1998 SECAC Board Meeting
Miami Beach FL (Florida International University)
28 October 1998

President Robert Lemon called the meeting to order at 5:15 pm

In attendance: Robert Lemon, President; Arthur S. Marks, Secretary-Treasurer; Ann Beidler, Georgia; Christopher Hocking, West Virginia; William Levin, Kentucky; Michael Aurbach, Tennessee; Greg Shelnutt, Mississippi; Saul Zalesch, Louisiana; Michael Warwick, Arkansas; Virginia Scotchie, South Carolina; John W. Myers, North Carolina; Howard Risatti, Virginia; Betsy Fahlman, At Large; Peggy McDowell, First Vice-President; Donald Van Horn, Artists Exhibition Grant Chair; Floyd Martin, SECAC Review; Lloyd Benjamin, Immediate Past President; Anne W. Thomas, SECAC Administrator.

Affiliate representatives: Tina Updike, VRC; Mark Price, FATE; Kyra Belan, SEWCA.

Miami conference representatives: Barbara Watts, Perri Lee Roberts, Kate Kretz, Richard Duncan

1999 conference representatives: Linda McGreevy, Michael Fanizza, Ron Snapp, Martine Strohmeyer, Old Dominion University

2000 conference: representative: Linda Gigante, University of Louisville

Lloyd Benjamin moved adoption of agenda (attached). The motion was seconded and approved by voice vote.

1997 MINUTES: A motion by John Myers to dispense with reading of the minutes which had been distributed to Board members, was seconded and passed by voice vote.

1998 CONFERENCE REPORT: Barbara Watts introduced Carol Damian,
Chair of Art History at FIU and thanked her for her support in planning and expediting the 1998 conference. She announced the following figures: Pre-registrations; 216 @ 75; 50 @ 20; 1 @ 25. President of FIU has allotted funds for 50 student registrations.

TREASURER’S REPORT: Marks gave treasurer’s report; see attached
He moved postponement of vote on 1999 proposed budget, pending discussion of 1999 Conference. His motion was seconded and passed by voice vote.

ADMINISTRATORS REPORT: Thomas reported death of Gulnar Bosch, October 9, 1998. Gayle Seymour, University of Central Arkansas and former SECAC Board member has been named a U.S Professor of the Year by the Carnegie Foundation for the Advancement of Teaching.

Newsletter deadlines for forthcoming issues were announced.

Thomas presented membership report (attached) She called attention to the number of student participants in the 1998 conference program and noted the implications for conference budgets.

FUTURE CONFERENCE REPORTS:

1999 Norfolk: Michael Fanizza represented the host institution, Old Dominion University. The Waterside Marriott will be the convention hotel; dates are October 27 - 31. There will be sessions during day and cultural events in the evening, notably a visit and reception at the Chrysler Museum. There will also be a visit to the Portsmouth Museum. The keynote speaker will be the performance artist Terry Allen. A members exhibition is planned (trials and tribulations of such a show were discussed). Fanizza projected a budget with income of $22,500 and expenses of $18,600. This budget was based on pre-registration at $75.00; the late registration fee at $90.00 and student registration of $25 with late registration of $30.00). Bill
Levin. moved the adoption of these fees; his motion was seconded and passed by voice vote.

These conference figures were added to the proposed budget presented earlier by Sec- Treas Marks and a budget for 1999 with income of $46,825 and expenses of $45,527 was presented to the Board. A motion to accept 1999 budget was made by Betsy Fahlman. It was seconded and passed by voice vote.

2000 Conference, Louisville, KY: Presented by Linda Gigante. The host institution will be the University of Louisville; meeting will be from Wednesday, October 18 - Saturday, October 21; the Hyatt Regency Hotel will be the conference site. Thomas Buser will be Chair for Art History and Ying Kit Chan will chair Studio Sessions. Special events will include a reception at the Speed Museum and a reception for the keynote speaker.

2001 Conference, Columbia, SC: In the absence of Randy Mack, Anne Thomas read his letter of invitation from the University of South Carolina for 2001, the bicentennial anniversary of the University. He proposed a joint meeting with SESAH, with projected dates of October 24-27. There were additional remarks from Virginia Scotchie who will be Chair of meeting for SECAC. Randy Mack will chair SESAH sessions. Lloyd Benjamin moved acceptance of the invitation. His motion was seconded and passed by voice vote.

Anne Thomas suggested changes in the SECAC conference policies (attached). In an attempt to get Participant Information forms returned in a timely fashion, she recommended the addition of the following: The Participant Information Form must be returned by the given deadline for the participant to be listed in the preliminary program. Donald Van Horn moved the addition of this sentence to policy #6; his motion was seconded and passed by voice vote. Thomas recommended an addition to the conference polices: A complimentary room at the conference hotel shall be made available.
to the current president of SECAC. Additional complimentary rooms shall be used at the discretion of the Director of the annual meeting, with priority being given to persons for whom SECAC would have to pay expenses. Lloyd Benjamin moved the addition of this as #9 to the conference policies. His motion was seconded and passed by voice vote.

COMMITTEE REPORTS:

SECAC Review: Floyd Martin, editor distributed a report (attached). He announced that after having served as editor for eight years he was resigning. On behalf of the Board Lemon expressed gratitude and appreciation for Martin's effective shepherding of the Review for eight years. He announced that Roy Sonnema, presently the Book Review Editor, would be Martin's successor.

SECAC Exhibition Grant Committee: Donald Van Horn, Chair, announced that jurors for the 1998 grant review were Richard Duncan of FIU, Ron Snapp from Old Dominion University, and Helen Phillips of the University of Central Arkansas. Forty-four applications were received and would be reviewed by the jurors with the grant recipient to be announced on Thursday night. The 1997 ruling that all grant applicants must be SECAC members, he observed, has proved effective. For the Board, Lemon expressed appreciation to Van Horn for an effective job as Chair.

Nominating Committee: Peggy McDowell reported that nominations will be accepted for representatives for Georgia, West Virginia, Virginia, and South Carolina with ballots to go out in the spring, 1999 Newsletter. Also nominations will be accepted for the office of First Vice president.

Professional Awards Committee: Peggy McDowell thanked her committee: Roy Sonnema, Michael Aurbach, Virginia Scotchie, John Myers, and Lloyd Benjamin, and announced the following awards:

McDowell announced that an award to people who have been particularly effective in service to SECAC would be made this year and that the recipient would be Martha Caldwell who has retired from James Madison University and whose years of activity in SECAC have been many. Also, a Certificate of Appreciation will be presented to Gabe Fisher of Valdosta State University, who has designed the SECAC Website.

**AFFILIATES AND FRIENDS**

**SESAAH:** Randy Mack reported that SESAAH will be meeting at Fayetteville, AK, from November 12 - 15, 1998.

**CWAO:** Belan reported that as usual CWAO will have a panel at this year’s meeting.

**Southern Graphic Council:** No representative was present. Betsy Fahlman announced that *SEC* will be meeting at Arizona State University in March, 1999.

**Visual Resource Curators:** Tina Updike announced that the VRC will have a full complement of meetings as well as a business meeting at the 1998 SECAC conference. She also expressed appreciation to Watts for meeting the extensive technical needs for VRC sessions.

**FATE:** Mark Price announced that FATE will have a session again this year. FATE’s biannual meeting will be held in March 27-30, 1999 in Fort Collins, CO.
Art Education: No representative was present.

OLD BUSINESS

No old Business

NEW BUSINESS

Michael Aurbach asked if SECAC is an affiliate of CAA and was assured that it is not.

President Lemon suggested that there are many issues that require more attention than time allows at the annual Board meeting - including the Review, the artist exhibition grant, membership, the conference, management, affiliates, etc. He will be speaking with various members of the Board, asking for advice on forming task forces that will report at next year’s Board meeting which he suggests might be extended in length to allow for consideration of these matters.

The meeting was adjourned at 7:30 pm.

Respectfully submitted,

[Signature]

Arthur Marks
Secretary-Treasurer
SECAC REVIEW


Significant technical problems will cause the 1998 edition of the SECAC Review to be mailed later than usual. December is now the anticipated mailing date to members who were current July 1, 1998.


At the time of this report, it is not possible to offer accurate financial figures; we are anticipating that the costs will be within the budgeted amount of $8,500 for the issue. Each issue depends more than previous ones on material submitted by computer disk, which usually saves time and money. This year, however, significant technical problems with computers have been the major factor in the delay in the production schedule.

Activities at the annual meeting continue to be important for the Review. Three of this year’s research articles were papers at the 1996 or 1997 meetings. Members of the Board of Directors and others can be very helpful in recommending papers to the editor, and in encouraging authors to submit papers to the editor. There will again be in the schedule an opportunity to meet the Editor and Book Review Editor.

The 1998 issue is the fifth one for which Janet Boyeskie has been the graphic designer, and her skills in this area have made these issues outstanding from a technical point of view. I also appreciate the support of my department at the University of Arkansas at Little Rock for office and technical assistance.

In 1990 I was asked to help oversee the last phases of the production of that year’s issue of the SECAC Review; the following year I became Editor. Thus the 1998 issue is the eighth under my editorship, and the ninth for which I have had some responsibility. This is also my last issue, as it seems that eight years is long enough for an annual journal to be under the same editor. I also note that I have served longer than any other editor of the Review since its inception as a mimeographed pamphlet in 1966. I have appreciated the interest and insight of the authors and Andrew Ladis and Roy Sonnema, who served as Book Review Editors; the support of the Board of Directors, Anne Thomas, and the three SECAC presidents who appointed me to the editorship; Larry Ligo, Lloyd Benjamin, and Bob Lemon; and the continuing interest of the membership in maintaining a journal that showcases some of the region’s best scholarship. Editing the Review has been a task I have found rewarding and it is not without some regret that I pass the editorship to another. Thank you for this opportunity. I look forward continued participation in SECAC, even as I look forward to not worrying about whether everyone turned in their abstracts.

Respectfully submitted,

Floyd W. Martin, Editor
SECAC CONFERENCE POLICIES

(Approved by Board of Directors, 1992 and amended 1995)

1. Invitations to host the annual SECAC conference should be submitted to the Board of Directors. While invitations may be submitted at any time, they must be formally submitted, in the form of a proposal, to the Board no less than 3 years prior to the date of the conference to be hosted.

2. The conference host must submit a conference budget to the Board of Directors one year in advance of the date of the conference.

3. A group wishing to meet jointly with SECAC must submit a request no less than two years prior to the date of the desired joint meeting. An agreement which defines financial and logistical arrangements must be approved by the Board of Directors.

4. Every person who attends the annual conference shall be a member of SECAC and shall pay the registration fee for the meeting, except as provided below.

   a. The Director of the annual meeting may by advance notice in writing, given to the Administrator, exempt from payment of membership fee and all or part of registration fee as many as but not more than five persons, with the understanding that the annual budget allows for it. It is the intent of the Board that exemptions shall be used for the purpose of including participants not normally involved in SECAC.

   b. Student members are subject to a reduced registration fee. The Director of the annual meeting may waive conference registration fees for students who wish to elect a limited registration in order to attend sessions only. Students who wish to participate in all convention events and activities will be charged at a rate not to exceed one-third the pre-registration or late registration fees as is applicable.

   c. Institutional representatives, when presenting a letter of certification to the Administrator, do not have to pay individual membership. Each institutional member can have one representative.

   d. Spouses or companions of registrants do not have to pay membership. They do have to pay registration fee if they are attending any conference events other than social functions. Spouses or companions
who are involved in SECAC activities as studio or art history professionals should pay membership and registration fees.

e. Members of the faculty of the host institution will be allowed to register at any time at the pre-registration rate, and their spouses/companions will be exempt from the registration fee.

5. The Conference Director is responsible for informing chairs of panels and sessions of SECAC policies by distribution of the Guidelines for Session Chairs.

6. Chairs are responsible for informing participants on their panels or sessions of SECAC policies by distribution of Guidelines for Session Chairs. Any chair inviting a participant from outside the SECAC region, who wants policies waived for that individual must submit the request in writing to the Director of the conference. The Participant Information Form must be returned for the participant to be listed in the preliminary program.

7. If there be anyone known to the Administrator as having taken part as a panelist or given a paper at an annual meeting who has not paid SECAC membership for that year or the registration fee for that annual meeting and who shall subsequently apply to be a panelist or give a paper at a subsequent annual meeting, the Administrator shall see that this person is notified that he/she may not be on the panel or give the paper unless she/he first pay membership and registration fee for the conference for which she/he is in arrears and also pay in advance membership and registration fee for the annual meeting in which she/he intends to participate.

8. The Call for Papers shall require all submitters to notify their session chairs if they are submitting more than one proposal or if they are presenting the same proposal to more than one session. In general, only one paper or panel submission should be accepted from any single individual.

9. A complimentary room at the conference hotel shall be made available to the current president of SECAC. Additional complimentary rooms shall be used at the discretion of the Director of the annual meeting, with priority being given to persons for whom SECAC would have to pay expenses.
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*Almost 60% increase over 10/97*
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**Expenses**

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**Total Expenses**

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**Income**

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**Conference 1994**
1997 FINANCIAL STATEMENT

A statement of SECAC finances as of December 31, 1997. 1997 was a very good year for SECAC largely due to the conference in Richmond which was as successful financially as it was in all other respects.

Beginning Balance $28367

INCOME $67706

  Individual memberships  11305
  Institutional memberships  10350
  Student memberships  1080
  Contributions  600
  Interest  1639
  REVIEW  364
  Directory  285
  Misc.  3
  Conference  42080

EXPENSES $56462

  Artist's grant  3000
  Conference  32599
  Fees  188
  FICA/tax  2343
  Misc.  189
  Postage  1250
  Printing  1778
  Repair/Main  220
  REVIEW  7303
  Staff  5726
  Supplies  56
  Telephone  210
  Travel Reimbursement  1600

NET $11244

Ending Balance $39611

  Certificates of Deposit  19753
  Nicholas Fund  6279
  Checking Account  15269
  Total Assets  41301

The difference in the Ending Balance and Total Assets for 1997 is accounted for by increase in value of the Nicholas Fund. As this Newsletter goes to press the value is in excess of $7000.
ADMINISTRATOR'S REPORT  October 25, 1998

Two items which will be included in the December Newsletter:

Gulnar Bosch, a life member of SECAC, died on October 9, 1998.

Gayle Seymour, former Board member, has been named a US Professor of the Year by the Carnegie Foundation for the Advancement of Teaching.

Membership

a. Individual...416

b. Student...67

c. Institutional...135

d. Expired 1998 ...179

e. Email (students not included)
   280 have email address; 136 do not

e. by discipline (students not included)
   AH 163,
   AS 183,
   AS/H 11
   VR 15, AE 4

Newsletter schedule

a. November 10 for December, 1998 issue

b. January 10 for January, 1999 issue

c. April 10 for May, 1999 issue
Conference

a. Pre-registrations

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<td>470</td>
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<tr>
<td>9</td>
<td>$10</td>
<td>90</td>
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Total conference revenue $20,535
Contribution 100

Total received to-date $20,635

Conference program participants

total listed in program 290

students 32 (11%)

10 from outside Southeast: 12 from VA

regular

69 from outside Southeast: 4 from outside country (25% - 13 from NY; 7 from IN, MA, PA; 5 from DC; 4 from CA and OH; 3 from TX and IL; 2 from AZ, CO, MI, NJ; 1 from MD, ND, NM, NV, RI, WI)

Members Exhibition

78 individuals entered

28 former members
34 new regular members
12 new student members
1 exempt from membership
3 failed to pay membership

Total entry fees (@$20) received $1560
SECAC CONFERENCE POLICIES

(Approved by Board of Directors, 1992 and amended 1995)

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