

Michigan Educational Research Association

Minutes

December 3, 2008

Present: Ernest Bauer, Harvey Czerwinski, Bruce Fay, Betty Landauer-Menchik, Doug MacPherson, Kathleen Miller, Christine Schram, David Treder, Mark Weinberg, Paul Robinson

Present via conference call: Laurie Smith

Absent: Bill Brown

Approvals

- Minutes approved. Corrections will be made and sent to Mark to post on web site.

Website update

- Mark shared the work he has done on the MERA website. He recorded recommended changes, and will take them under advisement.
- A "round-robin" email will be started to update/make consistent board members' affiliation and organization.

Re-organization/incorporation

- Bruce made a list of what needs to be completed – transferred over to Ernie who will finish it up.

Fall 08 Conference

- Reviewed conference evaluation
- Betti will send thank-you notes to presenters
- Preliminary financial information from Fall Conference:
Intake = \$11,000
Outflow = \$7,500

Spring '09 Conference

- Possible ideas
 - DATA4SS – Kathy and Dave and maybe person(s) from Calhoun
 - Census – Betti presenting the latest NCES data (American Communities Survey)
 - Betti will contact Joseph and ask about presenters. Possible topics:
 - 1) Accreditation
 - 2) Modified Full Independence Assessment
 - 3) Survey on field's input on MEAP issues
- Hospitality room – Jim and Kristine Gullen (?)
- Betti and Kristine have been looking at other possible venues in Mt. Pleasant.
 - We will keep POHL-CAT booked
 - Mark will investigate the conference site at CMU

Fall '09 Conference

- Possible theme: Common Assessments

New/Continuing Officers:

- President – Dave
- Vice President – Betti
- Secretary – Chris
- Treasurer – Ernie

Next meeting: January 7, 2009 – 10:30 a.m. – 12:30 p.m. - Room 102B