



**AATC Executive Council Meeting (Post-conference)  
October 2021**

**Saturday, October 9 · 12-1pm Mountain, 1-2pm Central, 2-3pm Eastern  
Google Meet joining info**

**Video call link: <https://meet.google.com/bup-ygnx-hkn>**

**Or dial: (US) +1 617-675-4444 PIN: 465 443 095 1297#**

**Council Members present:** Paul Parkison, Christy McConnell, Caroline Conner, Todd Hodgkinson, Cristy Sellers Smith, Benjamin Ingman, Dan Conn, Corey Nagle, Brad Conrad, Chara Bohan (Editor CTD), Caroline Conner, Kate Kauper (Past President), Crystal Howell (President), Christy McConnell (President-Elect), Aubrey Southall (Executive Secretary)

I. Approve Minutes

Todd motioned to approve, Paul seconded - Spring EC minutes

II. Greetings and Gratitude

- A. Outgoing Members: Jodie Wilson; Christy McConnell and Aubrey Southall stay on in new capacities. Big, big THANKS!
- B. New EC members: Corey Nagle, Michelle Tenam-Zemach, Caroline Conner (no longer *ex officio*), Aubrey Southall (now *ex officio* as ECSec), Christy McConnell as P-E. WELCOME and thank you!
- C. Welcome to Taryn Robertson, Program Chair!

III. Executive secretary report

No final report. Generated approx \$42,000. \$340 book sales and donation. Money transferred. Everything transferred to Aubrey Southall.

IV. 2022 Conference

- A. Budget considerations and goals
- B. Royal Sonesta, Chicago, 5-8 October 2022

## V. Conference fees

There was discussion on Paypal fees and whether or not we should raise prices. Prices proposed:

\$50 for faculty

\$25 for grad students

Paul made a motion that the registrant should pay fees.

Motion passed.

## VI. Off-site event

What should we do? How will we fund?

- Past presidents fundraiser - John and Kate offered to plan a past presidents' fundraiser. The goal is \$100 per past president.

## VII. Insurance

John to share. EC wants to protect yourself.

Chara Bohan shared that members are liable for EC mistakes.

Crystal tells the board this is less than \$500. She will work on insurance for Chicago.

## VIII. Teaching Award

Reach out to teaching world, K12 practitioners and faculty at teaching institutions.

Criteria was discussed:

- Portfolio
- Summary of evaluations
- Local school teacher

Dan proposed an ad hoc committee. Corey and Crystal agreed to serve.

## IX. Listserv and website

Crystal - We need a webmaster to update website

Christy volunteered her to GA to work 16 hours a week.

- The board discussed a nomination request
- The length of term was discussed. A three year term was decided on.
- In reach committee will write description.

Dan to work with Jodie while we search for a webmaster. Crystal to email with Jodie. Email Jodie and Dan to update the website for council members and EC.

X. Webmaster

XI. Form [committee slate](#) (Outreach, In-reach, Communication)  
Committees assigned. Crystal to follow up with Jenn and Michelle.

XII. Midyear meeting preferences

Online meeting ok by all on board. Crystal to send out information.

XIII. Public curriculum (Homework from Christy)

Work on resources to discuss educational issues. Public curriculum for higher education. Paul likes this idea. Topical-use template to be created.

Questions/statements:

- What's the research saying?
- How to get past copyright law?
- Let's take the spirit of curriculum and teaching dialogue.

Paul and Christy to work on structure. We will talk about midyear?

Christy - If we start to engage in public curriculum discussions, managing/moderating them becomes work for someone. Even just moderating comments on the website would be a big task, particularly if we want to highlight women and BIPOC scholars (who get a lot more internet abuse). Chara states, this will be a way to spread our reach of the journal.

XIV. Other stuff?

1. Jenn Gutierrez would like to resign. Reviewed constitution for guidance. EC discussed several replacements to finish her term. EC votes to ask Courtney Berry to do so. Crystal will reach out to her.
2. Policy statements v. background briefs. Members to endorse policy statements. Let's talk about using the listserv. How to regulate? Outreach committee will bring forth a constitutional amendment to clarify.
3. Membership deadline.

Paul moves to close, Dan seconds.