



southeastern college art conference

**2010 ANNUAL SECAC MEMBERSHIP MEETING Minutes
7:00 a.m. – SATURDAY, October 23, 2010**

Call to Order

SECAC 1st Vice-President, Floyd Martin, began the meeting at 7:06 and introduced new and re-elected members. Debra Murphy arrived to give her President's remarks.

Approval of Minutes from 2009 Annual Business Meeting

President Murphy reminded the membership that the minutes are available on the website. A motion was made to dispense with the reading of the minutes. The minutes from 2009 were approved.

Report on 2010 Conference

Andy Kozlowski thanked his associates and the Jefferson staff for helping to make this conference a success. He noted at the conclusion of the day there will have been 101 sessions. Sarah Hoff was a key to making everything work well. On behalf of VCU, thank you for coming.

SECAC Administrator's Report

Rachel Frew reported that membership at this moment is 1100. Membership is drawn from 40 states and we brought in ~\$8,000 with on-site registrations. Over 600 people registered for the conference.

Treasurer's Report and 2011 Budget

Beth Mulvaney reviewed the budget and the registration rates that will go into effect if approved: Individual (\$150/\$180/\$210); Retired (\$75/\$90/\$105); Student (\$50/\$60/\$70).

Report of the 2011 Conference, Nov. 9-12

Sandra Reed shared that the 2011 conference theme is Text and Texture. She has been listening to members and their desires to have sessions that are both open and themed. She talked about the conference hotel and the later date of the conference, which also coincide with the Veteran's Day holiday. They plan to have events on both Wednesday and Saturday nights. Call for sessions will be January 1; deadline for SECAC Annual Juried Exhibition (formerly the Members' Exhibition) is April 1; for proposals will be April 20. An international juror will judge the annual juried exhibition (formerly Members' Exhibition). A grant has been written for the exhibition catalog.

Future Conferences

- 2012 Durham, Oct. 18-20 Beth Mulvaney
- 2013 Tuscaloosa: Cathy Pagani
- 2014, Ringling College of Art and Design, Sarasota Kevin Conlon
Dates are not set yet, but will be soon. Want to partner with their Annual Design Summit.
- 2015 University of Georgia, Athens (?) A member of their conference staff contacted us about the possibility.
- ? University of North Carolina, Greensboro (?) Lawrence Jenkins

Reports (please note that full reports are available in the minutes from the 2010 Annual Board of Directors' Meeting on the website)

- SECAC Review James Boyles
Debra thanked James Boyles, Kristina Olsen and Preston Thayer for their work on the *SECAC Review*.
- Artist's Fellowship Jenny Hager
For the first time an Honorable mention was made, indicative of the high quality of work.
Nominating Committee Floyd Martin

The board elected Tina Yarborough, Kevin Concannon, and Amy Broderick to serve on the Nominating Committee along with 1st Vice-President Floyd Martin. The following will be on the ballot in Spring, 2011: Georgia (seat will be open since Tina Yarborough already has served two terms); South Carolina (current director Jane Nodine is



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eligible for one more term); Virginia (Reni Gower is filling Joe Seipel's vacated term and the seat is open and Gower is eligible for the ballot); West Virginia (Kristina Olsen is eligible for a second term). In addition to those Board of Directors seats, the 1st Vice-President and 2nd Vice-President positions are open. [Pending the approval of the membership, a new At-Large Director position also may be on the ballot.]

- Awards Committee

1st V-P Martin urged members to "make your nominations early and often." The deadline is February 1.

- SECAC at CAA

Debra Murphy reviewed CAA at Chicago (Urban Outreach). Anyone who is interested in proposing a session for CAA should contact Jessica Dallow.

Old Business

- Report of ad-hoc committee SECAC national profile
1st V-P Martin reviewed their findings and the changes on the website that were proposed. Preston Thayer is interested in using the web to make is more prominent. Their full report may be found in the minutes of the 2010 Board of Directors' meeting.
- New (additional) at-large representative for SECAC Board of Directors. A motion was made to add the 2nd at-large representative for the SECAC Board of Directors. It was seconded and approved unanimously.

New Business

- SGC (Southern Graphics Council International: <http://sgcinternational.org/>): new SECAC affiliate organization was approved by the Executive Committee of the Board.
- Updated Art Education Policy Statement (is posted on the website)

The members meeting adjourned at 7:58 a.m.

Respectfully submitted by,

Beth A. Mulvaney, SECAC Secretary-Treasurer



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Proposed SECAC Budget for 2011*

*Approval of this budget means that the following registration rates, recommended by the SECAC Board of Directors, will be in effect for the 2011 Conference in Savannah.

Individual member registration rate: early \$150/late \$180/on-site \$210

Retired member registration rate: early \$75/late \$90/on-site \$105

Student member registration rate: early \$50/late \$60/on-site \$70

INCOME

Members @ \$125	\$10,000
Members @ 65	48,750
Members @ 60	480
Members @ 30	2,400
SECAC Reviews	2,000
Conference Income	58,400
Conference Contributions	28,750
Other Contributions	<u>800</u>
	\$151,580 TOTAL

EXPENSES

Artist's Fellowship	\$3,000
Artist's Fellowship Escrow	1,000
Conference Fees	84,250.00
Memberclicks	5,000
Credit card fees	5,000
Bank fees	100
Postage	100
Newsletter, design & postage	5,000
SECAC Review	19,000
Personnel	
Administrator	20,000
Webmaster	2,300
FICA/medicare match	1,650
Supplies	1,500
Tax Accountant	700
Telephone/Internet	2,400
Miscellaneous	<u>580</u>
	151,580 TOTAL