**Eastern Educational Research Association**

Summer 2021 Board Meeting

**Zoom Conference Call**

**10:30 am CST**

**June 17, 2021 (Thursday)**

**Agenda**

Attendees: Grace Liang, George Watson, John Flynn, Kenda Grover, Jessica Bucholz, Mahmoud Abdel-Rahman, Bonni Behrend, Carol Watson, Kristen McHenry, Tracy Butler, Jason Schenker

Minutes taken by: Jason Schenker

Call to order

Executive Committee Reports

1. President’s Report – Grace Liang
	1. Presidential/Board webinar series – increase contact time with members throughout year, no just conference; continue discussion this summer; webinar on anti-Asian hate/racism, webinars on developing dissertation topic, research focus, educational leadership; asking for ideas for webinars/topics – whole panel or individual interviews; biographical profiles; live webinars?; one per month? Ideas on google doc; ideas by end of July in google doc;
		1. John: One of the reasons why we starting talking about this was an alternative revenue source
		2. Grace: May be difficult to charge at first, but make members see value of webinars
	2. Recommendation for Director of Conference (and more) Special Programs – Grace has two people in mind as co-directors; some concern over one of them being a doctoral student and their ability to attend the conference; discuss with Kenda and George about process for appointing them
	3. Initiatives/contacts with student members – collaborative work between Directors (Student Services, Special Programs, Membership, Communications …) – when we bring Director of Special Programs on board, have discussions with Mahmoud.
2. Past President’s Report – George Watson
	1. Nothing to report
3. President-Elect/Conference Chair Report – Kenda Grover
	1. Overwhelming angst over not knowing what she's doing, wants to meet with Grace, George, etc.
4. Vice President for Conference Planning – Jessica Bucholz
	1. Myrtle Beach 2023 – scale back number of rooms we are committed to, can be financially beneficial, would lose some conference space, Embassy Suites; would we consider going back on future dates?
	2. Clearwater 2022 – Doesn't hold us to room and food/beverage minimums
	3. George is going to talk to some hotels in Hilton Head to get some information
	4. Maybe bounce back and forth between Clearwater and someone else (Myrtle Beach?) – February is busy/more expensive in Florida; we should make decision on Clearwater for 2024 sooner than later
5. Treasurer – John Flynn
	1. Balance of a little over $75,000, due to how well we did with the virtual conference; much better financial position than a year ago, but still concerns down the road, so still need to figure out how to keep revenues incoming – maybe virtual conference every few years.
6. Secretary – Jason Schenker
	1. Nothing to report

Director’s Reports

1. Director of Communications – Willy Williams
	1. Willy will not be able to make it.
2. Director of Student Services – Mahmoud Abdel-Rahman
	1. Trying to increase participation from graduate students
3. Director of Divisions and SIGS – Roofia Galeshi
	1. Not in attendance
4. Director of Membership – Bonni Behrend
	1. Nothing to report
5. Director of Awards – Iman Chahine
	1. Not in attendance
6. Director of Hospitality and Conference Experiences– Carol Watson
	1. Nothing to report; wants to stay in touch in the months before with Jessica and Grace to determine if events will have tickets and that everything is organized at registration
7. Director of Conference Special Programs –
	1. See No. 1 above
8. JRE Editor Report – Kristen McHenry & Tracy Butler
	1. LinkedIn account for journal
	2. Second edition published this year
	3. In review for next issue – hopefully have 3 issues published this year
	4. Need some new reviewers
	5. Next call for manuscripts is November 1
	6. Acknowledgement page for reviewers
9. Director of Sponsorship, Marketing, and University Relations – not filled

Old Business

1. Conference Considerations Clearwater, FL (2022), Hilton Head, NC (2023)??

New Business

1. Date for meeting in the Fall? Usually last week of September, first week of October – Grace will send email about potential dates

Adjourn