Eastern Educational Research Association

Summer 2018 Board Meeting

**Zoom Conference Call**

Join from PC, Mac, Linux, iOS or Android:

 <https://widener.zoom.us/j/543830949>

Or iPhone one-tap :

 US: +16699006833,,543830949# or +16465588656,,543830949#

Or Telephone:

 Dial(for higher quality, dial a number based on your current location):

 US: +1 669 900 6833 or +1 646 558 8656

 Meeting ID: 543 830 949

 International numbers available: <https://zoom.us/u/dacIM1AHQ>

**10:00 AM Wednesday**

**June 6, 2018**

**Minutes**

Present: Fitzgerald, Watson, G., Watson, C., Flynn, Bucholz, Williams, Wolfe, Galeshi, Achhpal, Grover

Executive Committee Reports

1. President’s Report – Shawn Fitzgerald
	1. Board Election/Nomination process

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| Slate to be developed for late summer/early fall (Willy/Shawn); sent to all current members |

1. Past President’s Report – Michael Miller
2. President-Elect/Conference Chair Report – George Watson

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| Working on upcoming timing/dates for proposal submission announcements |

1. Vice President for Conference Planning – Jessica Bucholz

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| Support for return to Clearwater 2014; work with conference planners as pilot for 2013 |

1. Treasurer – John Flynn

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| Good financial standing---saving and checking both up slightly from last year |

1. Secretary – Jia Grace Liang

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| Minutes for 2018 post-conf board meeting approved by Board |

Director’s Reports

1. Director of Communications – Willy Williams

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| Request for pics of last conference and Myrtle Beach to be posted ASAP on webpage; newsletter development for fall leading to RFPs going out; outreach to members for job ops to be included in/as section in newsletter |

1. Director of Student Services – Everrett Smith

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| Welcome to the world AVA! |

1. Director of Divisions and SIGS – Roofia Galeshi

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| Cleaning up SIG directors |

1. Director of Membership – Beena Achhpal

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| Outreach to Universities/colleges on east coast for upcoming conference |

1. Director of Awards – Kenda Grover

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| No dissertations for student paper awards; allow self-nominations for Emerging and Senior awards; trial run on paper award submissions to award at conference |

1. Director of Hospitality and Conference Experiences– Carol Watson

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| Ribbons supported; Michelle returns for pics in 2019 |

1. Director of Conference Special Programs –
2. JRE Editor Report – Zora Mackiewicz-Wolfe

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| Unanimous support to fund Journal copy editing (Motions: Watson, C., Grover)Highlight reviewer session for 2019 conferencePrefer not to go in the direction of conference proceedings (Watson, C.) |

1. Director of Sponsorship, Marketing, and University Relations – Maggie Place

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| At the last meeting, we discussed a LinkedIn page----will be created today and sent to others; Will arrange a call between Willy and Everett regarding communications to students and other potential promotion areas |

Old Business

1. Conference Considerations Myrtle Beach (2019), Orlando (2020)??

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| Considering board meeting dates for fall in MB |

New Business

1. Topics?

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| Support to engage in conversations with NCERA and SCERA to develop formal association(s) relationship |

Adjourn