

June 15, 2018 EC Meeting Minutes

APPROVED

Minutes

National Communication Association

Executive Committee Meeting

June 15, 2018

Washington, DC

Participating in the meeting:

Ronald Jackson, President (presiding); Star Muir, First Vice President; Kent Ono, Second Vice President; Stephen J. Hartnett, Immediate Past President; Justin Boren, Diversity Council Chair; Donnie Dow, Publications Council Chair; Mindy Fenske, Research Council Chair; Raymie McKerrow, Finance Committee Member; Marnel Niles Goins, Finance Committee Member; Trevor Parry-Giles, Executive Director (non-voting); Ronald Shields, Finance Committee Chair; Shannon VanHorn, Teaching and Learning Council Chair; *National Office Staff*: LaKesha Anderson, Director and Academic and Professional Affairs; Justin Danowski, Governance Manager; Wendy Fernando; Director of External Affairs and Publications.

1. Call to Order

President Jackson called the meeting to order at 8:30 a.m. Eastern time.

2. Announcements, Updates, and Reports

Parry-Giles provided an update on the logistics of future EC meetings, and the existence of a vacancy in leadership.

A motion was made by Muir to fill the Convention Committee Chair vacancy with Kenneth Laclan from the University of Connecticut. Seconded by Hartnett.

Fernando provided the EC with an update on social media and outreach.

Jackson provided an update on the vision mapping exercise from the February leadership retreat.

Muir provided an update on the upcoming convention.

Ono provided an update on the selecting a theme for the 2019 convention.

Hartnett provided an update on the Globalization taskforce.

Boren provided an update on the code of conduct policy.

Dow provided on appointing journal editors and the Taylor & Francis contract with NCA.

Fenske provided updates from the Research Council and its convention panels and Mid-Career writing retreat.

VanHorn provided an update on the Teaching and Learning Council.

Parry-Giles provided an update on the National Office.

3. Consent Agenda

The consent agenda included the following items: approval of the February 9, 2018 EC meeting minutes; conflict of interest disclosures. *A motion was made by Muir to approve the consent agenda. Seconded by Hartnett. Motion approved.*

4. Business Items

a. Journal Editor Nominations

- i. Jackson provided a summary of the proposed journal nominations. Discussion ensued. *A motion was made by Muir to endorse the six nominees provided by the Publication Council. Dow seconded. Discussion continued. Motion failed.*

5. Executive Session

- a. *A motion was made by McKerrow to move the EC into Executive Session. VanHorn seconded. Motion carried.*

b. Journal Editor endorsements

- i. *A motion was made by Muir to:*
 1. *Endorse*
 - a. *Mia Consalvo – Critical Studies in Media Communication*
 - b. *David H. Kahl – Communication Teacher*
 - c. *Kathleen McConnell – Review of Communication*
 - d. *Paul Schrodtt – Communication Monographs*
 - e. *Karrin Vasby – Quarterly Journal of Speech*
 2. *Not to endorse and send back to the Publications Council*
 - a. *Alberto Gonzalez – Journal of International and Intercultural Communication*
- ii. *Seconded by Hartnett. Motion carried*

c. Distinguished Scholars

- i. *A motion was made by McKerrow to:*
 1. *Endorse*
 - a. *Wayne Beach*
 - b. *Mary Anne Fitzpatrick*
 2. *Not endorse*
 - a. *James Price Dillard*
- ii. *Seconded by Muir. Motion carried.*

6. Business Items Continued

a. Proposal: NCA Convention Anti-Harassment Policy

- i. Boren provided a summary on behalf of the Diversity Council. Discussion ensued. *A motion was made by McKerrow to appoint Boren, Muir, and Parry-Giles to finalize a convention registration policy for the upcoming convention in Salt Lake City, Utah. Seconded by Hartnett. Motion carried.*

The group adjourned for a break at 10:48 a.m. and reconvened at 10:58 a.m.

b. Proposal: NCA Center for Community Collaboration and Change (Reconsideration)

- i. Jackson provided a summary on the behalf of the Center Task Force. Discussion ensued. Executive Committee suggested edits and recommendations will be given to the task force with proposal being resubmitted in September.

c. Proposal: Richard E. Vatz Persuasion Award (Reconsideration)

- i. Parry-Giles provided a summary of the current award proposed by Dr. Vatz. Discussion ensued. *A motion was made by Hartnett to reject proposed award. Fenske seconded. Motion carried.*

d. Proposal: NCA Video Series

- i. Jackson provided a brief history of the proposal. Fernando provided a summary of proposal. Discussion ensued. *A motion was made by Muir to approve the video series. Seconded by McKerrow. Motion carried.*

The group adjourned for lunch at 12:10 p.m. and reconvened at 1:08 p.m.

e. Proposal: NCA Support for Feminist Communication Scholarship Collection

- i. Parry-Giles provided a summary of the proposal. Discussion ensued. *A motion was made by Muir to approve a one-time donation of \$10,000. Seconded by Van Horn. Motion carried.*

f. Proposal: New Division – Speech and Communication Anxieties Division

- i. Parry-Giles provided a summary of the new division. Discussion ensued. *A motion was made by Hartnett not to endorse the formation of this interest group. Seconded by Dow. Motion carried. The proposed division is forwarded to the Legislative Assembly without Executive Committee endorsement.*

g. Proposal: New Division – Communication and the Military Division

- i. Parry-Giles provided a summary of the new division. Discussion ensued. *A motion was made by Hartnett to endorse the formation of this interest group. Seconded by Dow. Motion carried. The proposed division is forwarded to the Legislative Assembly with an endorsement from the Executive Committee.*

h. Proposal: Addition of Free Interest Group Affiliation

- i. Parry-Giles provided a summary of changing the member benefit from three free interest groups to four. Discussion ensued. *A motion was made by McKerrow to approve the proposal. Seconded by Shields. Motion failed.*

i. Proposal: Change in Executive Committee Meeting Schedule

- i. Parry-Giles provided a summary of a new meeting schedule for the EC. Discussion ensued. *A motion was made by Hartnett to approve the proposed changes. Seconded by Borne. Motion carried.*

j. Proposal: Elimination of NCA Student Clubs

- i. Anderson provided a summary of the proposed elimination of NCA's Student Clubs. Discussion ensued. *A motion was made by Muir to reclassify NCA Student Clubs from a chartered group renewing on a yearly basis to a club with no benefits requiring a one-time payment of \$100. Seconded by Hartnett. Motion carried.*

7. Discussion Topics

a. Task Force Updates/Task Force Protocols and Policies

- i. Parry-Giles provided a brief history of task forces and a current list of task forces. Discussion ensued.

b. NCA Policy Manual(s)

- i. Parry-Giles provided an update on NCA's Policy and Procedure Manual. Discussion ensued. *A motion was made by Dow adopting the changes to the mission statement. Seconded by Muir. Motion carried.*

8. Adjournment

With no further business, the meeting was adjourned.

Respectfully submitted,
Trevor Parry-Giles
Executive Director