



AESA

American Educational Studies Association

AESA Executive Council Meeting
Thursday, October 31, 2019
Hyatt Regency Baltimore Inner Harbor
8:00am-12:00pm

Greetings, Welcome, and Good News

Members present: Pamela Konkol, Hilton Kelly, Roland Sintos Coloma, Silvia Bettez, Paula Groves Price, Abe DeLeon, Boni Wozolek, Fran Huckaby, Isabel Nunez, Nirmala Erevelles, Sophia Rodriguez, Ganiva Reyes, Jamie Lewis, Nora Devlin, Robin Roscigno, Keffrelyn Brown

Staff and guest present: Sandra Spickard Prettyman, Jen Stoops

Quick Guide to Motions

MOTION: approve the minutes of the 2019 Mid Year Meeting (passed)

Approval of Minutes – March 29, 2019

MOTION: approve the minutes of the 2019 Mid Year Meeting (passed)

Reports

President-Elect and Program Chair

Full report available for review. Thanks to the hard work of the program team.

Theme: “El Pueblo Unido Jamás Será Vencido!” Critical Community Building in Divisive Times

REVIEW PROCESS	INDIVIDUAL SUBMISSIONS	SESSION SUBMISSIONS
Proposal reviewers: 86	Total: 292	Total: 79
Back up reviewers: 9	Rejected: 31	Rejected: 10
	Accepted and on Program: 249	Accepted and on Program: 66
Notice of acceptance sent out on July 1	Accepted but Participant Cancelled: 12	Accepted but Participant Cancelled: 3
	Withdrawn: 0	Withdrawn: 0

The team made several changes for 2019, including the Unconference, accepting submissions into a general pot and using the conference tracks internally, and smaller paper sessions. The chair also made several recommendations for the future, which are detailed in the full report.

Vice President – Butts and Kneller Lectures

Thanks to our Kneller committee, Walter Gershon, Erika Bullock, Michael Gunzenhauser, Stacy Otto, and Theadorea Berry, and to our Butts committee, Ashley Boyd, Shaka Rawls, Maria Isabel Morales, Rhonda Jeffries, and Michael Jennings.

Discussion ensued regarding the importance of speakers meeting contractual obligations.

Past President

Thanks to the Nominations Committee, Mary Kay Delaney, Tim Monreal, Heather Moore Roberson, Mark Stern, and Luis Urrieta and to the Graduate Student Best Paper Award Committee, Ganiva Reyes and Nirmala Erevelles.

New EC members: Gretchen Givens Generett, VP; Noah De Lissovoy, Kevin Lam, and Donyell Roseboro, EC; Nickie Coomer, Graduate Student EC.

The 2019 Taylor & Francis Best Graduate Student Research Committee has decided not to give an award this year. Discussion ensued regarding the scope and intent of the award.

Interim Executive Director

Interim financial reports available for review. Discussion regarding our organizational growth and related expenditures ensued.

The final decision regarding the 2023 Wild Card year will be made after Sandra has had the opportunity to do

the site visit. Discussion regarding the opportunities and challenges presented by conferencing in small versus large cities ensued, as well as states that pose challenges for members in states with travel money restrictions.

Discussion regarding how to best address ASL/Accessibility requests ensued.

EC members should forward their roles and responsibilities documents to Pam and Sandra for the Policy and Procedures Manual no later than January 1.

Secretary

As evidenced by the annual averages, membership in AESA continues to grow.

Membership	11/3/19	10/15/19	2018	2017	2016	2015
Regular	401	428	377	377		
Student	206	217	183	226		
Emeritus	12	11	11	12		
Teacher/IR	64	59	27	16		
TOTAL	683	715	597	631		
Annual average		629	587	553	508	--
<i>Membership numbers change every day, as membership runs from date of purchase for one year. Many folks expire around conference time, and conference time changes. The good news is that based on the averages, we are on a consistent upswing.</i>						

Registration	11/3/19	10/15/19	2018	2017	2016	2015
Regular	274	256	258	263		
Student	173	151	157	162		
Emeritus	4	4	6	6		
Teacher/IR	49	30	18	19		
Guest Pass	7	0	17	4		
Unconference	37	33	--	--		
TOTAL	507	456	456	454		

Communications Director

Full report available for review. Of note, we have experienced significant jumps in our social media activity, the website facelift has been completed and works well, and the election went smoothly. The various processes we have codified are helping to streamline this work.

Graduate Students

Full report available for review. Of note, the graduate students decided to use their funds for programming instead of social events this year. Discussion ensued about the podcast, plans for grad student networking at the conference, and the blog.

New Website

Sandra and Jen solicited three bids and received one. Extensive discussion regarding what it is we are looking for in a new website and organizational identity. Discussion will continue on Slack.

Committee for Equitable Accessibility and Inclusion

Discussion regarding transitioning from a committee do a dedicated staff member to do this work. This will be taken up on Sunday.

Adjourn