

CONSORTIUM OF STATE AND REGIONAL EDUCATIONAL RESEARCH ASSOCIATIONS

Business Meeting
April 15, 2018
Crowne Plaza Times Square, Act I-II Room
New York, NY

The Business Meeting of the Consortium of State and Regional Educational Research Associations (SRERA) was called to order by President Kathleen Campbell at 6:31 p.m.

A motion to approve the meeting's agenda was made by Keith Kershner and seconded by Susana Reyes. The motion passed.

Business Meeting Minutes

Minutes of SRERA Business Meeting of April 27, 2017, were distributed. A motion to accept the minutes was made by Harry Bowman and seconded by Walter Mathews. The motion passed.

Treasurer's Report

Harry Bowman, Executive Secretary, distributed the 2017 Treasurer's Report prepared by Edith Carter, Secretary-Treasurer. As of December 31, 2017, the organization's treasury had a balance of \$13,942.95. The beginning balance for the 2017 fiscal year was \$13,620.45, total income was \$3,450.00, and total disbursements were \$3,127.50. For the period January 1 - March 31, 2018, the organization had an income of \$800.00 and expenses of \$4,077.40. A motion to accept the Treasurer's Report was made by Harry Bowman and seconded by Leslie Zenk. The motion passed.

Executive Secretary's Report

Harry Bowman reported that in preparation for the 2018 SRERA events, he had submitted to AERA the application for a room for the Executive Board Meeting (at a cost of \$250) and the application for the SRERA booth in the Exhibit Hall (at a cost of \$700). He reminded those in attendance to be alert for the announcements from AERA regarding these applications for the 2019 conference and that the organization's contact at AERA is the Associate Director for Meetings.

Vice President for Annual Meeting/Program Chair's Report

Thanh Truc Nguyen, Vice President for Annual Meeting/Program Chair, reported that there are a total of 17 Distinguished Paper presentations across four sessions (two on Saturday, April 14th; one on Monday, April 16th; and one on Tuesday, April 17th) with a total of eight discussants. She then recognized the presenters attending the Business Meeting. She also reminded those attending the Business Meeting that the 50th anniversary of the SRERA Distinguished Paper Sessions will be in 2022.

With regard to the 2019 AERA conference, Thanh Truc Nguyen reported that the organization had been late in getting information regarding the Distinguished Paper Sessions to AERA and for this information to be received by the Vice President for Annual Meeting by December 20, 2018, to ensure timely submission to AERA.

SRERA Booth

Harry Bowman reminded those in attendance that SRERA has a booth in the Exhibit Hall (Booth #2211) at which member organizations can display information. He also asked for volunteers to help man the booth indicating there were still some times currently without coverage.

SRERA Website

Thanh Truc Nguyen reminded those attending the Business Meeting that SRERA has a website, www.srera.org, and that if there are any errors present to please contact her so they can be corrected. She will be updating the website over the next year and if anyone has any ideas or suggestions regarding content to again please contact her.

Election of 2018-2020 SRERA Officers

Thanh Truc Nguyen presented the 2018-2020 Candidates for Office prepared by the Nominating Committee:

President

Randy Parker

Secretary-Treasurer

Michael Green

Vice President for Organizational Development

Tabitha McKinley

Vice President for Annual Program

Jeanne M. Powers

Thanh Truc Nguyen

She informed the membership in attendance that the Call for Nominations went out three times. She then described the duties and responsibilities of each office.

Nominations were then requested from the floor. With none being offered, ballots were distributed (one for each member organization) and filled out. The completed ballots were counted by Board Member Emeriti Keith Kershner and Walter Mathews. The election results were:

President - Randy Parker

Secretary-Treasurer - Michael Green

Vice President for Organizational Development - Tabitha McKinley

Vice President for Annual Programs - Thanh Truc Nguyen

Old Business

There was no old business.

New Business

There was no new business.

A motion to adjourn was made by Hugh Dunn and seconded by Leslie Zenk. The meeting was adjourned at 7:02 p.m.

Respectfully submitted,

Michael Green, Vice President for Organizational Development