription and how we might make it more user friendly for both submitters and the program team.

## Proposal Submissions and Reviews

	<b>2018</b>		<b>2017</b>		<b>2016</b>	
Total Submissions	436		455		427	
	<b>Accept</b>	<b>Reject</b>	<b>Accept</b>	<b>Reject</b>	<b>Accept</b>	<b>Reject</b>
Individual Papers	258	29	215	61	234	91
Sessions	147	2	166	13	78	24
Total	405	31	381	74	312	115
Total %	93%	7%	84%	16%	73%	27%

The full report is available for review.

### *Secretary*

- The good news; membership and registration continues to hold steady with solid, improved numbers.
- Work continues with E-Register to streamline processes and make the system fit our multiple and diversifying needs.
- Received lots of feedback this year that will assist Silvia in programming for 2019.
- Increased pre-registration has made the registration booth less chaotic. Tim Monreal served as a pre-conference assistant to the secretary to facilitate this.

<b>Membership</b>	<b>11/8/18</b>	<b>11/11/18</b>	<b>2017</b>	<b>2016</b>	<b>2015</b>
Regular	362		377	<b>542</b>	<b>502</b>
Student	175		226		
Emeritus	11		12		
Teacher/IR	23		16		
<b>TOTAL</b>	<b>571</b>		<b>631</b>		

<b>Registration</b>	<b>10/23/18</b>	<b>11/8/18</b>	<b>11/11/18</b>	<b>2017</b>	<b>2016</b>	<b>2015</b>
Regular	235	243		263	<b>421</b>	<b>478</b>
Student	140	147		162		
Emeritus	6	6		6		
Teacher/IR	14	15		19		
Guest Pass	10	10		4		
<b>TOTAL</b>	<b>405</b>	<b>421</b>		<b>454</b>		

### *Executive Director*

- We discussed how to proceed with the funds in the recently matured CDs.
- Sandra will research CD terms and interest rates and report back to EC with options.

### *Butts & Kneller Lectures Chair*

- Thank you to the Butts and Kneller committees for their work on bringing these fabulous folks to the conference.

- Both lecturers have been very gracious and eager to participate in the conference.

## **Old Business**

### *Staff Support and Mentorship*

- Discussed a collaborative mentor model for the Program Chair and Vice President positions.
- A proposal for what this might look like will be further discussed in Slack.

### *Future Conference Sites*

- The site for 2021 is the Hilton Portland Downtown.

### *Review Role of ED*

- Roles and responsibilities of the ED were discussed, as well as extensive discussion re: the relationship between the ED and the President.
- Discussion re: the role and responsibility of AESA, EC, and the President regarding Statements of Concern.

### *Review Role of EC Members*

- Extensive discussion about the responsibilities and commitments of EC members in terms of work expectations throughout the AESA year.
- MOTION: Pilot a two-week process (one week discussion/one week voting) on the virtual meeting platform. All EC members have a responsibility to participate fully in the process. PASSED.

### *Review Role of Staff Members*

- Discussion regarding current staff positions, responsibilities, and length of terms.
- Discussion regarding staff positions as important sites of leadership opportunity for members at large, and how we might rethink our current structures to allow for more involvement.
- MOTION: Thank the current historians for their services and appoint a new historian(s). PASSED

### *Review of Stipends*

- Discussion regarding current stipend and courtesy compensation structure for officers and staff.
- MOTION: Relieve the President and Immediate Past President of their stipends. PASSED (1 nay, 1 abstain)

### *Policies and Procedures and By-Laws*

- Bylaws have been passed by EC. Currently working on the policies and procedures manual, with an emphasis on consistency across sections and comprehensiveness.
- MOTION: Suspend Article 10.1 of the 2010 Bylaws for 45 days. Give notice to the membership of a 45 day review period, and open the Bylaws for a membership vote. PASSED

*Call for Editors of Educational Studies*

- The editors would like to replace Roland's vacated spot on the Editorial Team with Luis Macias.

**New Business**

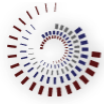
*Compensation Committee*

- Legally we need a compensation committee appointed to research the compensation of the Executive Director. Roles, responsibilities, and requirements for the composition of this committee were discussed.
- Richard Kahn will chair, Boni Wozolek and Abe DeLeon will serve, and a fourth member will be selected from the new EC members.

**Adjourn**

**Respectfully submitted,**

*Pamela Konkol, Secretary*



## Minutes

**EC Present:** Silvia Bettez, Keffrelyn Brown, Roland Sintos Coloma, Abraham DeLeon, Nora Devlin, Nirmala Erevelles, Fran Huckaby, Hilton Kelly, Pamela Konkol, Jamie Lewis, Isabel Nunez, Ganiva Reyes, Sophia Rodriguez, Robin Roscigno, Boni Wozolek

**EC Absent:** Paula Groves Price

**Staff and guests:** Sandra Spickard Prettyman, Jennifer Stoops

### Greetings, Appreciation and Welcome

Thank you for your service:

Past President: Hilton Kelly

Outgoing EC Members: Ana Antunes, Sherick Hughes, Richard Kahn, Dawn Hicks Tafari

### Welcome New Officers and Executive Council

Vice President: Paula Groves Price

EC Members: Jamie Lewis, Ganiva Reyes, Sophia Rodriguez, Robin Roscigno

### Quick Guide to Motions:

- **MOTION:** Approve the minutes of the Sunday, November 8<sup>th</sup>, meeting. PASSED
- **MOTION:** accept Kamden Strunk as the new Ed Studies board member. PASSED
- **MOTION:** Regarding membership fees, we would like to request scaled options be made available for scholars from non-North American, non-Anglophone locations who otherwise would not be able to serve the Editorial Board given the financial burden of association membership. We suggest that per their financial situation such scholars could select (i.e., honor system) Membership via one of these options: 1. regular full-cost; 2. teacher rate; 3. student rate; or 4. request a waiver of fees (if necessary). PASSED
- **MOTION (amended):** Reinvest into a 5 year CD the whole of the Kneller (minus \$5), \$150k of the reserve fund, and invest \$15k of the Maxine Greene fund. PASSED
- **MOTION from THURSDAY:** increase the compensation of the Communications Director to \$2000 PASSED
- **MOTION for SLACK VOTE:** upgrade to the next appropriate level of MailChimp at a cost of \$30 per month.
- **MOTION FOR MYM:** increase table prices for the book exhibit to \$175 (from \$150) and for individual books to \$30 (from \$25).

### Approval of Minutes of November 8, 2018

### Reports

#### Secretary Update

Membership	11/8/18	11/11/18	2017	2016	2015
Regular	362	377	377	542	502
Student	175	183	226		
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Teacher/IR	23	27	16		
<b>TOTAL</b>	<b>571</b>	<b>597</b>	<b>631</b>		

*Membership numbers change every day. The difference between 2017 and 2018 could be due to the timing of*

*the conference, as membership runs from date of purchase for one year. Many folks expire around conference time. The good news is that we seem to be on a consistent upswing.*

Registration	10/23/18	11/11/18	2017	2016	2015
Regular	235	258	263	421	478
Student	140	157	162		
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*PK and TM sent out weekly "you must register and be a member to participate" emails to all who appeared on the program, and targeted emails to individuals we identified as registered and not current in membership. This constant contact had a direct impact on the numbers. Membership reminders are sent to expired members throughout the AESA year.*

*Critics Choice Book Awards (Ellie Blair)*

- Full report available for review

*Book Exhibit Coordinator (Chris Myers)*

- Full report available for review. Of note:
  - Asking that we increase prices for tables \$150>\$175 and \$25>\$30
  - Explanation of how we deal with the monies generated from the book distribution
  - Discussion regarding challenges with student volunteers; book exhibit was understaffed.
    - Students need more guidance in what to do and for what they are responsible.
- **MOTION FOR MYM:** increase table prices for the book exhibit to \$175 (from \$150) and for individual books to \$30 (from \$25).

*CASA/CFSE (Sophia Rodriguez)*

- Full report available for review. Of note:
  - Elected a new chair, Peter Renn from Seattle Pacific University
  - Extensive discussion with Jan Armstrong/CFSE resulted in developing a few initiatives we would like to accomplish by the mid-year meeting.
    - *Start a "CASA Spotlight" on the weekly roundup.* In this, we would like to profile current members' work in relation to the objectives of CASA. We will ask a few questions and highlight current work. Questions we thought to include are: In what way have you worked to change the educational arena in your state or environ? How have you put social foundations to work this month? Additional things to highlight in the CASA Spotlight that we brainstormed include: Ask a scholar what foundations-related article they are reading this week/month; This will be managed by the CASA chair.
    - *Writing a commentary piece for Educational Studies.* The editors were interested and supported the idea. The piece would be 2000-2400 words and provide a comment on CASA Standards and work that has been done in the past few years. Since it's been five years since the last iteration of the standards, a piece on how foundations' standards are being leveraged and used in current conversations and work is needed. The commentary will pull together a summary of the standards, the recent articles published in *Educational Studies*, and the recent presidential addresses and other articles that have been presented at AESA.
  - A stand-alone Standards document is forthcoming.

*Communications Director (Jennifer Stoops)*

- Full report available for review. Of note:
  - Social media presence, mailing list, and the sheer numbers of people engaging with our material has been steadily increasing.

- As such we are reaching the threshold where a free MailChimp account is no longer an option. Also, our website continues to pose challenges.
- **MOTION for SLACK VOTE:** upgrade to the next appropriate level of MailChimp at a cost of \$30 per month.
- ACTION ITEM: Jennifer Stoops will provide EC with a proposal on website options and costs for the MYM

#### *Editors, Educational Studies*

- Full report available for review. Of note:
  - Significant discussion regarding the epistemological foundations and commitments of the journal and how to best support international Editorial Advisory Board members.
- **MOTION:** accept Kamden Strunk as the new Ed Studies board member. PASSED
- **MOTION:** Regarding membership fees, we would like to request scaled options be made available for scholars from non-North American, non-Anglophone locations who otherwise would not be able to serve the Editorial Board given the financial burden of association membership. We suggest that per their financial situation such scholars could select (i.e., honor system) Membership via one of these options: 1. regular full-cost; 2. teacher rate; 3. student rate; or 4. request a waiver of fees (if necessary). PASSED

#### *President-Elect/Program Chair (Silvia Bettez)*

- Full report and call available for review. Of note:
  - Discussion of unconference/critical dialogues,
  - Discussion of the inclusion of community based folks in these conversations,
  - Discussion of EC member responsibilities to review and recruit reviewers

#### *Committee for Equitable Accessibility and Inclusion (Boni Wozolek)*

- Full report and recommendations for the future available for review. Of note:
  - Sandra will investigate the possibility of using the ASL interpreter's services in the future at future conferences

#### *Graduate Students*

- Full report and recommendations for the future available for review.

### **Voting Items**

#### *Review of Stipends*

- **MOTION from THURSDAY:** increase the compensation of the Communications Director to \$2000  
PASSED

### **Old Business**

#### *Role and Search Process for the Executive Director*

- Discussion continued regarding the Executive Director call for applications and timeline for appointing an Executive Director. Of note:
  - Compensation committee will present recommendations at the MYM
  - A call must be developed and distributed prior to the annual conference in Baltimore
  - An ED will be hired by MYM 2020 with plans to assume responsibility at the 2021 annual conference.

#### *Nominations and Leadership Responsibilities*

- Discussion regarding the composition and selection of the various committees necessary this year, and the need for committees to be representative of the organization and leadership in a variety of ways.
  - Nominations (Kelly)
  - Graduate Student Paper Award (Kelly)
  - Butts and Kneller (Price)

- Lifetime Achievement (TBA)

*Call for Editors of Educational Studies*

- We've had a few inquiries about applications, which are due February 1, 2019.

*Lectures and Videotaping*

- Continued discussion regarding the possibility of documenting lectures. We will continue this discussion upon the appointment of a new historian(s).

*Conference Site Rotation and Selection*

- Based on input of membership and EC, the following cities will be evaluated for the 2023 Wild Card:
  - Salt Lake City, UT
  - Denver, CO
  - Albuquerque, NM
  - Detroit, MI

**New Business**

*Investing – Perennial Categorical Funds*

- Discussion continued from Thursday regarding the rate of return on checking account, money market, and CDs
- **MOTION** (amended): Reinvest into a 5 year CD the whole of the Kneller (minus \$5), \$150k of the reserve fund, and invest \$15k of the Maxine Greene fund. PASSED

*Compensation Committee – appointment of 4<sup>th</sup> person*

- Hilton nominated Jamie Lewis to serve on the compensation committee. She agreed.

*Historian position*

- Roland developed a draft call for the position and discussion will continue in Slack.

*Dates for Executive Council's Mid-Year Meeting*

- Pam will construct a Doodle and provide access in Slack.

**Adjourn**

**Respectfully submitted,**

*Pamela Konkol, Secretary*