

CAROLINAS COMMUNICATION ASSOCIATION

EXECUTIVE COUNCIL MEETING

FRIDAY, MAY 26, 1-2PM VIA ZOOM

1. CALL TO ORDER at approximately 1:02pm
2. ROLL CALL AND TAKER OF THE MINUTES -Elena Martínez-Vidal volunteers to take minutes
 - Jason Munsell, Jenni Simon, Camille Lewis, John Edwards, Peter Gloviczki, and Carol Leeman are in attendance. Mac McArthur pops on and then pops off.
3. CELEBRATE GOOD TIMES COME ON!
 - Celebration of sabbatical for Camille, passing an Attendance policy for Elena, 8 year cyclical report for Dept. of Broadcasting for Peter, much happiness to be together
4. HOW WAS YOUR ACADEMIC YEAR?? Good!
5. READING APPROVAL OF MINUTES—Could not find them from last year, maybe because Alex was not present. See Agenda and minutes from CCA 2022 full business meeting.

6. OFFICER REPORTS

Dr. Jason Munsell, President

- Ways and Means Committee (Jason M. will appoint one)
- Betty Joe Welch Committee (to be Chaired by Mac)
- Resolutions Committee (Jason M. will appoint one—this is where the “thank you” letters should come from
- Nominations Committee (Jason M. will appoint one).
- Monica Pombo Early Career Teaching Award Committee (to be chair by Dr. David Morris)
- Lloyd Rohler Career Teaching Award Committee (Jason M. will Chair this committee as Christine said she couldn’t—she is retired and traveling)
- Award info and nominating procedures... Mac, Elena and website with push out to members. August 7th Deadline.
- Jason M. will appoint an Ad Hoc Constitution Committee (we need to add GIFTS INC to awards). Jason M. would also like to spread the wealth and get more people involved with CCA. He wants to model SSCA and have a new Resource and Development Committee as well as a Diversity, Equity, and Inclusion Committee—He will appoint that committee.
- More committees, more members!

Dr. Jenni Simon, Vice President

- Program Committee Work/Conference Planning for CCA 2023 in Greensboro
- Checking on HBCU memberships
- Kim C. needs some support

- Mary E. Jerrard undergrad and grad awards committee (Jenni will appoint these)
- Ray Camp Research Award Committee (Munsell Chairs that according to Constitution)
- GIFTS Inc Award Chair?
- Hotels
 - Hotel Denim
 - Hampton Suites
- Keynote speaker - Dr. Renu Pariyadath – USC Upstate
- Jason M. reminds Jenni of all the logistics to remember

Dr. Camille Lewis, Second Vice President

- Any preliminary work on CCA 2024? Yes. Will it be at Furman? Yes.
- Camille will be shadowing Jenni!
- Will try to have a theme chosen by Fall conference so it will be announced.
- Rely on Brandon Inabinet.

Dr. Michelle Garland, Secretary (could not attend)

- What happened with newsletter? We used to have one but not for a while.

Dr. John Edwards, Annual Editor

- Fifteen submissions
 - Still choosing.
- Interesting paper with Guidelines for Online with Veterans. Perhaps as a panel?

Carol Leeman, Treasurer

- Final report is done.
- Thank you, Peter G. for your donation.
- New Life member.
- Broke even in Aiken.
- New gavel is in the works.
- Plaques through ED in conjunction with treasurer.

Dr. Peter Gloviczki, Immediate Past President and Archivist

- Jenni, Jason, and Elena have material for archives.
- Thoughts about stories of the members.

Elena Martinez-Vidal, Web Manager

- Sent old emails re Nominations to Jason M.
- We have FB. No twitter. No IG. May have to create new.
- Send what you want on the web.

Dr. John McArthur, ED

- Updated list of Chairs in SC and NC. Sent email later with information.

7. OLD BUSINESS WE HAVEN'T COVERED ALREADY THROUGH REPORTS? None?
8. ANY PRESSING NEW BUSINESS? None?
9. OTHER REMINDERS AND DATES TO REMEMBER, ANNOUNCEMENTS, GOOD OF THE ORDER STUFF. Happy summer – look forward to fall!
10. ADJOURNMENT—SEE YOU IN GREENSBORO!!