

## **SDRME Executive Committee (Conference Call) 5-19-08**

**Participants:** Linda Perkowski, Judy Shea, Maurice Hitchcock, Kristi Ferguson, Elaine Dannefer, Linda Goldenhar

SDRME Election: President, Linda Perkowski, reviewed the procedures for conducting elections, noting that the by-laws state that candidates must be ranked ordered by preference on the ballot. She directed the Secretary, Maurice Hitchcock, to conduct an election for a position on the Executive Committee that will be vacated by Kristi Ferguson at the annual meeting in July. Nominees for the position include: Nicole Borges, Ph.D.; Hugh Stoddard, M.Ed., Ph.D.; and Mary Zanetti, Ed.D.

### Summer Meeting Plans:

Much of the meeting was devoted to reviewing plans for the summer meeting to be held at the Grove Park Inn at Asheville North Carolina July 6-9, 2008. Elaine Dannefer, meeting organizer, reviewed the agenda for the meeting; all of the sessions and speakers are being confirmed. The food order for the meeting was reviewed by Linda Goldenhar; all orders have been confirmed. Registration for the meeting was reported as strong with 27 members currently registered. One final announcement will be sent out for the meeting along with the final agenda to recruit any late registrants.

### Research Review/Synthesis Papers Proposals:

Judy Shea presented a proposal to re-institute the research review grants that had been previously awarded by SDRME. The plan proposes to award a grant every other year for up to \$4000. She asked for feedback on the proposal by members of the Executive Committee prior to the next meeting in June.

### Next Executive Committee Conference Call:

The next conference call was scheduled for June 26, 2008 at 10 a.m. PCT; Noon CST and 1 p.m. EST.

Submitted by Maurice Hitchcock 5-22-08