



AESA

American Educational Studies Association

**AESA Executive Council Meeting
Mid-Year Meeting
Wednesday, February 2, 2022
Hyatt Regency, Louisville, KY
9:00am-1:00pm**

<p>Members present: Luis Urrieta (President)(via Zoom), Sue Ellen Henry (President-Elect/Program Chair) Isabel Núñez (Vice President), Gretchen Givens Generett (Past-President)(via Zoom)</p> <p>Kristal Moore Clemons (EC Member) Jeong-Eun Rhee (EC Member) Walter Gershon, (EC Member) Kakali Bhattacharya, (EC Member) Johnny Lupinacci, (EC Member)(via Zoom) Madiha Syeda, (EC Member)(via Zoom) Hollie Kulago (EC Member)(via Zoom) Cleveland Hayes (EC Member)(via Zoom) Sheron Fraser-Burgess (EC Member) Iesha Jackson, (EC Member)</p>	<p>Staff present: Pamela Konkol (Executive Director) Tim Monreal (Communications Director)(via Zoom) Jameson Brewer (Secretary)</p>
<p>Members not present: Lalenja Harrington (Accessibility Coordinator) Ana Carolina Antunes (Graduate Student Mentor)</p>	<p>Others Present:</p>

Quick Guide of Motions from the Meeting

MOTION: Approve the minutes of the Sunday, November 6, 2022 EC Meeting (PASSED)

MOTION: Approve the appointment of Iesha Jackson as Parliamentarian to serve for the duration of the term vacated by Jameson Brewer (PASSED)

MOTION: \$100/per job announcement per year unless they are institutional sponsor (TABLED)

MOTION: Pull TABLED motion from table (PASSED)

MOTION: \$100/per job announcement per year unless they are institutional sponsor (RESCINDED, Gershon)

CALL TO ORDER: 9:14am, February 2, 2023 by Luis Urrieta

Greetings, Appreciation, and Welcome

Welcome New Officers and Executive Council Members

- Isabel Núñez (VP)
- Executive Council Members:
 - Krystal Moore Clemens
 - Jeong-Eun Rhee

- o Walter Gershon

Approval of Minutes – March 17, 2022

MOTION: Approve the minutes of the Sunday, November 6, 2022 EC Meeting (PASSED)

Reports

President (Luis Urrieta)

Report in Slack
Taylor and Francis Lifetime Achievement Award
Dr. Beth Hatt as Chair
Allison Anders, Lan Kolano, Juan Rios, Veja

Past President (Gretchen Givens Generett)

Report in Slack.
Nominations committee, outstanding graduate student committee
Asked Sheron to share rubric from previous year
Thanks to everyone

President-Elect Program Chair (Sue Ellen Henry)

No formal report. But can report with an emoji of “thumbs up.” January 16 was the date where submission portal was opened. Recorded a podcast with Tim about the CFP that will be shared shortly to membership. Cover artwork is being prepared by a student. Conference assistant is helping clean up migrated list from the 2022 list from AllAcademic. Removing duplicate names and cleaning email contacts. Have reached out to folks for potential hospitality committee.

Executive Director (Pam Konkol)

Everyone in KY has been kind and helpful. Really encouraging. First time working with someone that is affiliated with visitor services and that has been helpful. History of Ed Society has expressed interest in joint-conference planning. 2026 might align with a location. They want to go to Hawaii. Something to keep on our radars is the Editorial Team for EdStudies as their 5-year commitment is coming to a close. If they do not want to renew, we need to begin the new search soon. EOY financial report uploaded to Slack. Waiting on reimbursement from Taylor and Francis and royalty payments. Have been specific about credit card fees and important to keep these “invisible expenses” in mind. We paid over \$4,000 in fees by accepting credit cards. Contracts for lecturers have been modified. Stipend is split 50/50 for lecture then when they submit paper to EdStudies. Discounts for signing 3 contracts at a time.

Secretary (Jameson Brewer)

2 Reports in Slack.

Communications (Tim Monreal)

Report in Slack. Roundup helps us stay in touch with membership outside of conference. Working on 10-15 minute podcasts to share with membership.

Graduate Students (Madiha Syeda)

Thinking through better placement and timing during registration table times. Thinking through having more social events for grad students during the conference.

Old Business

Butts/Kneller Lectures

Too many lectures? Bi-annual?

Jamie Lewis (Historian): found no conclusive requirements for having both as we have.

Jameson will take headcounts

Appointment of Secretary

With Jameson appointed, he can no longer serve as Parliamentarian.

MOTION: Approve the appointment of Iesha Jackson as Parliamentarian to serve for the duration of the term vacated by Jameson Brewer (PASSED)

Committee Business

Land Acknowledgement (Hollie Kulago).

DISCUSSION: Plan to start engagement at MYM. Protocol docs with suggestions, Vendors, info tables, histories...how do they want us to participate?

Need to put out a call. Hollie as chair, 3-4 members. Should we have a poster? LA protocol on website? Yes, we should.

Example given:

<https://archive.kftc.org/indigenous-lands-acknowledgment#:~:text=Indigenous%20peoples%20have%20always%20lived,was%20merely%20a%20hunting%20ground>

Luis and Krystal to help on the committee

Will work with on-the-ground connection in Louisville

Critics' Choice Book Awards

10-month cycle. Logistics are enormous (number of books, organization, etc.). Unresponsive publishers have been problematic. We need an open call for a new person as Ellie Blair cycles off.

We need a timeline developed for the process so that we can plan a transition.

AESA listserv posting monetization next steps

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We have 5 institutional sponsors.

Discussion on the implications of imposing fees. Pros/cons.

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Pam, Walter, and Tim to work together on Slack to develop language for protocol and motion language.

Mexico City 2027 as potential site

There is a location that can accommodate our needs. We need to consider 3-year contracts for future dates. We also need to think through

Pam will explore costs for Mexico City

Include a rank-order of our previous cities and a rank-order of potential cities in the survey

New Business

AESA Conference Survey Report

Luis and Jameson to coordinate message to membership for survey report highlights

Graduate Students

What are the needs and requests for ensuring we are meeting the needs of graduate students

Mid-year survey will incorporate new questions for graduate students

AESA Future Generations

How do we get and keep members

Pam and Jameson to determine what is consistent membership v. transient membership

Should we create a staff position to do unconference programming during the year?

AESA Conference 5-year rotation (?)

Pam suggested putting this topic on the backburner for now. We have contracts through 2026. Can revisit as new site proposals are gathered.

Discussion on the possibility of revisiting the language about bylaws on cities.

Pam will draft language on By Laws amended language.

Adjourn – 1:03pm