



California Educational Research Association

Paul Tuss, Ph.D., President
Jim Parker, Ph.D., First Vice President
Tom Barrett, Ph.D., Second Vice President
Mary Tribbey, Secretary/Treasurer
Phil Morse, Ph.D., Member-at-Large
Bob Carlson, Ph.D., Member-at-Large
Kate Esposito, Ph.D., Member-at-Large
Chun-Wu Li, Ph.D., Member-at-Large
Ebrahim Maddahian, Ph.D., Member-at-Large
Juan Sanchez, Graduate Student Representative

BOARD MEETING AGENDA (Draft 3/28/06)

San Francisco Unified School District
Board Room
555 Franklin Street

April 9, 2006, 1:00 p.m. to 5:00 p.m.

1. Treasurer's Report
2. Business Items to Maintain Non-Profit Status
 - a. Review of the California Nonprofit Corporation Kit
3. Website
 - a. Completed and Planned Updates
4. 2006 Annual Conference Planning
 - a. Lifetime Achievement Award
 - (a) Overview of Award Criteria
 - (b) Vote for Awardee
 - b. Outstanding Paper
 - (a) CERA 2006 Selection Criteria
 - c. Invited Presentations
 - d. Recruitment of Presenters and Attendees
5. Recruitment of Exhibitors & Sponsors
6. CERA Board Membership
 - a. Graduate Student Representative Search
7. 2007 Annual Conference Planning
8. Dates/Times for Upcoming Board Meetings