# **Minutes**

National Communication Association Executive Committee Meeting November 19, 2014 Washington, D.C.

### Participating in the meeting

Kathleen J. Turner, President (Presiding); Carole Blair, First Vice President; Christina S. Beck, Second Vice President; Steven A. Beebe, Immediate Past President; Philip Backlund, Educational Policies Board Director; Joseph A. Bonito, Research Board Director; John Greene, Publications Board Director; Kathleen Glenister Roberts, Finance Board Director; Bobby Patton, Finance Board Member (non-voting), Annette Madlock Gatison, Finance Board Member (non-voting); Nancy Kidd, Executive Director (non-voting)

National Office Staff: Mark Fernando, Chief of Staff; Wendy Fernando, Director of External Affairs and Publications; Kim Griffin, Chief Financial Officer; Trevor Parry-Giles, Director of Academic and Professional Affairs

Guest: Stephen Hartnett, Second Vice President-Elect

#### 1. Call to order

President Turner called the meeting to order at 9:12 a.m. Central time.

# 2. Legislative Assembly meeting review

President Turner reviewed the LA meeting agenda with the EC.

The meeting was adjourned to take a photo at 10:20 a.m. and reconvened at 10:30 a.m.

#### 3. Farewells to outgoing EC members

President Turner thanked Steven Beebe, Philip Backlund, and Kathleen Glenister Roberts for their generous service on the Executive Committee over several years.

# 4. Adjournment

With no further business, the meeting was adjourned at 10:52 a.m. Central time.

Respectfully submitted,

Nancy Kidd, Executive Director