

July 18, 2018 EC Teleconference Meeting Minutes

APPROVED

Minutes

National Communication Association
Executive Committee Teleconference Meeting
July 18, 2018

Participating in the meeting:

Ronald Jackson, President (presiding); Star Muir, First Vice President; Kent Ono, Second Vice President; Justin Boren, Diversity Council Chair; Donnie Dow, Publications Council Chair; Mindy Fenske, Research Council Chair; 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*: Justin Danowski, Governance Manager; Wendy Fernando; Director of External Affairs and Publications. Not present: Stephen J. Hartnett, Immediate Past President; Raymie McKerrow, Finance Committee Member.

1. Call to Order

President Jackson called the meeting to order at 3:30 p.m. Eastern time.

2. Discussion Topic

a. Diversity & Inclusivity – NCA Journal Editors; Distinguished Scholars

- i. Jackson provided a summary of an online petition addressed but not formally submitted to members of the Executive Committee and signed by NCA members. Discussion ensued.

3. Business Items

a. Funding Proposal – NCA Black Caucus

- i. Jackson provided a summary of a proposal from the Black Caucus for \$15,600 to produce a video to celebrate its 50th anniversary. Discussion ended. *The EC unanimously voted to approve the funds.*

b. Reconsideration of Distinguished Scholar Endorsements

- i. Ono asked the committee to reconsider the EC's endorsement decision of Distinguished Scholars from the June meeting. Discussion ensued. *A motion was made by Ono to endorse:*
 1. *Wayne Beach*
 2. *James Price Dillard*
 3. *Mary Anne Fitzpatrick*
- ii. *Seconded by Fenske. Motion Carried*

4. Adjournment

With no further business, the meeting was adjourned at 4:59 p.m.

Respectfully submitted,
Trevor Parry-Giles
Executive Director