

FINAL

Minutes
National Communication Association
Executive Committee of the Legislative Assembly
Virtual
December 13, 2022

Participating in the meeting:

Roseann Mandziuk President; Walid Afifi, First Vice President; Marnel Niles Goins, Second Vice President; David McMahan, Immediate Past President; Lisa Flores, Finance Committee Chair; Rich West, Finance Committee Director; Jimmie Manning, Finance Committee Director; Cerise L. Glenn, IDEA Council Chair; Devika Chawla, Publications Council Chair; Charles Morris III, Research Council Chair; Vinita Agarwal, Teaching and Learning Council Chair; Shari Miles-Cohen, Executive Director (non-voting).

National Office Staff: Justin Danowski, Director of Membership and Governance; B. Denise Hawkins, Interim Director of Communications; Marjorie Lightman, Interim Research Director; Kristin Yednock, Director and Convention and Meetings.

1. Call to order

President Mandziuk called the meeting to order at 3:35 p.m. Eastern.

2. Business Items

- a. Mandziuk provided a review of Glenn's request for maternity leave.
 - i. *A motion was made to approve James Cherney as the interim IDEA Council Chair from January 1 – June 1. Cherney will be listed as program planner and have full voting rights on the EC. Seconded. Motion approved.*

3. Discussion Items

- a. Yednock provided a summary of the Annual Convention. Some highlights:
 - i. 4200 registrants total was on par with pre-COVID numbers.
 - ii. Average attendance of 23.5 people per all virtual sessions.
 - iii. Average of 16 views per all virtual session after being posted on Convention Central.
 - iv. Hybrid sessions had an average of 17 people per session.
 - v. Average of 18 views per hybrid session after being posted on Convention Central. One session had 90 views, Community of Space and Place.
- b. Mandziuk asked the EC about their experience with attending interest group business meetings as an officer representative. Discussion ensued.
- c. Manning provided an update about the Chief Governance Officer training. The survey is coming out later this week.
- d. Flores provided a summary on the proposal to revise Executive Committee endorsement of proposals with budgetary implications. Discussion ensued.
- e. Afifi provided a summary of the 2023 EC meeting schedule. The EC is moving to a possible monthly virtual meeting
- f. Mandziuk provided an update on the Spring 2023 virtual Legislative Assembly meeting. Discussion ensued.

With no further business, the meeting was adjourned at 4:42 p.m.

Respectfully submitted,
Dr. Shari Miles-Cohen
Executive Director