

Minutes

National Communication Association
Executive Committee Meeting
November 20, 2013
Washington, D.C.

Participating in all or part of the Meeting

Steven A. Beebe, President (presiding); Kathleen J. Turner, First Vice President; Carole Blair, Second Vice President; Richard West, Immediate Past President; Phil Backlund, Educational Policies Board Director; Kristine Muñoz, Research Board Director; Ronald Shields, Finance Board Director; Kathleen Glenister Roberts, Finance Board Member (non-voting); Bobby Patton, Finance Board Member (non-voting); Nancy Kidd, Executive Director (non-voting)
Absent: John O. Greene, Publications Board Director

National Office Staff: Mark Fernando, Chief of Staff; Wendy Fernando, Director of Publications; Kim Griffin, Chief Financial Officer; Brad Mello, Associate Director for Academic and Professional Affairs; Trevor Parry-Giles, Associate Director for Academic and Professional Affairs; Arlyn Riskind, Director of Public Affairs and Public Information

Guests: Christina Beck, Second Vice President Elect; E. Marie Wilson, Parliamentarian

1. Call to order

President Beebe called the meeting to order at 9:35am Eastern time.

2. LA meeting review

President Beebe reviewed the Legislative Assembly meeting agenda with the Executive Committee and some discussion ensued about the topics that would be under consideration.

3. Annual fund update

Executive Director Kidd updated the EC on the launch of the Annual Fund campaign.

4. Goodbye to outgoing EC members

President Beebe thanked outgoing Research Board Director Kristine Muñoz, Finance Board Director Ronald Shields, and Immediate Past President Richard West for their good service during the last several years.

5. Adjournment

With no further business, the meeting was adjourned at 10:40 am.

Respectfully Submitted,

Nancy Kidd, Executive Director