



MINUTES
of the
Executive Board Meeting
of the California Educational Research Association
a California nonprofit corporation
October 13th, 2006

A regular meeting of the Executive Board was held on October 13th at 9:00am at the Burbank Airport Hilton hotel, Burbank, California for the purpose of selecting presenters for the 2006 Annual Conference and of transacting all proper business of the corporation. Written notice of this meeting was sent or personally delivered to all members of the Board of record on the books of the corporation at such time and with such contents as required by the bylaws of the corporation.

There were present, representing a quorum of the Executive Board:

Paul Tuss, 1227 Auburn Drive, Davis, CA 95616
Jim Parker, 9600 Jellico Avenue, Northridge, CA 91325
Tom Barrett, 3380 14th Street, Riverside, CA 92501
Mary Tribbey, 10030 Jones Avenue, Durham, CA 95938
Bob Carlson, 10474 Mather Blvd, Sacramento, CA 95826
Kate Esposito, 1252 11th Avenue #208, Santa Monica, CA 90401
Chun Wu Li, 3939 13th Street, Riverside, CA 92502
Juan Sanchez, 433 Bartlett Street, San Francisco, CA 94110
Phil Morse, 12582 Foster Road, Rossmoor, CA 90720

And there were absent:

Ebrahim Maddahian, 3701 Glendon Avenue #4, Los Angeles, CA 90034

Paul Tuss, President, acted as chairperson, and Mary Tribbey, Secretary/Treasurer, acted as secretary of the meeting.

1. Review of Proposal Abstracts

2. Refinement of Presentation Categories

The Board reviewed each of the proposed presentations, organized the presentations into categories, and assigned each of the presentations a time slot and room.

3. Assignment of Binder Tasks

Paul Tuss reviewed the list of tasks to be completed and persons responsible to prepare the binders for the conference.

4. Status Report on Registrations

Mary Tribbey reported that there were 123 full conference registrations (\$21,525.) 8 one-day registrations (\$1,200.) 3 graduate student registrations (\$300.) and 8 Test Coordinator Workshop registrations (\$400.) to date. Four exhibitors had paid for their tables.

5. Status Report on Sponsors & Exhibitors

Mary Tribbey reported that there were four exhibitors that had paid for their tables. Paul Tuss reported two sponsors to date.

6. Update on 2007 Conference Site

Jim Parker reviewed each of the hotels that he felt might be good candidates for the conference, and indicated that the Marriott in Laguna was looking the best at this point.

There being no further business to come before the meeting, it was adjourned at 5:10pm on motion duly made and carried.

Mary Tribbey, Secretary/Treasurer

Date