



California Educational Research Association
Paula Carroll, President
Roger Yoho, Vice President
Eric Crane, Secretary
Darrell Brown, Treasurer
Mary Tribbey, Past President
Rachel Perry, Member-at-Large
I. Phillip Young, Member-at-Large
Wendell Callahan, Member-at-Large
Donna O'Neil, Member at Large
Rebecca Cohen, Graduate Student Representative

CERA Board Meeting (by phone)
April 13, 2010
Agenda

Time Frame	Minutes	Item	Person	Proposed Action
3:00 – 3:05	5	Review of Minutes (October 2009 and January 2010)	Eric Crane	Discussion/Motion
3:05 - 3:15	10	Treasurer's Report <input type="checkbox"/> First Quarter Report <input type="checkbox"/> Insurance/taxes <input type="checkbox"/> Category standardization	Darrell Brown	Information
3:15 - 3:30	15	Status of tasks on the February 2010 Memo	All	Information
3:30– 3:35	5	Committee Updates: Lifetime Achievement, Outstanding Paper, Nominating Committee, Graduate Student Outreach	ALL	Discussion/Motion
3:35 – 3: 40	5	Newsletter <input type="checkbox"/> Status <input type="checkbox"/> Distribution options	Paula Carroll	Discussion
3:40– 4:25	45	2010 Conference <input type="checkbox"/> Conference schedule <input type="checkbox"/> Hotel Contract and facility space <input type="checkbox"/> Graphic for theme <input type="checkbox"/> Keynote possibilities <input type="checkbox"/> Special Sessions/Panels <input type="checkbox"/> Vendor strand <input type="checkbox"/> Strand description <input type="checkbox"/> Key dates	ALL	Discussion/Motion
4:25 – 4:30		Future Needs and Meeting Dates	ALL	Discussion
4:30		ADJOURN		