



southeastern college art conference

Minutes of the 2015 ANNUAL SECAC MEMBERSHIP MEETING
7:30 a.m. – SATURDAY, October 24, 2015
King's Garden 4 & 5, Wyndham Grand, Pittsburgh, PA

Call to Order: President Jason Guynes called the meeting to order at 7:37 a.m. About 58 people were present at the start of the business meeting (and numbers swelled toward the end of the meeting). Guynes thanked this year's conference director Kurt Pitluga and his co-chair Kristina Olsen for a very successful conference.

Introduction of New Board Members: President Guynes recognized the new Board of Directors who were present for the business meeting.

Approval of Minutes from 2014 Annual Business Meeting: The 2014 Business Meeting Minutes were approved as written.

Report: 2015 Conference Director Kurt Pitluga thanked his co-director Kristina Olsen and Administrator Rachel Frew for their work. He noted that a conference is a lot of hard work. Overall, however, he felt good about everything that had happened over the course of three very full days.

SECAC Administrator's Report: President Guynes reviewed Administrator Frew's report (because her voice was gone), which will be available on the website shortly after the end of the conference. He especially noted the shift in SECAC's membership, which now has only 60% of its individual members from the Southeast.

Treasurer's Report and 2016 Budget: Secretary-Treasurer Beth Mulvaney reviewed the budget with the members. She answered several questions, including a note about an incorrect figure in the budget (since corrected), and explained that a motion was needed to accept the conference registration rates for the 2016 conference. A motion was made to approve the following registration rates, recommended by the SECAC Board of Directors, to be in effect for the 2016 Conference in Roanoke:

Individual member registration rate: early \$235 | regular \$260 | on-site \$310

Retired member registration rate: early \$115 | regular \$130 | on-site \$155

Student member registration rate: early \$115 | regular \$130 | on-site \$155

The motion was seconded and approved unanimously by the members.

Report of the 2016 Conference (Roanoke, VA), Oct. 19-22: 2016 Conference Director Kevin Concannon extended everyone a warm invitation to the conference in Roanoke, Virginia, hosted by Virginia Tech with Hollins University. He noted that upon arrival at the hotel, members would be welcomed with a warm chocolate chip cookie at the historic Hotel Roanoke, which dates to the 1880s (but since updated). He gave a brief overview of the events they have planned for the conference, including Lynn Hershman Leeson as the keynote speaker.

Future Conferences

- Oct. 25-28, 2017 Columbus College of Art & Design, Columbus Ohio: Director Kevin Conlon briefed members on their developing plans, noting that the Columbus Hilton will be the

conference hotel.

- Oct. 17-20, 2018 University of Alabama at Birmingham: Lauren Lake will be the Conference Director.
- 2019 University of Tennessee at Chattanooga: Ron Buffington, Conference Director, expressed his Department's excitement at the opportunity to host the conference. They will be submitting a formal letter of invitation shortly to the SECAC Board for recommendation and approval by the membership at next year's meeting.
- 2020 Your University?

Reports (full reports from committees and affiliate organizations are available in the 2015 minutes of the Board of Director Meeting)

- SECAC Review: the new issue will be mailed out in late winter; it will be the last issue printed with the name of *SECAC Review*. The issues that follow will use the new journal name, *Art Inquiries*.
- Artist's Fellowship: Scott Betz, chair of the Artists Fellowship, outlined how entries are organized and juried by the committee via DropBox. He noted there were 107 entries from verified SECAC members. The winner was announced at the award breakfast following the business meeting.
- Levin Award: President Guynes thanked Bill and Grazia Levin for creating the Levin endowment to support art historical research. He thanked Betsy Fahlman, Debra Murphy, and Janet Snyder for their service in setting up the guidelines and jurying the first two awards. For the next three years the committee will be comprised of: James Boyles (Chair), Elise Smith, and Laura Amrhein. The winner was announced at the Awards Breakfast.

Nominating Committee: 1st Vice President Sandra Reed thanked last year's nominating committee; Reed was joined in jurying this year by Barry Motes (KY), Carol Prusa (FL), Floyd Martin (AR), and Elizabeth Howie (SC). Reed also thanked 5 Board Directors who volunteered for this year: Lawrence Jenkins (NC), Jill Chancey (LA), Heather Stark (WV), Reni Gower (VA), and Brad Adams (GA). She announced the 4 states plus an at-large position that will have elections: Arkansas (incumbent Kevin Cates is eligible for election), Florida (incumbent Amy Broderick is not eligible for re-election), Mississippi (incumbent Ben Harvey is not eligible for re-election), Tennessee (incumbent Vida Hull is not eligible for re-election), and At-Large #1 (incumbent Kurt Pitluga is not eligible for re-election).

- Awards Committee: 1st Vice President Reed gave an overview of the committee's work this past year. She noted that it was unfortunate there were no nominees for Exhibition and Catalogue of Historical Materials. Reed was joined in jurying this year by Barry Motes (KY), Carol Prusa (FL), Floyd Martin (AR), and Elizabeth Howie (SC). The winners were announced at the Awards Breakfast.
- SECAC at CAA: President Guynes reviewed the changes that CAA has made for affiliate organizations and the deadlines for our session. Now any presenters and the chair are required to pay membership and conference registration.

Old Business

Vote on approval of Standards for Graphic Design: President Guynes reminded the membership that last year a draft of the Standards for Graphic Design were placed on the website for comments. A motion was made to approve the Standards for Graphic Design as written. The motion was seconded and approved by more than a two-thirds majority of those present.

Southeastern College Art Conference Renaming (to SECAC): Motion from the Board: Officially change the organization's name to SECAC and give the Executive Board authority to replace all references to Southeastern College Art Conference with SECAC in the Constitution and to oversee all legal arrangements for the name change.

The motion was made and seconded. Discussion ensued. The motion passed unanimously, no negative votes or abstentions.

New Business

Membership rate: we would like to recognize the financial difficulties that adjunct and independent contingent (part-time) faculty face in considering whether to attend the conference. The motion coming from the Board is to add a new \$50 membership rate for adjunct and independent faculty. The motion was made, seconded and passed unanimously.

Mission Statement and Strategic Plan: President Guynes has formed a committee to develop a Mission Statement and strategic plan that will be brought forward next year to the membership.

SECAC Administrator Position Search: President Guynes announced that Administrator Frew has indicated her intention to retire on or about Dec. 31, 2016. Guynes has formed a search committee; a position description will be distributed by early summer 2016.

Future conference Sites: we are looking for future conference sites for 2020 (and beyond).

President Guynes adjourned the meeting at 8:42 am.

Respectfully submitted,



Beth A. Mulvaney
SECAC Secretary-Treasurer

Proposed SECAC Budget for 2016*

*Approval of this budget means that the following registration rates, recommended by the SECAC Board of Directors, will be in effect for the 2016 Conference in Roanoke:

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Proposed SECAC Annual Budget for 2016

	Budget
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	4,100.00
Credit card fees	6,000.00
Bank fees	200.00
Postage	200.00
Newsletter design	1,400.00
SECAC Review	15,000.00
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	70.00
Total SECAC Budget	158,545.00