



AESA

EXECUTIVE COUNCIL MEETING

Online Zoom Meeting and Leadership Team Live

Omni William Penn, Pittsburgh, PA

Thursday March 17th, 12:30-4:30 Eastern

Zoom link:

<https://duq.zoom.us/j/97091026852>

Present:

Johnny Lupinacci, Gretchen Givens-Generett, Donyell Roseboro, Pam Konkol, Luis Urrieta, Kakali Bhattacharya, Sue Ellen Henry, Paula Groves-Price, Tim Monreal, Dawn Hicks Tafari, Iesha Jackson, Jameson Brewer, Hollie Kulago, Noah De Lissovoy, Hannah Stohry, Kevin Lam, Sheron Fraser-Burgess, Madiha Syeda, Lalenja Harrington, Amy Swain

Greetings and Welcome!

Approval of Minutes (November 7, 2021)

Motion to approve minutes. Passed.

EC Reports

Past President. Paula presents. Paula makes recommendation for Nomination Committee (Hilton Kelly, Hannah Stohrey, Denise Taliaferro, Lisa Weems, Michael Jennings). Motion passes. Grad Student Committee recommendations added (Sheron Fraser Burgess, Shawn Ricks). Motion passes.

President. Gretchen Givens-Generett presents. Dr Jameson Brewer appointed as Parliamentarian. Donyell Roseboro agreed to share AESA Lifetime Achievement Award Committee Nominees.

Program Chair. Luis presents. Changes added to program call for submissions. Participants can appear on program 3x. Notice posted for submissions on All Academic that registration is required.

Luis introduces request to fund graduate students. Motion to approve financial request. Vote Called. Passed and approved.

Vice President (Butts and Kneller). Sue Ellen presents. Kevin asks about position on Ukraine. Discussion of potential Butts candidates. Bettina Love is selected.

Secretary. Amy presents report. Membership just 100 under last year's total. AESA in good shape. Gretchen asks about membership renewal reminders. Reminders to membership body help keep membership a bit more stable.

Executive Director. Pam presents. AESA in good financial standing. Pam introduces discussion of partnering with History of Education Society. Projects that Portland in 2026 might be a good place to partner with HES. Questions: Do we want to collaborate? Do we like Portland? Do we want to pursue contract? Question gets posed to EC for discussion.

Communications Tim thanks Jen for setting up prior frameworks that have been helpful. Elections are coming up.

- Graduate Students

Committees

- Land Acknowledgement Hollie uploaded draft of land acknowledgements. Comments will be added into Slack and is tabled for discussion online.
- Accessibility. Lalenja offers report of experiences with Pittsburgh as site for Fall 2022. Recommendation for earlier notifications for members regarding accessibility.
- Awards
 - *Ed Studies Best Paper Award* Ed Studies Book Award committee is on track. Journal is doing ok across the board.
 - Graduate Student Paper Award Nothing to report as of yet. More to come.
 - Lifetime Achievement Award Still under development. Iesha Jackson and Kristen Luschen.
- Nominations

New Business

- **Dues and Fees** Gretchen presents discussion of dues and fees being raised. Members want technology in the presentation rooms. Survey will be sent to all members asking them interests and requests attached to rates increase. Pam and GGG will manage.
- **Graduate Student Position** Hannah and Madiha present request for Graduate Mentor. Johnny pointed out how this position will support our graduate students. Hannah will make updates and reupload to Slack.

Continuing Business

- Membership and Engagement Opportunities throughout the year
 - Engagement for members who could not travel for face to face conference?
 - Continuation of Virtual Unconference?

Can we identify other opportunities for members to attend without being present at the fall meeting? What would we like to do with the virtual unconference? Sue Ellen mentions quarterly webinars. Discussion moves to book clubs/book talks, both at the live conference and between conference meetings. GGG offers her time and service to Hannah (as grad student rep) to organize for graduate students.

Potential planning committee: Gretchen, Iesha, Sheron, Noah, Johnny, Sue Ellen, Luis

- *Educational Studies* discussion (see above)

Adjourn