

Fall 2017 MSERA Business Meeting on November 9, 2017 (4:30 PM-6:30 PM)

ANNUAL BUSINESS MEETING SCHEDULE OF EVENTS

Business Meeting Call to Order (Franz Reneau, President)

- The 2017 MSERA Business Meeting was opened by MSERA President, Franz Reneau, at 4:38 PM on November 9, 2017.
- Discussed this year's accomplishments.
- Our alignment with MSERA's strategic plans
- Plenary and keynote speakers
- Sponsorship from LiveText.
- Reflected on the accomplishments of Clif Hofwolt and Carolyn Williams (included a moment of silence)

Interim Executive Director's Report (Dustin Hebert, Interim Executive Director)

- Revenue (pre-registration, memberships, donations, miscellaneous) - \$17,475
- Expenditures (supplies, service fees, web hosting, printing, other) - \$7,881
- Net Income (11/3/17) - \$9,594
- FY Opening Balance (7/1/17) - \$7,770
- Net Assets (net income + FY opening balance) - \$17,364
- Current balance - \$18,102

Elections (President-Elect, At-Large Directors, Graduate Student Representative, SDE/LEA Director) – Dustin Hebert

- President Elect Nominees
 - Mindy Crain-Dorough (Louisiana, Southeastern Louisiana University)
 - Motion to close nominations by Harry Bowman, second by Natasha Gerstenschlager
- At-Large Directors Nominee (4 is to be selected)
 - Tina Allen (West Virginia, Marshall University)
 - Minadene Waldrop (Mississippi, Mississippi College)
 - Teresa Clark (Murray State University)
 - Sandra Lambley (University of Alabama)
 - Charlie Notar
 - Nykela Jackson (University of Central Arkansas)
 - Motion to close nominations by Kenny Anthony, second by Patrick
- Graduate Student Director Nominees (One to be selected)
 - Kelly Byrd (Alabama, University of South Alabama)
 - Kristin Hartland (Tennessee, Middle Tennessee State University)
 - Lucy Watson (Tennessee, Middle Tennessee State University)
 - Motion to close nominations by Natasha Gerstenschlager, second by Kenny Anthony
- SDE/LEA Director Nominee
 - Shannon Chaisson
 - Motion to close nominations by Randy Parker, second by Charlie Notar

Foundation Report (Ava Pugh, President MSERA Foundation)

- Reinstatement of MSERA Foundation in TN for writing/cashing checks
- Change of board members
 - Gahan Bailey took early retirement (AL)
 - Jim Lampley has resigned and Jwa Kim will accept that position (TN)
 - Julie Holmes will be retiring and Kathy Campbell will accept her position (LA)
 - Nancy Galliard now represents AL
 - Rachelle Miller now represents AR
- There are five recipients for Research in Progress

ANNUAL MEETING AWARDS

Presentation of 2017 Research in Progress Awards (Ava Pugh, MSERA Foundation President)

- Recipients will receive monetary awards for distinguished papers
- Board has been reinstated with funds in Tennessee
- Kathy Campbell presented awards for RIP
 - Barbara Boschert (Delta State University)
 - Kelly Byrd (University of Southern Mississippi)
 - Tasha Frick (Middle Tennessee State University)
 - Candy Grant (Mississippi State University)
 - Annette Lee (Louisiana Tech)

Presentation of 2017 Herbert M. Handley Outstanding Thesis/Dissertation Award (Rebecca Robichaux-Davis, MSERA President Elect)

- Andrain Yeldell (Angela D. Benson, Dissertation Director) – *Digital One-to-One Implementation: The Teachers' Concerns in the Change Process*

Presentation of 2017 James E. McLean Distinguished Paper Award (Rebecca Robichaux-Davis, MSERA President Elect)

- Nykela Jackson and Rachelle Miller (University of Central Arkansas) – *Teacher Candidates' Sense of Self Efficacy Toward Classroom Management*

Presentation of 2017 Harry Bowman Service Award (Franz Reneau, President; Harry Bowman, MSERA Constitution & Bylaws)

- Julie Holmes (Louisiana Tech University)

Presentation of 2017 Walter M. Matthews Historical Contribution Award (Franz Reneau, President; Walter M. Mathews, Founder MSERA)

- Larry Daniel (The Citadel)

Recognition of MSERA Leadership Team (Franz Reneau, President)

- Recognized Committee Chairpersons and Members; State and At-Large Directors, Appointed Officers/Directors; Executive Committee

Old Business (Harry Bowman & Bobby Franklin, MSERA Constitution & Bylaws)

- Constitution and Bylaws

- Discussed revisions that were made to the Constitution & Bylaws
- On a motion by Harry Bowman and second by Charlie Notar, members unanimously approved to adopt the revisions to the Constitution and Bylaws. Dustin Hebert abstained from the vote.
- Executive Director Search Committee (Patrick, stepped in for Jane Nell Luster)
 - Thanked those who served as part of the Executive Director Search Committee
 - Discussed the process that was used for the search
 - Randy Parker was elected as the next Executive Director of MSERA

NEW BUSINESS

Announcement of 2018 & 2019 Meetings (Dustin Hebert, Interim Executive Director)

- 2018 – Hilton Pensacola Beach Gulf Front (Nov 7-9)
- 2019 – Embassy Suites New Orleans (Nov 6-8)
- 2020 – TBD

Election Results (Dustin Hebert, Interim Executive Director)

- SDE/LEA – Shannon Chaisson
- Graduate Student Director – Kelly Byrd
- At-large directors
 - Tina Allen
 - Minadene Waldrop
 - Teresa Clark
 - Sandra Lambley
- President Elect – Mindy Crain-Dorough

Installation of New Officers (Franz Reneau, President)

- Franz installed new officers to the board.

Important Reminders (Franz Reneau, President)

- Scan QR codes to complete evaluations about the conference and about the sessions you attended
- 9:00 – presentation of the distinguished paper award

Passing of Gavel (Franz Reneau, President)

- Gavel was passed to new president, Rebecca Robichaux-Davis

Acceptance Speech and Adjournment (Rebecca Robichaux-Davis, 2018 President)

- Rebecca adjourned the meeting at 6:30 PM