



southeastern college art conference

2012 ANNUAL SECAC MEMBERSHIP MEETING MINUTES

8:30 a.m. – SATURDAY, October 20, 2012

President Floyd Martin called the meeting to order at 8:37 a.m. He reported that the gavel was given to SECAC by past president Randy Mack. President Martin arrived with good intentions of introducing new board members but no one could remember who those members were. President Martin thanked Conference Director Beth Mulvaney, her husband Steve Gaddis (the “unpaid staffer”) and Rachel Frew for their work on this year’s successful meeting. In addition, Mulvaney thanked the many individuals who helped make this conference a success, including Dana Gay, who designed the conference program and materials and Charles Joyner, NCSU, who was the juror of the Annual Juried Exhibition.

A Motion was made to dispense with the reading of the minutes from 2011; it was seconded and approved unanimously.

Rachel Frew, SECAC Administrator reported that membership is up. There is currently at least 1 member from all 48 continental states and from 7 countries. We’re in good shape.

Beth Mulvaney led the membership through the proposed budget for 2013 (please see below, p. 4). A motion was made to accept the budget for 2013; it was seconded and approved unanimously. Registration rates for 2013 SECAC will be \$160/190/240 for individuals; \$80/90/120 for students; and \$75/85/95 for retired members.

Lawrence Jenkins, Conference Director for 2013, reported that Mel Chin will be the keynote speaker during the Oct. 31-Nov. 3, 2013 conference. Art in Odd Places is an organization that began in NYC and continues each year in unexpected places. They have agreed to come to Greensboro, NC next year and the proposals will begin soon. There also will be the traditional annual juried members’ exhibition in the Gatewood Gallery on the UNC-G campus. There will be a major Graphic Design show at SECCA during the conference.

Future Conferences

- 2014 Ringling College of Art and Design, Sarasota, Oct. 9-12
 - Jeff Schwartz reported that Ringling is excited to be hosting in 2014. They will be at the Hyatt in Sarasota and venues will include the campus as well as Ringling Museum.
- 2015 Pittsburgh, Oct. 21-24
 - Kurt Pitluga has bravely stepped forward, along with Kristina Olsen of WVU, to host the 2015 conference in Pittsburgh. The decision to host outside of the traditional region gives us an opportunity to advertise our national reach. The conference hotel is the Wyndham Grand.
- 2016 Richmond? Joe Seipel is interested in hosting in 2016. Further details will be forthcoming.
- 2017 Your college or university?
 - There are some areas we haven’t visited in a while. There are many experienced individuals who can help guide you.

Reports

- SECAC Review
 - The next issue will be out in January; the following issue probably will come out about the time of the Greensboro conference.
- Artists Fellowship
 - The 2012 Artists Fellowship was awarded yesterday to Hanna Jubran of East Carolina University. Information about the fellowship always is available on the website.
- Nominating Committee:
 - Jason Guynes has formed a Nomination Committee to collect nominees for open positions including: Secretary-Treasurer and 4 Board Director positions: Arkansas, Mississippi, Tennessee, and an At-Large #1 representative. Reni Gower, Jane Nodine and Ria O’Foghluudha will join 1st Vice President Jason Guynes as the Nomination Committee.
- Awards Committee
 - The members of the 2012 SECAC Awards Committee included Michael Aurbach, Vanderbilt University, Heather McPherson, University of Alabama at Birmingham, Akela Reason, University of Georgia, Preston Thayer, Cummer Museum of Art and Gardens; and was chaired SECAC 1st Vice President, Jason Guynes, University of South Alabama. This committee selected the following individuals to be singled out for their



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achievements at the Awards Luncheon: *Papercuts*, curated by Reni Gower of Virginia Commonwealth University with an essay by Teresa Bramlette Reeves, director of the Kennesaw State University Art Museums for the Outstanding Exhibition and Catalogue of Contemporary Materials. Robert Craig Professor Emeritus of Georgia Tech, for his book *The Architecture of Francis Palmer Smith, Atlanta's Scholar-Architect* and Janet Snyder of West Virginia University for her book *Early Gothic Column-Figure Sculpture in France: Appearance, Materials, and Significance* both received the Excellence in Scholarly Research and Publication award. Jane Nodine of the University of South Carolina Upstate received the Outstanding Artistic Achievement. Deborah Huelsbergen of the University of Missouri, and Linda Gigante of the University of Louisville each received The SECAC Award for Excellence in Teaching. Debra Murphy, University of North Florida and Christina Updike, James Madison University each were awarded the SECAC Award for Exemplary Achievement.

- Please consider nominating deserving people for a SECAC award. Information is available on the website; materials are generally due about February 1.
- SECAC 2012 JURIED EXHIBITION
 - From entries of 282 works by 109 artists who submitted work, juror Charles Joyner of North Carolina State University chose 45 works by 40 artists. The exhibition was held in the Durham Arts Council. Best in Show went to Mindy Herrin of East Tennessee State University for *Past, Present, Future*. Honorable Mention awards went to Brian Curtis, University of Miami for *Occulta Romana*, Jason Johns, University of North Florida for *The Best Kept Secret*, and Duane Paxson, Troy University, for *Homeland Defence*.
- SECAC at CAA
 - Kevin Concannon is the liaison between SECAC and CAA. We will be putting out a call for a session for the 2014 in Chicago.

Old Business

- We have made a step toward a full-time administrator by increasing the Administrator' salary. We will continue this goal.
- We will be issuing a request for year-end contributions.
- The new normal for the SECAC Conference is three full days of sessions.
 - There was a request for the old Saturday night party.

New Business

- An Amendment to the Constitution is coming to you next year: we will amend the wording of the constitution to allow for meeting outside of the Southeastern region. We will distribute to the membership during the winter or spring prior to next year's business meeting.
- We are encouraging the consideration of creating a set of Standards for Graphic Designers (because the standards for Studio Art may not be as applicable).
- Amy Broderick has enthusiastically suggested that we need to be more intentional about SoTL either in our sessions or in our publications.
- Online publications are being investigated, in particular exhibition reviews. Members asked if we would reconsider how abstracts were submitted this past year.
- Another member suggested that typography might be a category of the annual juried exhibition.
- Will the board reconsider the registration for spouses or consider another price structure for guests?

The Annual Members' Business meeting adjourned at 9:31 a.m.

Respectfully submitted by Beth Mulvaney, SECAC Secretary-Treasurer



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Proposed SECAC Budget for 2013*

***Approval of this budget means that the following registration rates, recommended by the SECAC Board of Directors, will be in effect for the 2013 Conference in Durham:**

Individual member registration rate: early \$160/ individual \$190/late (on-site) \$240

Retired member registration rate: early \$75/ individual \$85/late (on-site) \$95

Student member registration rate: early \$80/individual \$90/late (on-site) \$120

Proposed SECAC Annual Budget for 2013

| | <u>Budget</u> |
|--|-------------------|
| Ordinary Income/Expense | |
| Income | |
| Memberships | |
| 125 (Institutional) Members @ \$125 | 15,625.00 |
| 660 (Individual) Members @ \$70 | 46,200.00 |
| 6 (Retired) Members @ \$45 | 270.00 |
| 200 (Student Members @ \$35) | 7,000.00 |
| Other Income | |
| SECAC Review | 3,000.00 |
| Conference Income | 84,950.00 |
| Other Contributions | 1,500.00 |
| SECAC Income | 158,545.00 |
| | |
| Expenses | |
| Artists Fellowship | 5,000.00 |
| Conference | 81,350.00 |
| Fees | |
| Memberclicks | 5,500.00 |
| Credit card fees | 2,500.00 |
| Bank fees | 600.00 |
| Postage | 100.00 |
| Newsletter, design, mail service & postage | 4,500.00 |
| SECAC Review | 13,000.00 |
| Personnel | |
| Administrator | 30,900.00 |
| Webmaster | 2,300.00 |
| FICA/Medicare match | 6,625.00 |
| Supplies | 2,000.00 |
| Tax Accountant | 700.00 |
| Bookkeeper | 300.00 |
| Telephone/Internet | 2,400.00 |
| Miscellaneous | 770.00 |
| Total SECAC Budget | 158,545.00 |