

JDS 2007 Annual Business Meeting

Sunday, April 08, 2007

7:28 PM

Meeting Details

Date and Time

- Tuesday April 10, 6:15-8:15pm

Location

- The Fairmont Chicago, Embassy Room, Second Level

Agenda

1. Call to Order and Approval of minutes from 2006
2. Memorial Minutes
3. Announcement of new members of the Board of Directors (2007-2010)
4. Report on the budget and current membership (Matthew Pamental, Secretary/Treasurer)
5. Report on The Daniel Tanner Endowment (Peter Hlebowitsh)
6. Reports on Society Publications and Educational Theory
 - a. *Educational Theory* (Nicholas Burbules, Editor)
 - b. *Education and Culture* (A.G. Rud, Editor)
 - c. *Insights* (Jon Bradley, Editor)
7. Report on the AERA program (Jim Garrison, President-elect and Program Chair)
6. Report on the JDS/SAAP session (Matt Pamental)
7. Committee Reports:
 - a. Awards Committee (Elizabeth Meadows, Chair)
 - b. Nomination Committee (Robert Boostrom, Chair)
 - c. ASCD Lecture (Jerry Starratt, Chair)
 - d. Commission on Social Issues
8. Special Thanks (Larry Hickman, Jim Garrison)
9. New business:
8. Adjournment
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Attendees

- Present : Larry Hickman, Jim Garrison, Matthew Pamental, Craig Cunningham, Nick Burbules, Kathy Hytten, Jesse Goodman, David Hansen, Peter Hlebowitsch; Daniel Tanner, Len Waks, AG Rud, Christine McCarthy, Lynda Stone; Kathleen Knight-Abowitz,

Announcements

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Status of Old Action Items/New Items for Discussion

- JDS sessions at INPE 2008,
- JDS/PES session?
- New Membership through the JDS AERA SIG;
- JDS/JDS-AERA-SIG listservs;
- Insights paper copy;
- Paypal for US membership

Summary

1. Call to Order and Approval of minutes from 2006. Minutes come moved and seconded. No discussion, minutes approved.
2. Memorial Minutes: Larry Hickman read memorials for Ann Lynn Lopez-Schubert; Kenneth Rehage(sp?); William van Til
3. Announcement of new members of the Board of Directors (2007-2010) Craig Cunningham, National-Luis University; Lynda Stone, UNC-CH, Jesse Goodman, IUB
 - Retiring members: Gert Biesta, Sharon Feiman-Nemser, Jesse Goodman
 - Thanks to the nominating committee
4. Report on the budget and current membership (Matthew Pamental, Secretary/Treasurer)--add that the Dewey Center covered the Honorarium for the Annual Lecture @ \$500. Check SIG membership numbers--> [income and fee reduction numbers are different]
5. Report on The Daniel Tanner Endowment (Peter Hlebowitsh): Holdings: \$36,000. Fund is growing well. Some doubled twice last year. Shares went from 48-1??. Got 100 shares of Monsanto last year.
Jesse Goodman suggested, which was followed, to thank Dan Tanner and Peter for their gifts to the society and for their continuing support.
6. Reports on Society Publications and Educational Theory
 - a. *Educational Theory* (Nicholas Burbules, Editor)--move to Blackwell is paying off; Income is up, creating a problem, given its non-profit status. Want to replenish to a two-year operating cost backup; considering adding two special issues per year (PES papers, commissioned papers), also considering a scholar-in-residence program.); AESA considering sponsoring, along with PES and JDS, Ed Theory; 3-year trial sponsorship is on the table.
 - b. *Education and Culture* (A.G. Rud, Editor) Acceptance rates down (50-40%); new editorial board members--Naoko, Saito, Matthew Pamental, Daniel Tanner; Peter Hlebowitsh rotates off. Support from the Tanner fund is acknowledged.
 - Issues for discussion: Intends to have the journal to be the premier journal of Dewey studies--both Dewey scholarship and Dewey-inspired work;
 - "Encounter" interviews so far have included Michael Cole, Jane Roland-Martin, James Earl Davis
 - Theme issues take 1/2 of our yearly publication, so looking for other ideas--symposia over multiple issues
 - Book review editor (AG) looking for a counterpart--perhaps from philosophy, and thinking about developing a book review section
 - Suggestion was made to contact Kirstin Reich/Stephan Neubert @ the Cologne Center for Dewey Studies and/or other new Centers
 - c. *Insights* (Jon Bradley, Editor)--J.B. unable to attend due to passport restrictions. Recent issue is in press/forthcoming.

[Dan Tanner asked about the Lectures Commission--why has it become quiescent? Used to be a source of income, but Royalties seem to have tapered off. Larry mentioned that we are in negotiations with TC Press for the publication of last year's lecture, and suggested passing the question on to the incoming president. Larry mentioned that there is no basis for the commission in the constitution. Lynda Stone mentioned that she had

negotiated several lectures, but because she was not President, there was no authority, there were times that the lecture never became a publishable manuscript. Garrison pointed out that while it is good practice, we are not constituted to keep a commissioner beyond the term of any given president.]

7. Report on the AERA program (Jim Garrison, President-elect and Program Chair)

- Symposium, Lecture, Bus. Mtg, 2 tours, 2 paper sessions, 2 roundtables, commission on social issues workshop

8. Report on the JDS/SAAP session (Matt Pamental) REPORT?

9. Committee Reports:

a. Awards Committee (Elizabeth Meadows, Chair) William Gaudelli (sp?), (2nd member?) Steve Fishman; David Hansen was given the award, the committee was thanked for their work.

b. Nomination Committee (Robert Boostrom, Chair) Paul Shaker, Douglas Simpson, Katie Bell

- Committee was thanked
- Retiring board members were thanked
- Thanks to Jesse Goodman for taking the remainder of Jim Garrison's slot

c. ASCD Lecture (Jerry Starratt, Chair)

d. Commission on Social Issues--Len Waks reported on the history of the creation of the committee, to address the fact that the Society was not seen to be actually speaking publicly on issues deemed to be of importance. The place (constitutionally) of the commission is unknown, TBD. The first workshop is Wednesday am. We'll see who

10. Special Thanks (Larry Hickman, Jim Garrison)

- Larry: Thanks to Matt Pamental for his job in taking on the Sec/Treasurer's position, esp. for getting considerable institutional support for the work of the society; Thanks also (and a plaque) to Jeanne Connell for her work over the last 3 years as secretary/treasurer;
- Jim Garrison: Thanks to Jim Mears; proposes the following resolution:
 - Jim Mears, our AERA liaison: The John Dewey Society wishes to acknowledge the thoughtful, courteous, and most helpful aid of Jim Mears in creating the 2007 program

11. New business:

- INPE@Kyoto--> (Naoko Saito is local site coordinator) Possible JDS sessions at INPE 2008. Naoko Saito, on behalf of Penny Enslin and INPE, petitions us to sponsor session(s). Garrison highly recommends the idea. No cost to our society. Lynda Stone points out that the Japanese INPE/Dewey scholars would like to attract more Japanese scholars to the meeting.
- Moved and Seconded
- Question (AG Rud): What does it mean to sponsor without funds. Larry: Named JDS session(s), opportunity to work/collaborate with Japanese JDS members; advertise the meeting to our own members.
- Lynda: should we empower the President to negotiate with the program chair to have a special session (invited session?) Yes

- So, the motion is for us to negotiate with INPE JDS sponsorship of sessions at Kyoto in 2008.
 - Motion carries unanimously
 - AERA SIG/JDS membership--> Need to create bylaws that cover the JDS/SIG that allow SIG members to contribute; need guidance from AERA on the constitutional issues; will keep us advised.
 - AERA SIG/JDS listservs--> not much to report, Jim Garrison will report as matters progress.
 - PES/JDS liaison--> Jim Garrison will be asking someone to take up this position.
 - Paypal (Matthew Pamental): Paypal is a work in progress. Should check with Sasha Sidorkin with PES. PES membership is all through paypal. Membership fees were raised to cover the PayPal fees, and a cash discount was given (can't raise fees for Paypal).
 - INSIGHTS. What is the future of Insights as a paper journal? Membership has indicated that it does not want to pay for a paper version. Dan Tanner wants to continue to pay for that issue. Dan Tanner's concern is the cost of the non-Dewey lecture books and strongly suggests that we negotiate
 - Larry: Thanks to everyone for their participation and support in his term. Larry passed the gavel to Jim Garrison
8. Jim's first official act was to adjourn the meeting. Adjournment

Get wording of INPE resolution from Jim