



southeastern college art conference

2013 ANNUAL SECAC MEMBERSHIP MEETING

7:00 a.m. – SATURDAY, November 2, 2013

Colony Room, Sheraton Greensboro Hotel at Four Seasons, Greensboro, NC

SECAC President Floyd Martin called the SECAC Business Meeting to order. 27 members were present. President Martin noted that new Board of Directors and Officers had been elected this past year: Laura Amrhein will represent Arkansas; Amy Broderick was re-elected to represent Florida; Vida Hull was re-elected to represent Tennessee; Kurt Pitluga was elected to serve the At-Large position #1; Richard Doubleday was appointed to fulfill the remaining term for Louisiana (Rachel Stephens resigned because she moved out of Louisiana); and Beth Mulvaney was re-elected as Secretary-Treasurer.

A motion was made to approve the minutes from the 2012 Annual Business Meeting. It was seconded and unanimously approved.

2013 Conference Chair Lawrence Jenkins reported on the 2013 Conference and thanked everyone for coming.

Secretary-Treasurer Beth Mulvaney reviewed SECAC Administrator’s Report for Rachel Frew (whose conference duties had temporarily rescinded her voice). Secretary-Treasurer Mulvaney then gave an overview of the Treasurer's Report and 2014 Budget, which she noted would set the 2014 registration fees for the conference in Sarasota. Georgia Board of Director Sandra Reed noted that the registration fees for student members were higher than allowed (no more than 1/2 the regular registration rate of individuals). A motion to approve the budget as amended was made, seconded and approved.

2014 Conference Chair Jeff Schwartz (Ringling College of Art and Design) reported on the plans for the 2014 Conference in Sarasota, FL, Oct. 9-12. He noted that they have numerous events planned including workshops in addition to regular session on Saturday.

Future Conferences

- 2015 Pittsburgh, Oct. 21-24

Kurt Pitluga of Slippery Rock University and Kristina Olsen of West Virginia University are working together to bring this conference together in Pittsburgh, an hour away from each of their universities.

The SECAC Board is considering invitations from the following institutions and conference chairs:

- 2016 Roanoke, VA Kevin Concannon
- 2017 Columbus College of Art & Design, Columbus Ohio? Kevin Conlon
- 2018 University of Alabama, Birmingham?
- 2019 Your University? ? YOU?

Reports: The following standing committees submitted formal reports to the SECAC Board to share at the October Board meeting. These will be found with the 2013 Board minutes posted on the website, along with reports from Affiliate organizations.

- SECAC Review: The 2013 issue will be dedicated to the memory of Pamela H. Simpson
- Artists Fellowship: Carol Prusa is this year’s (2013) recipient of the Artists Fellowship. Chair Hager will step down after 5 great years and Scott Betz will take charge of this important committee.
- Nominating Committee: 1st Vice President Jason Guynes announced members of the nominating committee: Laura Amrhein (AR), James Alexander (AL), and Benjamin Harvey (MS), along with the intention of adding a graphic designer. Georgia, South Carolina, Virginia, West Virginia, and At-Large representative #2 all will need to be elected in online elections in February 2014 along with a 1st Vice President.



southeastern college art conference

- Awards Committee: 1st Vice President Guynes announced the Board's decision to create a new award for Professional Achievement in Graphic Design. He will be adding a graphic designer to the awards committee (please email suggestions to Guynes).
- SECAC at CAA: 2nd Vice President Kevin Concannon announced that Kathryn Shields of Guilford College in Greensboro is organizing a session at CAA; anyone interested in organizing a session in 2015 should contact Kevin Concannon.

Old Business

Constitutional Amendment: A motion was made to approve the changes to the Constitution; it was seconded and unanimously approved. (See wording below.)

New Business

The SECAC Board approved a new annual award: Professional Achievement in Graphic Design. The membership approved the new award.

President Martin announced the new William R. Levin Award for Art History, which provides a competitive award similar to the Artists Fellowship. Details are available on the SECAC website:

<http://www.secollegeart.org/research-in-art-history>

The Business meeting adjourned at 7:44 a.m.

Respectfully submitted,

Beth A. Mulvaney
SECAC Secretary-Treasurer

SECAC Constitutional Amendments To Be Voted on at the Membership Meeting in 2013

Article III-9, Officers

The Conference shall elect fourteen Directors, one from each of the states of Alabama, Arkansas, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina, Tennessee, Virginia, West Virginia and two At-large who shall come from outside the region defined by the states mentioned previously. The term of a Director is limited to two consecutive three-year terms (six years). (In the unlikely event that there is not an adequate candidate pool for a specific state, the incumbent may serve an additional three-year term before an election is held). Directors shall be elected by ballot ~~mailed~~ **distributed** to all active members of the Conference from a slate of nominees prepared by the Nominating Committee and from such additional nominations as may be made by a petition of any five active members of the Conference thirty days prior to the announced date of the election. This election shall normally take place at least one month before the annual meeting of the Conference. The President, First Vice president, Second Vice President, Director of the Annual Meeting, Secretary-Treasurer, and Editor shall be Directors, ex-officio, during their term of office. The past President shall serve as a Director for three years following his/her term of office.

Commentary: By changing the word "mailed" to "distributed" we allow electronic communication.

Article IV-1, Annual Meetings

The Conference shall meet annually, ~~at the invitation of an institution of higher learning in the southeast~~ as determined at the annual meeting. **Normally an annual meeting will be hosted by an institution of higher learning in the southeast, but at times meetings may be held without a host institution or outside of the southeast.** The business of the Conference shall be conducted at the annual business meeting scheduled during the conference. No matter not on the agenda set by the Board may be considered by the meeting unless two-thirds of the members present and voting shall desire to put such a matter on the agenda.

Commentary: By removing the requirement of having a "hosted" meeting in the southeast, the organization allows itself more options, such as the upcoming Pittsburgh meeting.



southeastern college art conference

Proposed SECAC Budget for 2014*

*Approval of this budget means that the following registration rates, recommended by the SECAC Board of Directors, will be in effect for the 2014 Conference in Sarasota:

Individual member registration rate: early \$170 | regular \$200 | on-site \$250

Retired member registration rate: early \$85 | regular \$95 | on-site \$105

Student member registration rate: early ~~\$90~~ 85 | regular \$100 | on-site ~~\$130~~ 125—These rates were amended at the Business meeting

+ It was subsequently realized that the webmaster’s salary was supposed to increase by \$100. Changes noted.



southeastern college art conference

Proposed SECAC Annual Budget for 2014

Budget

Ordinary Income/Expense

Income

Memberships

100 (Institutional) Members @ \$125	12,500.00
760 (Individual) Members @ \$70	53,200.00
15 (Retired) Members @ \$45	675.00
230 (Student Members @ \$35)	8,050.00

Other Income

SECAC Review	4,000.00
Conference Income	109,100.00
Other Contributions	2,000.00 ⁺ 2,100.00

SECAC Income

189,625.00

Expenses

Artists Fellowship

5,000.00

Conference

109,100.00

Fees

Memberclicks 5,500.00

Credit card fees 6,000.00

Bank fees 200.00

Postage 100.00

Newsletter, design, mail service & postage 3,150.00

SECAC Review 13,200.00

Personnel

Administrator 33,900.00

Webmaster 2,300.00⁺ 2,400.00

FICA/Medicare match 6,625.00

Supplies 200.00

Tax Accountant 700.00

Bookkeeper 1,000.00

Telephone/Internet 2,400.00

Miscellaneous 150.00

Total SECAC Budget

189,625.00