

**Board Members in Attendance-**

Elizabeth Schroeder, President  
Susan Green, Vice President  
Matt Taylor, Secretary  
Corey Greenlaw, Treasurer  
Deborah Baumgartner, Member-at-large  
Jeremy Hinshaw, Member-at-large  
Allison Hernandez, Member-at-large  
Jaime Bonato, University Representative

**Board Members Absent –**

JT Lawrence, Member-at-large  
Kristen Burmester, Past President

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***President Schroeder called the meeting to order at 1:30pm***

**1. Welcome**

Elizabeth welcomed everyone and reviewed the agenda

**2. Business Items**

Stephanie presented the minutes from the April 24, 2019 meeting

**Motion** to approve minutes as presented

- First – Allison Hernandez
- Second – Deborah Baumgartner
- All in Favor – Motion Passed

**3. Abstract Review**

Susan updated and reviewed with Board the Abstract Review Criteria  
Abstracts were reviewed and slatted at the meeting

**4. Award Committee**

Lifetime Achievement Award & Ed Leadership Awards – *Stephanie to price statue options for gifts*

**Elections –**

- Open positions:
  - Secretary – Deborah expressed interest in moving to Secretary position
  - 2 Board member-at-large (Jeremy & Deborah's position)

- Call for elections to be sent out in August for 30 days – Award committee to vet in September

#### **Ed Leadership Award:**

- 2 submissions for Educational Service Leader of the Year - Committee liked both submissions and will award both the “Ed Leadership Service Awards”

#### **Research Grant Award:**

- 2 submissions received - Award granted to Project Heal – Health Activision from UC Davis (\$5,000)

#### **Graduate Student Research Grant:**

- Only 1 submission received
- Committee proposed moving deadline to August 1 and promoting with Jaime’s Graduate Student Scholarship Announcement

#### **Outstanding Paper Award:**

- Invitation to submit will be sent out in July to top 20-30 rated submissions

### **5. CERA Website**

- Matt drafted a new website on Weebly with a more updated look
- Weebly is more user friendly than Wordpress
- Board agreed to use Weebly (\$12/month)
- Web Development Group - Matt, Stephanie & Elizabeth to update new site, with an August 1 launch date

### **6. Sponsorship**

- 1 sponsor for \$2,000 – Curriculum Association
- ETS has committed to \$40,000
- WestEd is interested; Waiting on submission status
- Multiple Measures is interested; Waiting on submission status
- AIR, Schoolzilla, Qualtrix – Data visualization companies to pursue
- Should we contact Smarter Balanced for sponsorship?
  - *Deborah to contact Tony Alpert*

### **7. Conference Update**

- Office Hour Room – Board discussed proposed session from Steve Reis, Dashboard Dialogue. Agreed not to pursue session
- Reviewed Schedule-at-a-glance and finalized
- Swag Ideas - Custom socks – CERA – jyounger.com socks
- Presidential Reception – *Jaime to follow-up with music director at Rio*
- Graduate Programs - Jaime to send out email in August with Scholarship opportunity and award announcement

## **8. Future Meetings**

- Conference committee to meet on site at hotel October 4<sup>th</sup> (morning)
- Executive Board Phone Calls – July 18 at 1:00, August 23 at 10:00, September 6 at 10:00
- Full Board Phone Calls – October 10 at 10:00, November 7 at 10:00, November 14 at 10:00
- November 18 – All board members arrive at the Sheraton by 8am
- November 19 – Past President’s dinner at 6:00
- November 20 – debrief – quick meeting after lunch at 1:30-2:00

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***President Schroeder adjourned the meeting at 11:05am***