SERD Executive Meeting: August 12, 2010 2:00 – 3:00 PM AGENDA

APA 2010
Hard Rock Hotel
Div 17 Hospitality Suite
Revolution Room
1st floor

Meeting called by: Ezemenari Obasi **Type of meeting:** Closed

Attendees: Earlise Ward, Munyi Shea, Sheila Henderson, Y. Joel Wong, Anjuli Amin, Shari Robinson, Christine Yeh, John Queener, Doriane Besson, Jokae Ingram, Minkyeong Shin

Please read: Bylaws

Please bring: Copy of the SERD Bylaws: http://www.div17.org/SERD/Bylaws.html

Agenda Items

I. 2:00 – 2:30 PM: Announcements
- Chair Report – SERD activities over the past 12 months
- Discussion: Proposed amendments to the SERD Bylaws
- Discussion: Posting research studies on the SERD listserv
- Discussion: Process for paying SERD dues
- Discussion: Open SERD positions

II. 2:30 – 2:55 PM: Brief Reports (updates/progress reports, recommendations, new initiatives)
- Past-Chair: Earlise Ward
- Treasurer: Sheila Henderson
- Secretary: Munyi Shea
- The Diversity Factor: Y. Joel Wong
- Membership: Anjuli Amin
- Programming: Shari Robinson
- Students: Doriane Besson, Jokae Ingram, and Minkyeong Shin
- Awards: Christine Yeh and John Queener
- Webmaster: Ezemenari Obasi

III. 2:55 – 3:00 PM: Reminders
- SERD Business Meeting: 8/12/2010 3 – 4 PM (Revolution Room)
- Student Poster Session: 8/12/2010 5 – 7 PM (Marriott Hall 3)
- SERD Mentoring Meeting: 8/14/2010 12 – 1 PM (Revolution Room)
- SERD/CHP Symposium: 8/15/2010 12 – 1 PM (Convention Center 11A)

Special notes: Please let me know ASAP if you would like to add an item to this agenda.