



Minutes of the 2016 ANNUAL SECAC MEMBERSHIP MEETING
7:15 a.m. – SATURDAY, October 22, 2016
Mill Mountain, The Hotel Roanoke, Roanoke, VA

SECAC President Jason Guynes called the meeting to order (at an ungodly hour) with about 32 members present (and the number increased toward the 8am hour). Guynes introduced the new and future SECAC Administrator, Christine Tate, who was hired after a national search that produced a number of great candidates. He noted that Christine worked with Administrator Rachel Frew at the 2016 Conference and will be formally on the job starting in January. Guynes also introduced new Board members who had been elected this past spring:

- i. Arkansas -- Dito Morales - University of Central Arkansas
- ii. Florida -- Barbara Watts - Florida International University
- iii. Mississippi -- Kris Belden-Adams - University of Mississippi
- iv. Tennessee - Tony Morris - Austin Peay State University
- v. At Large #1 - Dennis Ichiyama - Purdue University
- vi. At Large #2 - Al Denyer - University of Utah (replaced Ria O’Foghludha, who has retired)

President Guynes praised Conference Director Kevin Concannon and his colleagues at Virginia Tech University and Hollins University who successfully collaborated together to present an extremely successful conference.

President Guynes noted that the minutes from the 2015 Annual Business Meeting had been up on the SECAC Website since November, 2015 and thanked everyone for reading them so closely. The membership unanimously approved the minutes as written.

Kevin Concannon, 2016 Conference Director was still able to stand and give his report on the 2016 Conference. He thanked everyone for coming and the membership gave him a well-deserved round of applause.

SECAC Administrator Rachel Frew reviewed the highlights of her Administrator’s Report (which will be available with the forthcoming Board of Directors’ minutes on the website). She noted that memberships are down from last year, which is common after a big conference like we had in Pittsburgh in 2015. At this time, art historians comprise the largest part of the membership, although some members do not indicate a field.

Secretary-Treasurer Beth Mulvaney reviewed the Treasurer’s Report and 2017 Budget with the assembled membership. She urged the members to keep their memberships current and to encourage colleagues and institutions to join noting that our operating budget depends on

memberships. Mulvaney also explained that the executive committee had observed how well our Levin Fund has been managed by WealthSouth in Danville, Kentucky and decided to move all of SECAC’s investments to this firm where the fees are considerably lower. Mulvaney then led the membership through the 2017 budget, which conservatively projects registrations for the 2017 Conference in Columbia, Ohio. She reminded the membership that a vote to approve the budget would lock conference registration rates to the following maximum levels:

Individual member registration rate: early \$180 | regular \$200 | on-site \$260
 Retired member registration rate: early \$90 | regular \$95 | on-site \$105
 Student member registration rate: early \$90 | regular \$100 | on-site \$130
 Adjunct/Independent registration rate: early \$160 | regular \$180 | on-site \$220

A motion was made to approve the 2017 budget, it was seconded and unanimously approved by the membership.

Kevin Conlon, Conference Director for the 2017 Conference in Columbus, Ohio (Oct. 25-28) gave assembled members an overview of the plans they have been putting into place for next fall. Columbus is the 15th largest city in the United States and boasts a large arts community. Conlon urges members to make reservations in the conference hotel as soon as information is made available; there is an Ohio State football game that weekend and all hotels will be booked. Don’t procrastinate this year!

Future Conferences

- Oct. 17-20, 2018 University of Alabama, Birmingham Laura Lake
- Oct. 19-22, 2019 University of Tennessee at Chattanooga Katie Hargrave/
Christina Vogel
- Oct. 21-24, 2020 Virginia Commonwealth University, Richmond, VA TBD
- 2021 ? YOU?

The reports from the following committees will be made available on the SECAC website in the forthcoming minutes of the Board of Directors’ meeting.

- SECAC Review Rachel Stephens
- Artists Fellowship Scott Betz
- Levin Award James Boyles
- Nominating Committee Sandra Reed
- Awards Committee Sandra Reed
- SECAC at CAA Jason Guynes

Old Business

President Guynes reported on the exceptionally large and strong pool of candidates for the SECAC Administrator position. We are very pleased to welcome Christine Tate to SECAC!

President Guynes also alerted members that we have Website updates and new address: <http://www.secacart.org/>.

New Business

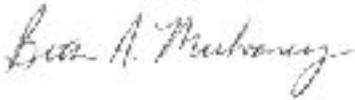
A new committee has been formed to focus on SECAC's social media presence: last year a couple members suggested this would be a great addition. Wendy Deschene is heading up this effort and the committee is looking for an art historian to join them (it may be a graduate student). Several members at this year's conference were sharing moments with: #SECAC 2016.

President Guynes let membership know that the Board is beginning a general review of membership levels and discussion of a potential lifetime membership. Each year we review our membership levels. The Lifetime Membership category was brought forward by Dennis Ichiyama, an at-large representative who asked why we haven't enacted this category. The Executive committee will look at Donor levels and Lifetime membership.

President Guynes made a serious appeal to members: future Conference sites are *needed*. Please talk with your colleagues and department head and/or Dean. It is a terrific opportunity to show off new facilities or programs as well as introduce your SECAC friends to your corner of the world.

The SECAC Business Meeting adjourned moments before 8 am to allow for Saturday's sessions to begin on time.

Respectfully submitted,



Beth A. Mulvaney
SECAC Secretary-Treasurer

Proposed SECAC Budget for 2017*

*Approval of this budget means that the following registration rates, recommended by the SECAC Board of Directors, will be in effect for the 2017 Conference in Roanoke:

Individual member registration rate: early \$180 | regular \$200 | on-site \$260

Retired member registration rate: early \$90 | regular \$95 | on-site \$105

Student member registration rate: early \$90 | regular \$100 | on-site \$130

Adjunct/Independent registration rate early \$160 | regular \$180 | on-site \$220

Proposed SECAC Annual Budget for 2017

Ordinary Income/Expense

Income

Memberships

100 (Institutional) Members @ \$150	15,000.00
760 (Individual) Members @ \$70	53,200.00
15 (Retired) Members @ \$45	675.00
68 (Adjunct/Ind) Members @50	3,400.00
230 (Student Members @ \$35)	8,050.00

Other Income

Levin Award	5,000.00
SECAC Review	3,800.00
Conference Income	89,048.06
Other Contributions	2,000.00

SECAC Income	180,173.06
---------------------	-------------------

Expenses

Artists Fellowship	5,100.00
Levin Award	5,000.00
Conference	83,053.06
Fees	
Memberclicks	4,500.00

Credit card fees	7,000.00
Bank fees	200.00
Postage	300.00
Newsletter design	500.00
SECAC Review	15,500.00
Personnel	
Administrator	40,450.00
Webmaster	2,400.00
FICA/Medicare match	8,250.00
Supplies	3,000.00
Tax Accountant	1,300.00
Bookkeeper	1,670.00
Telephone/Internet	1,800.00
Miscellaneous	150.00
Total SECAC Budget	180,173.06