



AESA

American Educational Studies Association

**AESA Executive Council Meeting
Sunday EC Meeting
Sunday, November 12, 2023
Hyatt Regency, Louisville, KY
8:30am-12:00pm**

<p>Members present:</p> <p>Officers Sue Ellen Henry (President) Isabel Núñez (President-Elect/Program Chair) Luis Urrieta (Past-President) Daniella Ann Cook (Vice President)</p> <p>EC Members Jeong-Eun Rhee (EC Member) Walter Gershon (EC Member) Kakali Bhattacharya, (EC Member) Cleveland Hayes (EC Member) Sheron Fraser-Burgess (EC Member) Tailyn Walborn (EC Graduate Student Representative) Kristal Moore Clemons (EC Member) Ana Carolina Antunes (EC Member)</p>	<p>Staff present:</p> <p>Pamela Konkol (Executive Director) Tim Monreal (Communications Director) Jameson Brewer (Secretary) Iesha Jackson, (Parliamentarian)</p>
<p>Members not present:</p> <p>Juan Rios Vega (EC Member) Pablo Montes (EC Member)</p>	<p>Others Present:</p> <p>Jolie Medina (Book Exhibit Coordinator)</p>

Quick Guide of Motions from the Meeting

MOTION: Approve the minutes of the Thursday, November 9, 2023 Membership Meeting (PASSED)

CALL TO ORDER: 8:38am, Sunday, November 12, 2023 by Sue Ellen Henry

Greetings, Appreciation, and Welcome

Folks have approached SE during the conference to thank her for a good conference – but a good conference is a communal activity and conferences only happen because people show up.

Thanks to outgoing EC members:

- Hollie Kulago, Pennsylvania State University
- Johnny Lupinacci, Washington State University
- Madiha Syeda, Miami University of Ohio
- Iesha Jackson, University of Las Vegas

Welcome new officers and EC Members:

- Daniella Cook, VP, South Carolina
- Juan Rios Vega, EC, Bradley University (unable to attend)
- Pablo Montes, EC, TCU (unable to attend)
- Ana Antunes, EC, Utah
- Tailyn Walborn, Grad EC, Miami University of Ohio

Approval of Minutes – Thursday EC Meeting

MOTION: Approve the minutes of the Thursday, November 9, 2023 Membership Meeting (PASSED)

Reports

President (Sue Ellen Henry)

- Asked if members received feedback from attendees about the new program schedule.
- Members felt that the shorter (60 min) sessions went well and especially so when the chair/discussant enforced time.
- Members felt that the pace of the program was more manageable and conducive to conversations.
- Less complaints about the lack of technology from members this year. Discussion through how we might still expand the notification/discussion of lack of tech at AESA.
- Discussion on the role of Discussants/Chair. Jameson will print time keeping cards.
- Discussion on acceptance rate.

Executive Director (Pam Konkol)

- No new announcements or things to report formally.
- Received a tremendous amount of positive feedback about the conference. This year also felt very calm.
- Discrepancy between program names/hotel numbers and low conference registration numbers.
- Survey question: did you book a room and not register for the conference?

Secretary (Jameson Brewer)

- Report in Slack.
- Discussion surrounding recommendations on attending to registrant disparity.
- QR Code Scans
 - 49 Affinity
 - 38 Conference
 - 43 book distribution

Critic's Choice Book Award (Ellie Blair)

- Report in Slack.

**** BREAK ****

Book Exhibit (Jolie Medina)

- 7 registered publishers, \$1,225 revenue and \$880 in book sale revenue. Recommendation to start book sale at the noon break time.
- Conversation about Butts/Kneller book publishers increased presence.

Communications (Tim Monreal)

- Report in Slack (Thursday EC Meeting)
- MailChimp is good but sometimes will remove recipients due to soft bounce backs (away messages).
- Incorporate a sign up for listserv at registration.

Educational Studies (Ming Fang He)

- Report in Slack.
- Pam: There will be a new slate of Editorial Board members coming through Slack for a vote.

President-Elect/Program Chair (Isabel Núñez)

- Kneller Lecture summary.
- Will begin thinking about the theme for 2024.

Committee for Equitable Access and Inclusion (Lalenja Harrington)

- Email Report in Slack.
- Accommodations and Accessibility messaging was clear this year.
- Sue Ellen: we must have a microphone for the Q/A sessions during the lectures.

Graduate Student Mentor (Ana Carolina Antunes)

- PD session went well.

Old Business

Call for any old business not listed as new business below.

New Business

Conference site rotation

- Website lists future sites.
- 2027 (Pittsburgh or alternative), 2028 (wild card year), 2029 (Greenville, SC) need to be secured.
- Survey Question: Describe the city in which you want the conference.
- Jameson: Create heat map of membership.

Ad Hoc EC Meeting on Zoom in advance of MYM

- Request from Sue Ellen to EC to commit to a Zoom Meeting.

Statement on Service to the Profession

- EC participation & member involvement/participation.
- Discussion on modeling service.
- Daniella, Kristal, Iesha, Sheron will work together on developing language.

Communications question re: Twitter/X

- Will include questions on survey.

“What We Do” language on the website

- Discussion on potential update/revision of language on website.

Support for early career/first time AESA presenters

- Discussion on how to provide supports for novice presenters, etc.
- Monthly standing Zoom sessions?

Building AESA for the future

- Included as part of above discussion.

Virtual Lectures/Book talks throughout the year via Zoom?

- Included as part of above discussion.

Your issues/ideas?

- Council for Social Foundations of Education – Sheron.
- Walter, need to discuss how to grow the field of foundations.
- Kakali, daily contemplative sessions or guided meditations.

Adjourn – 12:01pm