



California Educational Research Association

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Juan Sanchez, Graduate Student Representative

BOARD MEETING AGENDA

Monterey Marriott Hotel, Monterey
January 20, 2006, 9:00 a.m. to 3:00 p.m.

1. Treasurer's Report
2. Business Items to Maintain Non-Profit Status
 - a. Development of Tentative Budget
 - b. Credit Union Search & Discussion of Banking Options
 - c. Installation of Officers Form
3. Website Update & Decisions
4. 2006 Annual Conference Planning
 - a. Theme
 - b. Keynote Speakers
 - c. Lifetime Achievement Award
 - d. Outstanding Paper
 - (a) AERA 2006 Paper Presentation
 - (b) CERA 2006 Selection Criteria
 - e. Fee Structure
 - f. Conference Announcement and Registration Packet
 - g. Recruiting Exhibitors & Sponsors
 - h. Membership Drive at AERA
5. Hotel Tour
6. CERA Board Membership
 - a. Graduate Student
 - b. Diversifying Board
 - c. Election Process
7. Business Cards
8. 2007 Annual Conference Planning
9. Executive Director Position
10. Dates/Times for Upcoming Board Meetings