



AATC Executive Council Meeting

October 4, 2018

Time: 7:30 – 8:50 am

Location: Crowne Plaza Hotel—Dallas
Kessler-Sanger Room

Council Members present: Paul Parkison, Meg Jacobs, Megan Kennedy, Jodie Wilson, Dana Haraway, David Flinders, Dann Conn, Matt Spurlin, Brad Conrad, Chara Bohan, Michelle Tenam-Zemach.

I. Welcome and Approval of Agenda

II. Budget Update

- i. John Pecore announced that we are looking to make a profit of at least \$5000 this year.

IV. Conference Update

- i. John Pecore announced that we have over 200 conference participants this year.

V. CTD Assistant Editor Discussion

- ii. Chara and Michelle discussed the need to hire an Assistant Editor for Curriculum and Teaching Dialogue.
- iii. Paul Parkinson motioned to amend the constitution to allow the editors of CTD to hire an assistant editor. Brad Conrad seconded the motion. The council voted to amend the constitution accordingly.

VI. Executive Secretary Discussion

- i. Two candidates (Shelley Harris and Carolyn Conner) applied for the position of Executive Secretary.

- ii. The council discussed each of the candidate's materials, and then voted by secret ballot. Caroline Conner was elected as the new Executive Secretary.
- iii. David Flinders moved to elect Caroline Conner as the new Executive Secretary. Brad Conrad seconded the motion. The council approved Caroline Conner as the new Executive Secretary for AATC.

VII. New Business

- I. The council discussed engaging students in the local community by holding an art contest or the cover of the journal.
- II. Chara indicated that any artwork must be received by March for publication.
- III. The council agreed that the winning artwork/logo would be put on the following year's journal.
- IV. Paul Parkison asked to for the outreach committee to meet to discuss increasing our presence on social media.
- V. Dana Haraway suggested that the council approve an annual minimum for graduate student scholarships. David Flinders agreed.
- VI. The council discussed asking authors who submit to CTD to join the organization. John Pecore drafted a letter that the council agreed to send out with acceptance letters.

IX. Adjournment