

APPROVED

Minutes

National Communication Association
Executive Committee Teleconference Meeting

Participating in the meeting:

Star Muir, President (presiding); Kent Ono, First Vice President; David McMahan, Second Vice President; Ronald L. Jackson, Immediate Past President; J. Kevin Barge, Publications Council Chair; Mindy Fenske, Research Council Chair; Rachel Alicia Griffin, Diversity Council Chair; Raymie McKerrow, Finance Committee Director; Marnel Niles Goins, Finance Committee Chair; Trevor Parry-Giles, Executive Director (non-voting); Jeanetta Sims, Finance Committee Director; Shannon VanHorn, Teaching and Learning Council Chair; *Guest of the EC*: Roseann Mandziuk, Second Vice-President Elect (non-voting). *National Office Staff*: Justin Danowski, Assistant Director of Governance and Membership.

1. Call to Order

President Muir called the meeting to order at 11:05 a.m. Eastern time.

2. Announcements, Updates

- a. Muir provided an update on the harassment incident from convention.
- b. Parry-Giles provided an update from the National Office.
 - i. Discussion ensued.
 1. Topics discussed
 - a. Scholar harassment during convention
 - b. Member reactions to convention
 - c. Interest group reactions to convention

3. Discussion Topics

- a. Muir opened the floor for discussion on ways of improving the 2020 convention in Indianapolis.
 - i. Topics discussed as possible suggestions
 1. Possibility of bolstering security
 2. Clearer point of contact for those feeling threatened
 3. Updating policies to ensure safe spaces
 4. Develop policies that consider the historically marginalized
 5. Develop forums on new policies in place and how NCA will move forward
 6. Mechanism for reporting out to membership

4. Continued Discussions

- a. The EC jointly decided to further the discussion at the February meeting.

Meeting adjourned at 12:43 p.m.

Respectfully submitted,

Trevor Parry-Giles
Executive Director