

**Mid-South Educational Research Association (MSERA)
 Sheraton Four Points, Tuscaloosa Alabama
 Friday, February 28 and Saturday, March 1, 2003
 Spring Board Meeting Agenda**

February 28, 2003:

Dinner at the Cypress Inn in Tuscaloosa

Time: Meet in the lobby of the Sheraton Hotel at 7:00pm

Dress: Business Casual

March 1, 2003:

Breakfast: A complimentary breakfast bar for all MSERA board members and committee chairs will be served in **Champs Restaurant** located in the Sheraton Hotel from **7:30am to 8:30am**. Please mention "MSERA" when placing your order.

Business Meeting:

Location: Clay Room, Sheraton Hotel Four Points

Time: 8:30am to 2:30pm

Morning Break: 10:30am

Lunch: 12:30pm

Agenda:

- ✕ President's Comments Kathy K. Franklin
- ✕ Minutes of fall 2002 Board Meeting and Secretary's Report Nola Christenberry
- ✕ Treasurer's Report Nola Christenberry
- ✓ Report from Executive Secretary John Petry
 - Proceedings
 - ERIC
- ✓ Budget Planning, Managing, & Advisory Report Cliff Hofwolt

Special Reports

- ✓ Local Arrangements Committee Nancy Maszta/Shirley Bowles
- ✓ Program Committee Gahan Bailey
- ✓ Publications and Communications Committee Robert Kennedy/Jane Nell Luster
- ✓ Research in the Schools Jim McLean
- ✓ Development Committee Larry Daniel/Scott Bauer
- ✓ MSERA Educational Researcher Lynn Howerton/Mary Jane Bradley
- ✓ MSERA Mentors/Pioneers Carolyn Reeves-Kazelskis

Committee Reports

- Evaluation Committee William Spencer/Russ West
- Future Site Selection Committee William Spencer
- Local Arrangements Committee, 2004 Jim McLean
- Local Arrangements Committee, 2005 Jane Nell Luster
- Membership Committee Rebecca Giles/Linda Kondrick
- Graduate Advising Jean Clark/Gail Weems
- Archives/Paper Repository Committee David Morse
- Web site David Morse
- MSER Foundation Rob Kennedy
- Distinguished Awards Committee Scott Bauer
- Nominations Committee Qaisar Sultana
- Constitution & Bylaws Committee Harry Bowman