

Minutes
National Communication Association
Executive Committee of the Legislative Assembly
Seattle, Washington
November 17, 2021

Participating in the meeting:

David McMahan, President; Roseann Mandziuk First Vice President; Walid Afifi, Second Vice President; Kent Ono, Immediate Past President; J. Kevin Barge, Publications Council Chair; Charles Morris III, Research Council Chair; Rachel Alicia Griffin, IDEA Council Chair; Lisa Flores, Finance Committee Chair; Jeanetta Sims, Finance Committee Director; Vinita Agarwal, Teaching and Learning Council Chair; Linda Taliaferro, Interim Executive Director (non-voting); *National Office Staff: Justin Danowski, Director of Membership and Governance; Wendy Fernando, Director of External Affairs and Publications; Joseph Ritchie, Chief Financial Officer (Virtual). Invited Guest: Shari Miles-Cohen, Incoming Executive Director.* Not present: Rich West, Finance Committee Director.

1. Call to Order

President McMahan called the meeting to order at 9:00 a.m. Western time.

2. Announcements and Updates

- a. McMahan welcomed the Executive Committee to Seattle and presented gifts to the outgoing members of the EC.
- b. Mandziuk provided an update on upcoming convention activities.

3. Discussion Items

- a. Organizational Communication Division
 - i. Danowski provided an update on the Organizational Communication Division awards process. Discussion ensued.
- b. Legislative Assembly
 - i. McMahan provided an update on the upcoming Legislative Assembly meeting.

4. Business Item

- a. Taylor and Francis contract discussion
 - i. Barge and Fernando provided an update about ongoing contract discussions with Tylor & Francis. Discussion ensued.
 1. A motion was made to extend the current contract with Taylor & Francis for three years. Seconded. Motion carried.

5. Discussion Items continued

- a. Foss Fellowship proposal
 - i. Ritchie provided an update on the current proposal by Karen and Sonja Foss for the establishment of the Foss Fellowship. Discussion ensued.
 1. The EC asked Ritchie to return the proposal to Karen and Sonja Foss with suggested edits and to schedule a meeting in January with Karen and Sonja Foss and Ritchie, an EC member, a member of the Finance Committee, and Executive Director. Members attending will be determined later.
- b. IDEA Strategic Plan
 - i. Griffin provided an update on the IDEA Strategic Plan. Discussion ensued.
 1. A motion was made to endorse the IDEA Strategic Plan and thank the IDEA Strategic Plan Task Force for their service and dedication to the Association. Seconded. Motion carried.

With no further business, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,
Linda Taliaferro, CAE
Interim Executive Director