

**John Dewey Society
Business Meeting
April 13, 2004
San Diego, California**

In attendance (as recorded on the sign-in sheet): Bob Boostrom, Gert Beista, Denny Bolton, Eric Bredo, Jeanne Connell, Steve Fishman, Dick Gibboney, Madeline Grumet, David Hansen, Larry Hickman, Elizabeth Heilman, Peter Hlebowitsh, Kathleen Kesson, Craig Kridel, Louise McCarty, Hunter McEwan, Denis Phillips, Matthew Pittinsky, A.G. Rud, Paul Shaker, Barb Stengel, Laura Stine, Linda Stone, Daniel Tanner, Leonard Waks, Bryan Warnick, Tom Wilson.

Introduction of the New Board Members

Lynda Stone chaired the nomination committee, which included Robert Boostrom, Eliot Eisner, Walter Feinberg, Barbara Stengel, and Fran Schoonmaker. Three new board members were introduced for the 2004-2007 term: Gert Biesta (University of Exeter, England), Sharon Feiman-Nemser (Brandeis University) and Jim Garrison, (Virginia Polytechnic Institute and State University). President Elect is Larry Hickman (Southern Illinois University).

Approval of Minutes

Minutes from the 2003 Board meeting in Chicago were approved with no changes.

Membership and Financial Reports

Jeanne Connell presented the membership and financial report for a 3 year cycle with the help of the former Secretary/Treasurer Peter Hlebowitsh (financial statement was distributed). Membership in 2003 was up slightly from 268 to 316 but that represents a combined total of active members over a two year period. The society has a balance at the end of 2003 of \$14, 409.

Members	2001	2002	2003
Fellows	162	180	221
Students/Retired	55	46	50
Institutions	40	42	45
TOTAL	257	268	316

President's Report

David Hansen reported on the AERA program. The John Dewey society was allocated 4 slots of the program this year in addition to the Dewey Symposium and Dewey Lecture. The Society was able to accept seven out of thirteen submissions and grouped these into several sessions. We were also able to use JDS slots for a session on Jay Martin's recent biography of John Dewey and a session on No Child Left Behind. Benjamin Barber will give JDS Annual Lecture entitled "Education and Democracy in a World of Global Interdependence: Is Dewey Relevant?" on Wednesday. Professor Barber's talk is scheduled for a Wednesday session rather than the usual Monday time slot in conjunction with the annual symposium because he could not come earlier in the week. A copy of JDS AERA program was distributed at the meeting.

Educational Theory, the journal

Bryan Warnick from the University of Illinois presented the report of the status of Education for editor Nick Burbules who was unable to attend. Bryan reported on changes this year as Educational Theory established a contract with Blackwell Publishers. The transition to Blackwell Publishers began with the first issue in 2004. Subscribers receive access to 4 other online journals published by Blackwell. John Dewey Society members continue to receive a discounted subscription rate to Educational Theory.

Educational Theory continues to be a highly competitive journal, with a 75% rejection rate. The editorial board averages a 30 day turnaround time for review of manuscripts. David Hansen serves as the JDS representative on the editorial board of the journal until the close of 2005.

Awards Committee

David Granger chairs the committee, which also includes Dennis Buss, John Covalleskie, Sue Ellen Henry, Larry Hickman, and Donald Jones. This year's award recipient is John J. McDermott (Texas A & M University). Many thanks again to David and committee members for an excellent job.

Lectures Commission

JDS has several outstanding manuscripts from its previous lectures, as these become available we will produce annual lecture books for distribution to members.

ASCD report

Paul Shaker delivered a report on recent ASCD lecture activity, and expressed his thanks to the membership for their support during his term as chair of the ASCD

Dewey Lectures. David Hansen thanked him for his fine work. It was also announced that Jerry Starratt (Boston College) will chair the ASCD Dewey Lecture for 2005-2007.

Education and Culture

A. G. Rud (Purdue University) will serve as the new editor of Education and Culture beginning with Fall 2004, Volume 20, Issue 2. A. G. reported that he is already reviewing submissions for the fall issue. A. G. intends to restructure the editorial board, have editorial board members serve three year terms, has plans to institute electronic submission, and will publish the journal through Purdue University Press. David Hansen thanked Peter Hlebowitsh for his years of service as Editor of Education and Culture.

Insights

President Hansen reported that the Board of Directors was in agreement that Insights should go online with this coming year's issue, and asked for comments from the membership. Members agreed with the Board's rationale: that going online would save substantial funds in an always limited Society budget, and would allow the Society to take further advantage of its already extant web site. It was agreed that in making this transition, the Society consider maintaining a limited run of print copies for libraries and those individual members who request it. President Hansen reported that Jon Bradley, Editor of Insights (who was unable to attend AERA this year) has agreed to stay aboard as Editor and will work with Craig Cunningham, the Society's webmaster, to convert the newsletter online in the year ahead. Jeanne Connell will compile email addresses and forward these to Jon and Craig for purposes of communication regarding Insights.

Committee on Social Issues for the Society

Dick Gibboney reported on the work of the committee. In 2003 the board approved the permanent standing of the committee. At this meeting Gibboney reported that the committee is two years old. He is trying to gain public attention about the state of public education today by newspaper articles and Op-Ed pieces, developing pamphlets aimed at 3 different groups: teachers and principals, parents, and academia. He discussed the idea of a formal proposal to the Board in the next few months regarding the role of the Society and possible financial support for his efforts. He would be willing to match funds with Society funds if these ideas can be worked out.

Adjournment

There being no further business, President Hansen announced adjournment at 7:45pm.

Jeanne Connell
Secretary/Treasurer (4-13-04)

JDS EXPENDITURES 2004-2005

	2004	2005 [Projected]
Secretarial Support	275.00	[300]
Office Supplies, Mailings	385.82	[200]
Mailings: Renewal and Board Election, New Member Books, 2nd Notice		
SUNY Press (Tanner gift book to new members)	0.00	
Insights		
Education and Culture	3,841.27	
University of Iowa \$3,831.81 (2003-2004)		
Purdue \$1,574.32 (Fall 2004)	5,406.13	[3,000]
Plaques and framing		
	196.16	[300]
AERA SIG		
JDS reception and business meeting	150	[150]
JDS guest lecturer, speakers	1,693	[1300]
Barber expenses (\$1,906.36) reimbursed by Daniel Tanner	3,599.01	[1500]
Annual membership book		
Mailings Member Book	3,993	
	800	
Educational Theory		
Blackwall Publishing	500	[500]
	1,410	[1,450]
Other [Website name, overpayment by members]		
	165.75	
TOTAL EXPENSES	22,415.15	0
2003 Check Balance	7,243	
2004 Check Deposits	19,509	
	26,752	
TOTAL INCOME	2,000.23	
JDS INCOME SOURCES		
Book Royalties from Teachers College Press		
SPECIAL TRUST		
The Daniel Tanner Fund		