



AESA

American Educational Studies Association

*April 27, 2013
San Francisco, AERA, Mid-Year meeting
Executive Council Meeting Minutes*

Physically Present: Medina, Stone, Petrovic, Spickard-Prettyman, Henry, Generett, Kahn, Carter and Lakes (11:00)

Virtually present: Mayo, Kelly, Villenas

8:18 Stone calls the meeting to order, notes that aesa is a success and need a discussion about what that means – publishers interested, joint meetings, increased paper submissions, etc.

Approval of minutes. Petrovic reviewed action items from previous minutes. Corrections made to grad student awards. Henry moves approval with corrections, second Spickard-Prettyman Minutes approved unanimously.

Reports

Communications director: AESA now has a facebook page with 150+ members, has increased awareness of aesa. Website updates as needed, need to stack up changes for Robert. No necessary contact yet with luna webs.

Program chair: We are up about 100 submissions from last year at approx. 480. Very few panel proposals. Leave to discretion of pc the inclusion of discussants. Mayo asks if there is a way to support an assistant for the program chair.

Site coordinator: Toronto 2014; San Antonio 2015; Seattle 2016; Pittsburgh 2017. Need to consider a new site coordinator for next year. Consensus that we should change the **by-laws** to put a criterion in 3.4.4 that SC be an EC member.

Treasurer report: Income last year of approx. \$3500, which is where we want to be as a non-profit. However, need to consider in light of changes e.g. lecturer increases, student awards, extra night s for lecturers. That puts us at even, which is not good. Increase registration for regular to \$120, \$50 for emeritus, and \$50 for students (early reg) with a \$50 technology surcharge. \$175 late reg, \$75 emeritus and student. So moved by Spickard-Prettyman, Generett second. Approved , 11 yes, 1 no, 0 abstentions.

Long discussion of technology use. Perhaps create a new category of papers: technologically enhanced paper?

For the fall conference, we will track technology requests and discuss at next business meeting.

Ed studies report: royalties almost \$30k , in line with past years. Request to publish a special issue on makaguchi, 45(2), as a book from routledge. What to do with the payment from routledge? Stone moves to thank routledge and pay the editors, jolie, second. One no vote.

Historians: GSU owns the paper copies of all archived materials but AESA can make digital copies.

Kahn and Petrovic will do a web audit to update webpage with minutes, reports, etc.

Maxine Greene Fund: Maxine wrote a letter requesting that we change **the by-laws** vis-a-vis the way the fund is spent. The change is to focus the spending purposes: to gather and advocate aesthetic education. It is not clear that Maxine has control over the fund or how it functions. Mayo moves approval of the by-laws as written in the letter. Villenas second. Approved unanimously.

Lecture Committee: EC considered the nominees. Rank ordering by the committee (in parentheses) was changed for the Butts lecture and maintained for the Kneller lecture as follows:

Butts Lecture nominees:

1. Marvin Lynn (1)
2. Richard Quantz (4)
3. Adrian Dixson (2)
4. Bell hooks (3)

Kneller:

1. Megan Boler (1)
2. Harry Brighthouse (2)
3. Madhu Prakash (3)

Joint conference proposal:

Spickard-Prettyman reported that IAIE will need 3-5 extra breakout rooms. We will have our own proposal system. Membership and registration fees will be separate. IAIE will share cost of some events. Need approval of multiple languages conference. Can we use grad students? They do poster presentation session. This requires a room. IAIE wants MOU. Need to draft an MOU for deliberation and approval in November 2013 for 2014 conference.

Stone has been approached by NAME to do a joint conference and will pursue.

Do we want to systematize the process for future collaborations?

Nominations: email Generett with nominees for the nominations committee.

AERA: Given the recent marginalization of the kind of work AESA members tend to do (through the integration of AERJ), AESA will look into meeting at PES instead of AERA. Stone to contact Ken Howe, President of PES, and write a letter to Felice Levine and Bill Tierney informing them of the decision. This requires a **by-laws** change. 4.3.2

Educational Studies Editorship: Generett moves untabling issue, Kelly second. Approved unanimously. Discussion of proposed by-laws. Will work on line and take vote online to submit **by-laws** change at business meeting in November.

Meeting adjourned, 12:00