

**THE CONSORTIUM OF STATE AND REGIONAL EDUCATIONAL
RESEARCH ASSOCIATIONS
(SRERA Consortium)**

Business Meeting

Saturday, April 6, 2019

5:30 – 7:30 p.m.

**Westin Harbour Castle – Lower Level – Dockside 9
Toronto, ON**

Agenda

- | | | |
|-------|---|-------------------|
| I. | Call to Order and Approval of Agenda | Randy Parker |
| II. | Approval of Minutes (April 25, 2018 Business Meeting) | Michael Green |
| III. | Secretary/Treasurer's Report | Michael Green |
| IV. | Interim Executive Secretary's Report | Thanh Truc Nguyen |
| V. | Distinguished Papers Report | Thanh Truc Nguyen |
| VI. | Committee Reports | |
| | a. AERA Booth | Tabitha McKinley |
| | b. Website | Thanh Truc Nguyen |
| VII. | Old Business | |
| VIII. | New Business | |
| | a. Remembrances of Harry Bowman and Edith Carter | |
| | b. SRERA Incorporation | |
| | c. SRERA Fact Book | |
| | d. 2020 in San Francisco | |
| | e. SRERA 50 th Anniversary Plans | |
| IX. | Adjourn | |

**Consortium of
State and Regional Educational Research Associations**

Annual Treasurer's Report 2018-2019

Wells Fargo SRERA Account Balance (as of March 31, 2018) \$10,665.55

HERA SRERA Fiscal Agent Report (as of March 9, 2019)

Income

Dues	\$2,000.00
Booth Donations	\$1,100.00
Total Income	\$3,100.00

Disbursements

2019 Session Rooms	\$1,500.00
2019 Booth Rental	\$700.00
2019 Booth Table and Chair	\$225.00
2019 A/V for Session Rooms	\$753.88
Catering – 2019 Business meeting reception (estimate)	\$1,130.97
Total Disbursements	\$4,309.85

Net Balance -**\$1,209.85**
(Owed to HERA)

Michael Green, Secretary-Treasurer
April 1, 2019