# FINAL – APPROVED JUNE 17, 2016

### **Minutes**

National Communication Association Executive Committee Conference Call April 7, 2016

## Participating in the meeting

Christina S. Beck, President (presiding); Stephen J. Hartnett, First Vice President; Ronald L. Jackson, Second Vice President; Carole Blair, Immediate Past President; Joseph A. Bonito, Research Board Director; Bonnie Dow, Publications Board Director; Scott Myers, Educational Policies Board Director; Orlando L. Taylor, Finance Board Member (non-voting); Sue DeWine, Finance Board Member (non-voting)

Absent: Annette Madlock Gatison, Finance Board Member Director

#### 1. Call to order

President Beck called the meeting to order at 5:00 p.m. Eastern time.

### 2. Executive Session

Executive session was called to discuss plans for the Executive Director transition.

# 3. Adjournment

With no further business, the meeting was adjourned at 6:00 p.m. Eastern time.

Respectfully submitted,

Christina S. Beck