

IAS Business Meeting Kalamazoo 2010
14 May 2010

1. Announcements [Kirstin Noreen for Jeri Wood]
 - a. announcement of IAS/Kress lecture
 - i. In Rome 26 May 2010
 - ii. Next Florence, then Venice
 - iii. Gail Solberg will coordinate IAS/Kress lecture in Florence
 - iv. Soliciting abstracts
 - v. On website
 - vi. Site specific
 - vii. Cristiana Filippini Rome contact w/Daria Borghese
 - b. 201 members – membership up
 - i. urge to join
 - ii. graduate students in particular
 - iii. reminder – dues low \$20 regular members, \$10 students
 - iv. dues may be raised – discussion slotted for 2011 CAA business meeting
 - c. new website – [Alison Perchuk]
 - i. calendar
 - ii. bulletin board – ideas when travel, way to contact, childcare recommendations, apartment, research aids – way to communicate
 - iii. page for conferences
 - iv. section on fellowships – ie AAR, Lemmermann
 - v. membership – build community around Italian art
 - vi. solicitation for ideas, comment,
 - vii. can contact all of the officers via the website
 - viii. thanks to Alison for her work on the website
2. Treasurer's report [Kirstin Noreen for Areli Marina]
 - a. Travel grants
 - i. 2 \$500 grants Zoe Willis and Jessica Richardson
 - ii. Kress travel grant -- \$1300 to Laura Jacobus, disbursed this year
 1. None awarded 2010 – urge people to apply, information on the website
 - iii. Kress grant lecture series \$700 and \$500 for ancillary expenses
 - iv. Tax and financial – full compliance now [see Areli Marina's report]
 - v. Financial status – BNA and Chase – in good financial standing
 - vi. Outstanding obligations – Kress lecture series in Rome
 - vii. Income membership dues and grants [available from Areli Marina's treasurer's report]
 - viii. Outflows [available from Areli Marina's treasurer's report] – net income c. \$1700, Kress Rome lecture expenses a bit higher than expected
 - ix. Other major expense – website \$3000
 - x. Dues still low

3. Travel awards committee
 - a. Introduction of Jessica Richardson -- speaking Saturday 1:30
 - i. Jessica Richardson – thanked IAS for the grant
 - ii. presenting chapter of thesis
 - b. handouts for travel awards committee – recent graduate now w/10 years of Ph.D
4. Nominating Committee – [Rebecca Corrie]
 - a. In for C.D. Dickerson, Victor Coonin, Sheryl Reiss, Gregor Kalas and Rebecca Corrie
 - b. Need to make the process more organized and more transparent
 - i. Make sure that members aware process going on
 - ii. Nominate and self-nominate
 - iii. October 15th current deadline for nominations to get in touch with committee
 - iv. Emerging positions
 1. Vice-President
 2. 1 member for nominating committee
 3. 2 members for program committee including new chair
 4. 2 members for travel including chair
 - v. as do nominating, get hold of cv and describe field
 - vi. CCM – will send out note re: process
5. Program committee [Alison Perchuk for Felicity Ratté]
 - a. CAA 2011: Short Session – Lauren Petersen, Bob LaFrance, Chris Bennett ; chair Anne Leader
 - b. Claiming authorship – long session – Babette Bohn, Sheryl Reiss – as soon as finalize sessions
 - c. 2012 – Study of Art and Architecture of Italy:
 - i. long [The Study of the Art and Architecture of Italy: A Reassessment of the Discipline -- Geographic Limits—Chairs Nick Carmerlenghi and Catherine McCurrach]
 - ii. short [The Study of the Art and Architecture of Italy: A Reassessment of the Discipline -- Pedagogy]
 - d. passed resolution to link all of the conferences broad theme:
 - i. RSA – Rome Revitalized
 - e. Membership approval of Kalamazoo IAS sessions and chairs for 2011
 - i. Urbanism – Niall Atkinson
 - ii. Seminal Figures – Catherine McCurrach
 - iii. On the Cusp – Felicity Ratté
 - iv. Geography – Jessica Richardson
 - f. Chairs need to promote sessions, member suggestions for speakers
 - i. Herb Kessler for temporal element
 - ii. Julian Gardner for seminal figures
 - iii. Annemarie Wyle Carr for temporal elements
 - iv. Henrik Dey for Urbanism
 - g. Kalamazoo 2012 – solicit ideas for the membership

- i. please start thinking about for 4 linked session – broad thematic that can sustain four session
 - ii. suggested broad theme Cross Cultural – Italy in Medieval Mediterranean [Gregor Kalas]
 - iii. possible sessions to fit under the broad theme
 1. One on the limits of Mediterranean world
 2. Rome Louis Hamilton – 2 years ago – Rome as cultural cross roads
 3. Island Culture – Michelle Hobart as chair?
 4. Travel and Transmission
 5. Import and export [objects and religious element]
 6. Italian colonies
 - iv. Send suggestions to program committee
6. Society of Architectural Historians– proposed to have official affiliation
7. Kay Arthur -- newsletter
 - a. On the website
 - b. Idea – in addition to having newsletter itself – take articles and double list on website
 - c. Straw poll was conducted to determine how many would want to see the Newsletter continue to be distributed in a pdf format vs. being put on the website in separate sections. The general consensus was to start a trial of maintaining the pdf format while also posting some individual articles on line
 - d. Looking for writers, new ideas for: articles in addition to exhibition review, Italian art in American collections, remote museums, new restorations, professional tips; short abstracts of new articles on Italian art – could we get the authors to routinely submit abstract to IAS
 - e. Send to newsletter@italianartsociety.org
 - f. Deadline for material August 15th for September