

Caucus for Social Theory and Art Education Minutes for Annual Executive Board Meeting at the National Art Education Association Conference, New Orleans, LA. March 27, 2008

Present:

Kevin Tavin, Clayton Funk, jan jagodzinski, Pam McLaughlin, Sara Wilson McKay, Deborah Sickler-Voigt, Wanda Knight, Jennifer Eisenhauer, Jack Richardson, Kryssi Staikidis.

Coordinator, Kevin Tavin called the meeting to order.

He welcomed all to the executive membership meeting of the Caucus for Social Theory & Art Education.

Acceptance of Agenda

Kryssi Staikidis moved and jan jagodzinski seconded acceptance of agenda. All voted in favor, and the motion passed.

Announcements

Kevin Tavin made two announcements regarding times and sites of Annual General Members Business Meeting and JSTAE meeting.

Journal Report

Discussion of JSTAE meeting place and time took place. There was concern about the meeting being held on Saturday evening at 8 p.m. as no executive officers would be available to attend.

CSTAE/LGBTIC Social

Clayton Funk was thanked for arranging the LGBTIC and Social Theory Caucus event for this year, which will be held Friday evening. Time, monies, food arrangements, and RSVPs were announced by Clayton.

CONFERENCE PRESENTATIONS:

Kevin announced that CSTAE was given 15 slots and received 37 proposals. A discussion followed. Do we continue to try to address this issue with NAEA? Other groups received more slots than proposals. It was agreed upon that we must approach the situation carefully. The process is unclear. It was decided that we must examine our membership numbers in relation to the presentation slots allotted us.

Jan suggested a need for criteria for decisions regarding the acceptance process. Ideas were shared and Sara made the motion to move to a blind review for Caucus submissions. Kryssi seconded and the motion passed unanimously.

Conversation ensued about the need for criteria regarding the decision making process for accepting submissions of proposals. Jennifer suggested looking at what other organizations and SIGs use for evaluation processes. Kevin noted that it would be helpful to have a fluid set of criteria that are consistent as the Caucus moves forward, perhaps an agreement of a general set of ideas. Clayton stated that he would be willing to send out an e-mail to members to request three brief ideas to be used as criteria for evaluating submissions to the Caucus. Pam motioned, Jan seconded, and the motion was passed unanimously. Kevin agreed to announce this at the general membership meeting.

The reviewers for submissions are currently the past coordinator, the present coordinator and the coordinator elect. However, this is not stated in the bylaws. The bylaws state that only the coordinator elect is used in the reviewing process. Sara made a motion to revisit the bylaws. Clayton moved to include three coordinators, past, present and elect in bylaws as reviewers, and to add that the current coordinator appoints a person to fill in for the coordinators past or elect if they are not available to judge entries. All present agreed that this motion be announced to general members at the annual meeting. Clayton will set up an electronic vote to change the bylaws. Sara seconded the motion. All approved.

Caucus Website

Clayton agreed to take responsibility for the website so as to catalyze more consistent communication for members throughout the year. Sara supported the motion to create more Caucus involvement throughout the year. It is decided that Karen, the current website coordinator, Kevin and Clayton will begin the

conversation so as to place Clayton in charge of website coordination.

Meeting Categories

Bylaws do not give guidelines for Executive committee meetings.

JSTAE Theme

Jan stated that the journal theme needs to be decided during executive committee meetings. The discussion was tabled, as the meeting was adjourned due to time constraints.

The meeting was adjourned at 6:55 p.m.

Minutes recorded by Kryssi Staikidis