



Minutes of Mid-South Educational Research Association

2011 Annual Business Meeting

Oxford Mississippi

November 3, 2011

Inn at Ole Miss

President Eddie Shaw called the meeting to order at 5:00 pm. He welcomed members to the Ole Miss campus. Eddie announced a change in the evening schedule. He announced the President's reception will take place from 6-7:30 pm in the ballroom. He informed everyone that the 40th Fireside Chat Symposium had been moved to the 7:30- 8:30 pm time slot. Eddie Shaw thanked everyone for their hard work and for making the 40th Anniversary Meeting a success.

Eddie introduced the people sitting at the front table: President-elect Julie Holmes, Past president Linda Kondrick, Executive Director Cliff Hofwolt, and Secretary, Kathleen York.

Eddie thanked Dean Rock for the 40th reception hosted by Ole Miss, Robert Fox for making the local arrangements, Sara Blackwell for helping with the local arrangements, Dean Hayes for donating the 40th anniversary pins, and Walt Mathews for editing the Heritage volume.

Executive Director Cliff Hofwolt reported that MSERA is running ahead of budget going into the 2011 annual meeting. He reported a total of approximately 187 members pre-registered for the conference. He reported an additional 100 members had registered on-site so far. Cliff said he will send renewal information to current 2011 MSERA members who did not attend the conference. Cliff reported MSERA had nearly \$6,000 in institutional memberships this year.

Walt Matthews (editor of Heritage Volume) briefly addressed the need for continued leadership, openness, and transparency going forward in the next 40 years. He thanked those people who helped write the Heritage volume, and he thanked Dr. Fox and Timothy Angle who funded the printing of the book.

Linda Kondrick (past president) introduced members of the nominations committee: Nancy Fox, Pamela Broadston, Ron Skidmore, Betty Porter, Rose Jones, Vinson Thompson, David Bell, Kathleen Campbell, Charles Notar, Rebecca Robichaux, Paula Vanderford, Eric Dickson, JoAnna Dickey, and Jane Nell Luster.

She pointed out that this committee represented directors from all of the states in the region and noted that the 2011 slate of candidates represents all but one state in the region.

Linda Kondrick presented the slate of candidates for terms beginning 2011: Vice-President/President-Elect candidates-Michelle HajBroussard and Stephen Marvin; Directors At-Large candidates-Mindy Crain-Dorough, Gail Hughes, Charles Notar, and Roben Taylor; LEA/SDE Representative candidate-Paula Vanderford; and Graduate Student Representative Director candidates-Shannon Chiasson and Tina Tinney.

Linda asked for nominations from the floor. No nominations were made. Ava Pugh moved that the nominations be closed. The motion was seconded and carried. The ballots were marked and collected.

Dianne Richardson (Co-Chair Evaluation Committee) asked everyone to complete the meeting evaluations on-line or on paper.

Linda Morse reported two mentor sessions were held at the meeting this year.

Cliff Hofwolt gave the MSERF report. He discussed the benefits of MSERF and stated that MSERF funded the registration fee for 18 graduate students who were the winners of the *Research in Progress Award*.

Next year the foundation will give \$100 awards to each of the *RIF* award winners. This year the foundation also collected nearly \$3000 for the \$40 4 40 fundraiser campaign. The foundation also supported several events at the 40th meeting, including the time capsule, the past president's display, T-shirts and ribbons recognizing contributions to the campaign, the MSERA.org website, and the award for the outstanding paper presented at AERA. Cliff reminded the members that the foundation is a safety net for this organization.

Julie Holmes made a special contribution of \$250 to MSERF in the name of Rayma Harchar.

Julie Holmes encouraged members to attend the 41st annual meeting of MSERA in Lexington, Kentucky, November 7-9 at the Marriott Griffin Gate hotel.

Annual Meeting Recognition

Julie Holmes recognized award winners which included:

Michelle Haj-Broussard-Program Chair; Ava Pugh-Harry L. Bowman Service Award; Franz H. Reneau-Herbert M. Handley Outstanding Dissertation Award; Dissertation Advisor-Marietta Del Fazero; and Andrea Lynch Paganelli-James McLean Distinguished Paper Award

Julie Holmes also recognized outgoing officers:

At-Large Directors-Kathleen Campbell, Charles Notar, Rebecca Robichaux, and David Bell; State Directors-Nancy Fox- Alabama, Pam Broadston-Arkansas, Ronald Skidmore-Kentucky, Michelle Haj-Broussard-Louisiana, Rose Jones-Mississippi, Vince Thompson, Tennessee; Eric Dickson-Graduate Representative, and Paula Vanderford-SLEA/LEA Representative.

Julie Holmes also recognized Committee Chairs and Editors:

David Morse-Archives and MSERA Website; Randy Parker-Budget Advisory Committee and LERA Liaison; Harry Bowman and James McLean-Co-Chairs Constitution & Bylaws Committee; Julie Holmes-Chair, Distinguished Paper Selection Committee; Charles Notar-Chair, Development Committee; Linda Kondrick-Chair, Nominations Committee, Rose Jones and Dianne Richardson-Co-chairs, Evaluation Committee; Ava Pugh-President, MSER Foundation; Dianne Richardson and Patrick Kariuki-Future Site Selection Committee; Pam Broadston, Susan Ferguson, and Shannon Chiasson-Graduate Advisory Committee, Kathleen Campbell and Jasna Vuk-Membership Committee; Linda Morse-Chair, MSERA Mentors Committee; Rob Kennedy-Chair, Publications and Communications Committee; John Petry, ERIC Liason and Editor, MSERA Proceedings; John Slate and Tony Onwuegbuzie-Co-Editors, *Research in the Schools*; Lynn Howerton and Mary Jane Bradley-Co-Editors, the *Researcher*; Gahan Bailey-Chair, Harry Bowman Service Award Committee; and Richard Kazelskis-Chair, Walter Mathews Historical Contribution Committee.

Julie Holmes also recognized members who helped with the local arrangements:

Robert Fox and Sarah Blackwell-Site Co-coordinators; Fanny Love-Administrative Co-coordinator; and Ann Monroe-Local Arrangements Committee.

Michelle Haj-Broussard gave out the *Research In Progress* awards to Shannon Chiasson, Shirley Douglas, Patricia Kuhlman, Michael Ray, Kaori Shimizu, Jo Ann Marx, Jandel Crutchfield, Heather Moore, Elizabeth Waters, Bart Swecker, Abasi McKinzie, Victoria Palmisano, Adam Koritsanszky, Lindsey Jakiel, and Elizabeth Repsher,

Michelle and Eddie thanked MSERF for funding graduate student awards.

Eddie Shaw announced and congratulated the newly elected officers:

Michelle Haj-Broussard-Vice-President/President-Elect; Charles Notar, Roben Taylor, Gail Hughes, and Mindy Crain-Dorough-Directors At-Large; Paula Vanderford-LEA/SDE Representative; and Shannon Chiasson-Graduate Student Representative.

Door prizes were distributed by Julie Holmes and Michelle Haj-Broussard.

Eddie Shaw reminded all present of the reception following the business meeting and passed the gavel to the new president, Julie Holmes.

Julie Holmes presented Eddie with a plaque recognizing his hard work as president of MSERA 2011.

Julie Holmes called the meeting to a close.

Adjournment: The 2011 MSERA annual business meeting adjourned at 6:11 PM.