

FINAL

Minutes

National Communication Association
Legislative Assembly Meeting
November 16 and 19, 2022
New Orleans, LA

Presiding: Roseann M. Mandziuk, President

Parliamentarian: Nicole A. Learson, PRP

Recording: Shari Miles-Cohen, Executive Director

INTRODUCTORY BUSINESS

Call to Order: President Mandziuk called the 2022 Legislative Assembly (LA) meeting to order at 12:05 p.m. Central time on Wednesday, November 16.

Introductions: Members of the LA were asked to introduce themselves by name and the group represented.

Credentials Report: First Vice President Walid Afifi announced that at 12:35 p.m., 121 delegates were registered from the 168 members of the LA. *A motion was made that the roll of delegates submitted be the official roll of the voting members of the assembly. Seconded. Motion carried.*

Standing Rules: President Mandziuk directed the body to the standing rules in the meeting binder. *A motion was made to adopt the standing rules as presented. Seconded. Motion carried.*

Agenda: President Mandziuk directed attention to the proposed agenda. *A motion was made to adopt the agenda. Seconded. Motion carried.*

ANNOUNCEMENTS

The Legislative Assembly observed a moment of silence to honor those who have passed away during the past year. Karen Michelle Baynham

- Tom Burkholder
- Jennifer Bender
- Randy Capps
- David Cornelius
- Craig Cutbirth
- Dan DeStephen
- Dwight Freshley
- Dean Hewes
- Bruce Loeb
- Jae-won Lee
- Jordan P. Mills
- James J. Murphy
- Carol Poster

- Suzanne Pullon Fitch
- Steve Schwarze
- Herb Simons
- James R. Taylor
- Matthew Tullis
- Rex Veeder
- John Wittig
- Beverly Whitaker Long Chapin
- Barbara Sundeen Wood

Association Updates

- NCA Executive Director, Shari Miles-Cohen provided an update on the National Office
- President Mandziuk gave an update on the Leadership Development Committee (LDC) appointment process through the LA. All LA members interested in serving on the LDC should contact Justin Danowski, Director of Membership and Governance. An appointment by the LA will be conducted at the Saturday LA session.

DISCUSSION ITEM

Member Survey: President Mandziuk introduced Dr. Ronald Landis (attending virtually), Co-Founder of the Millan Chicago consulting firm. Dr. Landis provided an update the preliminary data of the all-member survey that closed in October. Discussion ensued.

BUSINESS ITEMS

Financial Reports: President Mandziuk introduced Finance Committee Chair Lisa A. Flores to present the financial reports. Flores updated the LA on the association's financial status from 2021 independent auditor's report, and the 2023 proposed calendar year budget.

- *A motion was made by the Finance Committee to approve the 2021 independent auditor's report. Discussion ensued. Motion carried.*
- *A motion was made by the Finance Committee to adopt the proposed 2023 budget. Discussion ensued. Motion carried.*

Recess for 15 minutes

Proposed Strategic Plan (2023-2027): Mandziuk provided a summary of the revised mission and vision statements, core values, goals, and objectives.

- *A motion was made to adopt the proposed Strategic Plan for 2023-2027. Seconded. Discussion ensued.*
 - *A motion was made by Shane Tilton to postpone the vote to approve the proposed Strategic Plan until the Saturday LA meeting session. Seconded.*
 - *President Mandziuk recused themselves to speak against the amendment. First Vice President Afifi assumed control to preside over the body. Discussion continued.*

- *Motion failed.*
 - *A motion was made by Travis Bell to add a Goal 4.4.*
 - *Goal 4.4: Improve financial stability and reduce deficit to balance the annual budget.*
 - *Seconded. Discussion continued.*
 - *Motion failed.*
 - *A motion was made by Kenneth Newby to add a Goal 3.3:*
 - *Goal 3.3: Promote and advocate for inclusivity, diversity, equity, and access in the field of Communication and within NCA.*
 - *Seconded. Discussion continued.*
 - *Motion carried.*
 - *A motion was made to call the question of the original motion. Seconded. A 2/3 majority voted in the affirmative.*
- *A vote was taken on the original motion to adopt the proposed Strategic Plan with amendments. Motion carried.*

First Vice President Afifi stepped down as presiding officer in favor of President Mandziuk.

DISCUSSION ITEM

IDEA Consultant Discussion: President Mandziuk provided a summary of the ongoing IDEA discussion amongst the National Office and Executive Committee. President Mandziuk introduced Dr. Courtland Lee (attending virtually) from the Arredondo Advisory Group. Dr. Lee provided a summary of current and next steps towards operating under and IDEA lens. Discussion ensued.

BUSINESS ITEM

Endorsement of the IDEA Strategic Plan: President Mandziuk provided a summary of the IDEA Strategic Planning Task Force. President Mandziuk introduced Ashely Noel Mack, Co-Chair of the task force. Dr. Mack provided a summary of the timeline and scope of the task force report.

- *A motion was made to endorse the IDEA Strategic Plan. Seconded. Discussion ensued. Motion carried.*
- *NOTE: the document is aspirational in nature and does not create any legal obligation. It is not intended to and shall not be used to support a cause of action or legal claim.*

With no further business, President Mandziuk adjourned the meeting at 3:45 p.m. The LA will reconvene on Saturday at 8 a.m.

**Saturday Session
November 19, 2022**

INTRODUCTORY BUSINESS

Call to Order: President Mandziuk called the 2022 Legislative Assembly (LA) meeting to order at 8:15 a.m. Central on Saturday, November 19.

Credentials Report: President Mandziuk recognized First Vice President Afifi to give the credentials report. First Vice President Afifi announced that at 8:21 a.m., 131 delegates were registered from the 168 members of the LA. *A motion was made that the roll of delegates submitted be the official roll of the voting members of the assembly. Seconded. Motion carried.*

Standing Rules: President Mandziuk reminded the body of the standing rules in the meeting binder.

Presidential Citations: President Mandziuk recognized recipients of Presidential Citations for this year. Miles-Cohen announced the recipients as Mandziuk presented each with a citation.

Institutions and Departments

- Department of Communication, University of North Carolina, Greensboro
 - In recognition of extraordinary contributions to the discipline in serving as the first host institution for the NCA Center for Communication, Community Collaboration, and Change.

Individual Citations

- Brenda J. Allen
 - For sharing your voice of conscience with NCA and challenging our association to realize its IDEA vision
- La Royce Batchelor
 - For your leadership and advocacy in the founding of the NCA Indigenous Caucus
- Bryan Crable
 - In recognition of your outstanding contributions in shepherding the collaboration between the Waterhouse Family Institute and NCA
- Rachel Griffin and Ashley Mack
 - In recognition of outstanding leadership on the NCA IDEA Strategic Plan Task Force
- Nina-Jo Moore
 - For extraordinary contributions in shepherding the NCA Graduate Open House
- Kate La Pierre
 - For outstanding contributions to NCA in creating and shepherding the Women's Caucus Womentoring Programs
- Jaime Guzmán
- Leandra H. Hernandez
- Amanda R. Martinez
- Carlos A. Tarin
 - For outstanding contributions to NCA through creating and administering the NCA La Raza Caucus Mentoring Program

Outgoing Executive Committee Members

- David McMahan, Officer
- Lisa A. Flores, Finance Committee
- Charles E. Morris III, Research Council Chair

Outgoing NCA Journal Editors

- Karrin Anderson, *Quarterly Journal of Speech*
- Mia Consalvo, *Critical Studies in Media Communication*
- Kevin Johnson, *Communication and Democracy*
- David H. Kahl, *Communication Teacher*
- Joseph Mazer, *Communication Education*
- Kathleen McConnell, *Review of Communication*
- Paul Schrodt, *Communication Monographs*

Institutions/Departments

- George Mason University
 - For your hospitality and excellence as host of the 2022 NCA Doctoral Honors Seminar
- University of Nevada, Reno
 - For your hospitality and excellence as host of the 2022 Institute for Faculty Development.

Nominating Committee Report: President Mandziuk provided a report on behalf of the Nominating Committee. Second Vice President Candidates Jeanetta D. Sims from the University of Central Oklahoma and Thomas J. Socha from Old Dominion University each address the LA for five minutes.

Election of Leadership Development Committee Positions: President Mandziuk a summary of the three open positions (two open, one to fill a vacancy on a one-year term) on the Leadership Development Committee. The following LA members expressed interest in serving on the committee:

- Lindsey Aloia
- Kimberly Johnson
- Creshema Murray
- Adam Rainear
- Laramie Taylor
- Shane Tilton

Each candidate was given three minutes to speak in front of the LA. A vote was then taken. Results were announced at the end of the Saturday session.

DISCUSSION ITEM

Small Group Discussion on IDEA initiatives: President Mandziuk introduced Patricia Arredondo and Courtland Lee from the Arredondo Advisory Group to discuss the finding of the IDEA-centered listening sessions taken by NCA members earlier this year.

The LA broke into smaller groups to discuss the following questions as an LA member:

- What aspirations and hopes do you have for IDEA in NCA?
- What could get in the way of the best intentions for advancing the IDEA Effort?

- What could your commitment to advancing IDEA look like for NCA in 2023?

Discussion ensued. Findings and continued discussions will take place at the proposed Spring virtual LA meeting.

BUSINESS ITEMS

Proposed new interest group -- Communication Anxiety and Apprehension Division: President Mandziuk recognized Suzy Prentiss to speak on behalf of the creation of the proposed interest group. Dr. Prentiss provided a summary of the proposal.

- *A motion was made to approve the Communication Anxiety and Apprehension Division. Seconded. Discussion ensued. Motion carried.*

Announcement of LA representatives to the Leadership Development Committee: President Mandziuk provided results of the LA election of LDC candidates. The following individuals were elected by the LA to the LDC: Kimberly Johnson, Creshema Murray, and Adam Rainear.

2022 Leadership Development Committee Report: President Mandziuk recognized Leadership Development Committee Chair, David T. McMahan. Dr. McMahan announced the slate of candidates nominated by the committee.

Legislative Assembly, LA Director

- Jennifer Allen Catellier
- Pallavi Guha

Nominating Committee Chair

- Carolyn Calloway-Thomas

Nominating Committee

- At-Large
 - Noor Ghazal Aswad
- On the 2022 NCA election ballot
 - Rukhsana Ahmed
 - Colleen McGoff
 - Carline Romain
 - Sandra Romo

Finance Committee

- Candice Thomas-Maddox

Mentorship and Leadership Council Chair

- Kimberly Osborne

Mentorship and Leadership Council

- Yea-Wen Chen (3yr term)
- Lisa Hanasono (3yr term)
- Raquel Moreira (2yr term)

- Eddah Mutua (2yr term)
- Bala Musa (1yr term)
- Keri Stephens (1yr term)

Publications Council

- Godfried Asante
- Angharad Valdivia

Research Council

- Jiyoung Lee
- Annette Madlock

Teaching and Learning Council Chair-Elect

- Katherine Thweatt

Teaching and Learning Council

- Jon Hess
- David Yastremski

Resolutions Committee

- Margaret La Ware
- Jacqueline Peters

Convention Committee

- John Heineman
- Kate La Pierre

Bernard J. Brommel Award for Outstanding Scholarship or Distinguished Service in Family Communication

- Amy Janan Johnson

Diamond Anniversary Book Award Selection Committee

- Jae-Hwa Shin
- Maria Blevins

Distinguished Scholar Award Selection Committee

- Mohan Dutta

Donald P. Cushman Memorial Award for Student Scholarship Selection Committee

- Stephen Warren
- Stephanie Wideman

Franklyn S. Haiman Award for Distinguished Scholarship in Freedom of Expression Selection Committee

- Chrys Egan

Gerald M. Phillips Award for Distinguished Applied Communication Scholarship Selection Committee

- Tara McManus

Global Communication Award

- Nthemba Mutua-Mambo (3yr term)
- Santosh Chandrashekar (2yr term)
- Yoshitaka Miike (1yr term)

Golden Anniversary Monograph Award Selection Committee

- Patricia Davis
- Wei Peng
- Stephanie Tong

Interpretation/Performance Studies Selection Committee

- Joshua Hamzehee

Mark L. Knapp Award Interpersonal Communication Selection Committee

- Andrew Rancer
- Christina Yoshimura

Marsha Houston Award Selection Committee

- Barbara Baker

Orlando L. Taylor Distinguished Scholarship Award in Africana Communication Selection Committee

- Tia Tyree

Rhetorical Scholarship Award Selection Committee

- Kristen Hoerl
- José Izaguirre III

Professional Service Awards Selection Committee

- Carol Mills
- Star Muir
- Kathie Turner

Stephen E. Lucas Debut Publications Award

- Flora Khoo

Committee for International Discussion and Debate (CIDD)

- Michael Middleton

Doctoral Education Committee

- Erik Garrett
- Laramie Taylor

Leathers Fund Trustee Selection Committee

- Deborah James

NCA Legacy Scholarship

- Dorothy Calley

A motion was made by the Leadership Development Committee to adopt the slate of candidates as presented. Motion carried.

Adjournment: With no further business, President Mandziuk adjourned the meeting at 9:55 a.m.

Respectfully Submitted,
Shari Miles-Cohen
NCA Executive Director