

Minutes of the Business Meeting of MSERA

November 18,
1999

Point Clear, Alabama

Call to Order

MSERA President Gerald Halpin opened the business meeting and welcomed those in attendance.

Nomination Committee Report

John Enger offered the following slate of candidates for different positions:

Vice-President/President Elect	Jim Flaitz
State Department of Education	Qaisar Sultana Bernadette Chapple Beverly Klecker
Local Education Agency At-Large (4 positions)	Arlene Amos Gahan Bailey, Scott Bauer Ann Chapman, Dan Fasko Kathy Franklin, Linda Morse Cynthia Gettys, Jane Luster Mary Hall O'Phelan

The slate was accepted as presented. Paper ballots were distributed, members voted, and the ballots were collected.

Secretary's Report

Robert Calvery distributed copies of the business meeting held in November 5, 1999 in New Orleans, LA. The minutes were approved as presented.

Treasurer's Report

Robert Calvery reported a balance of \$27,890.84 in the Bank of Yellville, AR. MSERA also has a certificate of deposit in the Memphis Area Teacher's Credit Union, Memphis, TN valued at \$13,789.54. As of November 1, 1999 there were 630 members for 1999 (433 professional and 179 students). The pre-registration for the conference as of November 1, yielded 389 (329 professional and 60 students). The treasurer's report was approved as presented.

Presidents Report

Gerald Halpin announced the contributions to the reception by the various universities and individuals. The total was \$8,293.70. Gerald recognized the University of South Alabama colleagues for their effort to make the annual meeting a special occasion. In addition, he presented a clock/card holder to each of the board members and committee chairs.