

Randy: Called meeting to order
Welcome Angela Webb as At-Large Rep.; Kathy as Program Chair; Dustin to continue as Webmaster/Historian

Mitzi: Thanked board for her opportunity to serve as LERA president. Welcomed Randy as president and extended her vote of confidence

Reflection on the conference:

- good to have LSU represented
- good to have LEAs represented - hope to have more next year
- program well organized with clustering of topics

Julie: \$1930 collected at conference
\$1200-1300 collected previously
\$7865 Balance before conference costs
-\$2300 approx for conference
\$5500 approx in Balance

Dates for Board Mtg

Fall Planning Meeting: 10:00 - Aug. 22, 2014 - Ramada Inn, Lafayette

Dates for Spring Conference

tentatively March 5-6, 2015. Julie will check with hotel

Journal

Where are we?

Discussion: Online Journal

Cost: Dustin - no cost to have online journal

Julie: who's going to step up and do it

Mitzi: LERA member, in her opinion, should be on the editorial staff to monitor the journal

Dustin: discussed site, free, and uploads document 'Constant Contact'

Julie: suggestion: post winning papers and abstracts

Randy: plans to clean up list of presenters and go through abstracts to determine who attended, presented, and if presentation matched up to the abstract content

Mitzi: Has already prepared a draft editorial recruiting letter

- How often should it be published?

Randy: publish the first and then publish based on submissions

Abstracts could be published and then someone could write a paper on that

abstract and submit the paper for another publication in a following publication

Plan to proceed with Journal RICE:

7 members of the board are listed at editors:

Randy, Kathy, Michelle, Dustin, Julie, Jeanne, Angela

Date to have RICE up and going: March 31, 2014

Members agreed but no vote was taken on the subject of RICE

Technology Suggestions for LERA organization to follow current practices and needs of the members:

Dustin: allow registration to be paid by credit card

Suggestion: Increase registration fee by \$5 to cover the cost of the credit card usage

Voted and approved:

Jeanne: made motion

Kathy: second

Unanimous vote to make the registration changes

Voted and approved: Adjourn