

IAS Business Meeting Minutes CAA
11 February 2011

1. Announcements (Jeri Woods)
 - a. IAS-Kress Speaker: Alison Luchs, Curator of Early European Sculpture at NGA. "The Wake of Desiderio: His Impact on Sculpture of the Late Quattrocento" 4 pm, 8 June, Accademia delle Arti del Disegno, Florence
 - b. IAS-Kress 2012 in Venice
 - c. I Tatti Changes Outreach Program, report Jonathan Nelson
 - d. Thanks to outgoing committee chairs and members
 - i. Nominating Committee: CD Dickerson (chair) and Rebecca Corrie
 - ii. Travel Committee: Maria de Prano (chair) and Gail Solberg
 - iii. Program committee: Felicity Ratté (chair) and Veronique Plesch
2. Selection of new officers [Jeri Wood for CD Dickerson]
 - a. Presentation of new slate and committess
 - i. President: Kirstin Noreen
 - ii. Vice President: Cathleen Fleck
 - iii. Nominating Committee: Sheryl Reiss (chair) Niall Atkinson
 - iv. Program Committee: Martina Bagnoli (chair), Jennie Hirsch, Sara Kozlowski
 - v. Travel Grant Committee: Catherine Hess and Ian Verstegen
 - b. Accepted by unanimous voice vote
3. Treasurer's Report (Areli Marina)
 - a. We are in the black,
 - b. our greatest expenses are fellowships and CAA business meeting breakfast
 - c. cheques from membership to be deposit
 - d. full treasurer's report posted on the website
 - e. membership up 40% -- 265
4. Travel grant committee report (Maria de Prano)
 - a. Jasmine Cloud, PhD candidate at Temple University, "Reviving the Heart (of the City): The Renovations of the Churches on the Roman Forum," RSA, Montreal in IAS session "Rome Revitalized: A Reassessment."
 - b. Rebekah Perry, PhD candidate at the University of Pittsburgh, "Civic Landscape, Sacred Journey: Tivoli's Savior Triptych and the August Procession of the 'Inchinata'" Kalamazoo, in IAS session "The Study of the Art and Architecture of Italy: A Reassessment of the Discipline, IV, Urbanism"
 - c. Thanks of the Travel Grant committee members – huge numbers of applicants, worked hard under tight deadline
5. Kress Travel grants to foreign scholars/overseas scholars (Jeri Wood)
 - a. Very few applicants: none last year, one this year
 - b. Is it a special grant? -- For established scholars,
 - c. How much? -- depends – apply in fall, send to Kress, give ball park for airfare and hotel, generally around \$1500,
 - d. Is it only for American citizens? -- no
6. New Business
 - a. Affiliation with SAH
 - i. Proposed by members last spring, Jeri talked to SAH president Diana Harris
 - ii. Need approval of the membership
 - iii. What we would get –
 1. They have redone affiliation program

2. Partners Program
3. Get certain advantages
 - a. Opportunity to have brochure/flier available at book exhibits
 - b. Session at SAH annual meeting
 - c. Request space for meeting at SAH meeting
 - d. Propose tour/develop in conjunction
 - e. Enhanced presence on SAH website and community site
 - i. News
 - ii. Special discussion site
 - iii. Exchange of membership rosters
 1. Mailing addresses available
 - iv. Reciprocal relationship – they have 11,000 members
4. Individual members
 - a. SAHARA free access 2012
 - b. Notification and posting on SAH community website
 - c. Reduced rates for SAH and reduced registration for annual meeting
5. Discussion
 - a. What are we giving them?
 - i. No cost to us
 - ii. Membership list
 - iii. No prenuptial agreement
 - b. With what other societies are else are we associated?
 - i. 16th-century Society
 - ii. RSA
6. Voice vote – all in favor, no opposed
7. Graduate student committee
 - a. Number of masters and doctoral students
 - b. Gilbert Jones – driving force
 - c. Agenda of what they hope to accomplish
 - d. Concerns –
 - i. increase grad membership, and support in transition
 - ii. great foster connections
 - iii. to give them a voice in are organization
 - iv. provide opportunities for emerging scholars to share scholarship, participation etc... publishing sessions [perhaps in future]
 - e. nominations for committee
 - i. Rebekah Perry
 - ii. Gilbert Jones
 - iii. Lisa Tom
 - iv. David Boffa
 - f. Discussion
 - i. Dorothy Glass– ICMA has been doing it, fastest growing base of ICMA
 - ii. Diana Gisolfi – what about master’s students? – Jeri Wood – absolutely
 - iii. Clearer idea of what sort of things they had in mind?
 - iv. FB page – way to keep track of them
 - v. What does ICMA do?
 1. Graduate students sponsor a session in ICMA
 2. Maybe make them do something along their on line

3. Perhaps run one session at at K'zoo – specific job?
 - a. Alison – maybe not ghettoize graduate students?
 - i. Maybe rather have them do it
 - b. Becky Corrie – why not do both, because own committee work hard to recruit
 - c. Becky Corrie -- gives IAS memberships to graduating seniors going onto graduate school
 4. Lobby to reduce grad student registration fee with other
 5. Roger – don't kill the idea
 6. Alison – they could help with the website
 - vi. Vote – proposal to establish – all yeas, no opposition
8. Kirsten Noreen – Facebook presence
 - a. Starting to develop a FB presence
 - b. CAA and ICMA have FB pages
 - c. Solicit suggestions
 - d. Not a means of exclusion, but means of connection
 - e. Include announcements on website, upcoming lecture, scholars in Italy to connect, provide a way of younger scholars to negotiate Italy
 - f. Suggestions
 - i. CAA active – but very business
 - ii. Section like -- members in the field, more visual and personal and user friendly
 - iii. Locale where members could post photographs, image data base
 - iv. Discussion – Felicity – if post on FB, belong to FB, rather, Flickr not that way
 9. Lori Taylor-Mitchell – report on Athens conference
 - a. Data base for works of art and where they are stored?
 - b. New infra red photography – way to find funding for way to do this?
 - i. What might we be able to do?
 10. Program Committee Report: Felicity Ratté
 - a. Creating protocol for establishing a second session for approved topic
 - i. Can the decision be approved by IAS officers and program committee chair?
 - ii. Based on CAA having room
 - iii. Voice approval – all in favor, none opposed
 - b. Approved session for CAA 2012 Long Session:
 - i. Theme: The Study of the Art and Architecture of Italy: A Reassessment of the Discipline
 - ii. Session title: Geographic Limits: What is Italian Art
 - iii. Chairs: Catherine McCurrach and Nicola Camerlenghi
 - c. Approved session for CAA 2012 Short Session:
 - i. Theme: The Study of the Art and Architecture of Italy: A Reassessment of the Discipline
 - ii. Session Title: Urbanism in Italy: From the Roman City to Mussolini and Beyond
 - iii. Chair? – Areli Marina volunteered and will get papers
 - d. Difficulty for timing of proposals for RSA, 16th Century Society, and SAH because of timing
 - i. Benefits of IAS – institutional support to chair a session, which is a real bonus for younger scholars
 - e. Please use IAS slide at the beginning of IAS sessions

- f. Proposal procedure
 - i. Send proposals to programs@italianartsociety.org
 - ii. Program committee evaluates and gives feedback
 - iii. CAA sessions and Kalamazoo sessions must be approved by the membership
 - g. Long Session for CAA 2013
 - i. “Bad Boys and Hussies,” George Bent Chair
 - ii. “Territories of the Sacred,” no chair
 - iii. Approval of “Bad Boys and Hussies”
 - h. Short session for CAA 2012
 - i. Italy on Film, chair Estelle Hansen
 - ii. Disegno – Diana Gisolfi
 - iii. Discussion
 - 1. Areli Marina – highlighted need to balance between traditional and innovative sessions
 - iv. Approval of “Disegno”
 - i. Caution on programming from Dorothy Glass re: Kalamazoo – we may lose a session if there are not more than two people in the session due to demand in the slotsv
11. Thank you to Jeri Wood – outgoing president
12. Announcements
- a. Matina Bagnoli not present do to public opening of the “Treasures from Heaven” reliquaries exhibition at the Walters Art Museum
 - b. Upcoming conferences:
 - i. RSA Montreal, March 24-26, 2011
 - ii. Sixteenth-Century Studies, Fort Worth, Oct. 27-30, 2011
 - iii. SAH, Detroit, MI, Spring 2011
13. Proposal to change due date of dues from 25 March to 1 January
- a. Discussion
 - i. Reminders to renew
 - ii. Need to align mailing lists
 - iii. Encouragement to pay on-line
 - iv. Voice vote – all in favor, none opposed