

MINUTES OF THE MEETING OF THE PCA/ACA GOVERNING BOARD

NOVEMBER 7, 2015 IN PHILADELPHIA, PENNSYLVANIA

President Diane Calhoun-French called the meeting to order at 8:35 AM. It was duly noted that a quorum had been reached.

**Voting Members Present:** Roger Adams, Lynn Bartholome, Paul Booth, Bruce Drushel, Gary Edgerton Diane Calhoun-French, Michael Johnson, Jr., Michael Marsden, Jay Nelson, Phil Simpson, James Von Schilling, and Elwood Watson.

**Voting Members Joining For Parts of the Board Meeting Via Teleconferencing:** Gary Hoppenstand, Sue Matheson, and Cynthia Miller.

**Non-Voting Members Present:** John Bratzel, Joe Hancock, Kathy Merlock Jackson, Ann Larabee, and Brendan Riley.

**Voting Member Absent:** Carl Sederholm

**Opening Remarks:** President Diane Calhoun-French thanked everyone for coming and participating in this meeting of the Governing Board. Acknowledging the significant agenda for the meeting as well as other issues on the horizon, she noted that we will, in all probability, need an electronic meeting sometime in January. She then turned the meeting over to the Chair of the Governing Board, Gary Edgerton.

1. Reports were received from the Executive Director of Operations and the Executive Director of Events.
2. It was noted that there remains a need to identify someone to assume the responsibility of serving as the PCA H-Net Moderator.
3. It was recommended that someone be assigned to submit official PCA/ACA documents to the official PRA/ACA Archives at Bowling Green State University.
4. Brendan Riley addressed the issue of the need to bid out the redesign of the PCA/ACA web site.
5. A report was orally presented by Gary Hoppenstand regarding the work of the Speakers' Committee. It was noted by Gary Edgerton and others that there is a need to standardize the nomination process for keynote speakers in the future. The recommendations of the Speakers Committee were: 1. That Jane Caputi be the recipient of the 2016 PCA/ACA Eminent Scholar Award. 2. That the discussion about inviting Elvira and Flo and Eddie ( of The Turtles) as practitioners resulted in both invitations being closely supported.
6. A full discussion of the Speakers Committee recommendations followed. Among the issues discussed was the relative appeal of the propose practitioners, costs, etc.

7. A motion was duly made and seconded that the Governing Board award Jane Caputi the 2016 PCA/ACA Eminent Scholar recognition at the conference in Seattle. The vote was 11 yes and 1 abstention.
8. It was suggested that the Ray and Pat Browne Award for Distinguished Contributions to the Popular Arts be presented to EMP (Experience Music Project) Museum in Seattle.
9. It was duly moved and seconded that the Governing Board invite both Elvira (Cassandra Peterson) and Flo and Eddie (Mark Volmar and Howard Kaylan of The Turtles) to be keynote practitioner speakers at our 2016 conference and that the Ray and Pat Browne Award for Distinguished Contributions to the Popular Arts be given to the EMP Museum. The vote was 7 yes and 5 no. A spending cap of \$20,000 for both practitioner speaker invitations was discussed and established.
10. It was noted that the 2016 conference will mark the 30<sup>th</sup> anniversary of the Susan Koppleman Award and that something special should be planned to acknowledge this accomplishment.
11. It was duly moved and second that the PCA/ACA present Michael Schoenecke and John Bratzel with special awards for their outstanding service to the PCA/ACA over many years. (John Bratzel left the room for the discussion and vote.) The vote was 12 yes.
12. There was considerable discussion about the proposed name change for the PCA/ACA to the PCA. It was determined that additional background information, including other options, were needed. The matter was tabled and is to be brought back as an agenda item in January.
13. There was some discussion about the international conferences offered under PCA/ACA auspices. John Bratzel and Mike Marsden were asked to bring forth a proposal for the January meeting.
14. A brief report was received from Elwood Watson on the Writing Workshop which, unfortunately, did not have enough participants to run this fall.
15. A recommendation was made that the PCA/ACA establish an Experts Guide/ Speakers Bureau.
16. A motion was made and duly seconded to invite Peta Long to serve as the Graduate Student Representative for the duration of President Diane Calhoun-French's term of office. The motion passed unanimously.
17. A motion was made and duly seconded that the Eminent Scholar Award be named after Lynn Bartholome. (Lynn left the room for the discussion and vote.) The vote was 12 yes (including one voting member via teleconference).
18. Considerable discussion followed regarding enhancing the monetary value/significance of the PCA/ACA's twelve major awards, eight of which the VP for Awards is responsible for and four the journal editors are responsible for. While there was general agreement concerning the need to enhance the awards, it was determined that the details/costs needed to be more fully worked out for a future motion.

19. However, it was duly moved and seconded that for 2016 the twelve major awards be increased to \$1,000 each as travel grants and that the awards include conference fees , subscriptions to the journals, and award plaques. The vote was 12 yes.

20. It was duly moved and seconded to adopt Article XVII of the revised bylaws regarding the Executive Director structure. The note was 14 yes (including two voting members via teleconference).

The meeting was adjourned at 12:30 PM following congratulations from President Diane Calhoun-French on completing such a robust agenda.

Respectfully submitted,

Michael T. Marsden

Secretary, PCA/ACA Governing Board