

FINAL – APPROVED FEBRUARY 5, 2016

Minutes

National Communication Association
Executive Committee Meeting
November 18 and 21, 2015
Las Vegas

Participating in the meeting

Carole Blair, President (presiding); Christina S. Beck, First Vice President; Stephen J. Hartnett, Second Vice President; Kathleen J. Turner, Immediate Past President (November 21 only); Joseph A. Bonito, Research Board Director; John O. Greene, Publications Board Director; Scott A. Myers, Educational Policies Board Director; Bobby Patton, Finance Board Director; 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*: Ronald Jackson, Second Vice President-Elect; *Absent*: Orlando L. Taylor, Finance Board Member (non-voting)

1. Call to order

President Blair called the meeting to order on November 18 at 9:00 a.m. Pacific time.

2. Announcements and updates

Kidd updated the EC on the rollout of the Learning Outcomes in Communication engagement phase. Kidd provided an update on annual fund contributions. Kidd provided an update on real estate negotiations. *A motion was made by Patton to authorize the National Office in its real estate negotiations to get the best deal possible in the interest of the Association, with a specified bottom-line negotiating price in mind. Seconded by Hartnett. Motion carried unanimously.* Kidd indicated that the National Office would bring the negotiated deal to the EC for final approval.

3. Legislative Assembly meeting review

President Blair reviewed the LA meeting agenda with the EC.

4. Farewells to outgoing EC members

President Blair thanked Kathleen J. Turner, John O. Greene, and Bobby Patton for their generous service on the Executive Committee over several years.

The meeting was adjourned at 11:00 a.m. Pacific time.

President Blair called the meeting back to order on November 21 at 7:00 a.m. Pacific time.

5. Legislative Assembly meeting review

President Blair reviewed the LA meeting agenda with the EC.

6. Adjournment

With no further business, the meeting was adjourned at 7:50 a.m. Pacific time.

Respectfully submitted,

Nancy Kidd, Executive Director