

**National Association of Communication Centers
Annual Conference
Eastern Kentucky University, Richmond, KY
April 21, 2012
Business Meeting Minutes**

Attendance: Michael LeMahieu, Jennifer Butler Ellis, Spencer Haacke, Ted Sheckels, Kathie Turner, Shawn Apostel, Kara Suidelar, Susan Wilson, Michelle Moreau, Brandi Quesenberry, Wendy Atkins-Sayre, Michael King, Beau Bingham, Patty Parish, Marlene Preston, Bonnie Wentzel, Russell Carpenter, Vicki Nelson, Sherril Miller, Kim Cuny, Kyle Love, Amy Gaffney, Jeffrey Van Cleave, Sue Weber, Luke LeFebvre

- I. Call to Order (7:50 a.m.)
- II. Minutes from the 2011 NACC Conference
Approved.
- III. Officer Reports
Elected Positions
 - A. Chair: Sue Weber
Report was given by the Chair on National Communication Association Communication Center Section numbers (110 in 2011, 95 in 2012) and actions to be taken to increase membership.
 - B. Vice Chair: Jennifer Butler Ellis
Report was given by the Vice Chair about program slots for the National Communication Association Communication Center Section – limited to three slots for conference.
 - C. Vice Chair Elect: Russell Carpenter
Report was given by the Vice Chair Elect on the current hosting of the conference in Richmond, Kentucky.
 - D. Recorder: Luke LeFebvre
No Report.
 - E. Past Chair: Wendy Atkins-Sayre
No Report.*Appointed Positions*
 - F. Student Advocate: Kim Cuny
Report was given by Student Advocate on NACC awards earned by students.
 - G. Publications: Marlina Davidson and Kate Rempfer
No Report.
 - H. Web: Wendy Atkins-Sayre
Report was given by Web officer on the current status of the NACC website.

Kyle Love moved “that the cost of the NACC website be part of the registration fee for the NACC conference.” The motion was adopted after discussion. The annual fee for hosting the site will be paid to Wendy beginning with the 2013 conference at Clemson.

- I. Excellence at the Center: Linda Hobgood was not present to report. But, Michael LeMahieu shared plans to host the 2013 conference at Clemson University.
- J. NCA Section Nominating Committee: Wendy Atkins-Sayre and Ted Sheckels Reports were given by Past Chairs about serving the unit and nomination process for the elected position of Vice Chair Elect – if interested please contact Ted Sheckels.

IV. Old Business

- A. NCA Unit Membership Count: Kathie Turner
No report.
- B. Listserv: Shawn Apostal and Rusty Carpenter
Reports were given about the ability to add people to the listserv and linking/integrating the listserv to Communication Center web-links.

V. New Business

- A. New Programs Receiving Tutor Certification: Wendy Atkins-Sayre
Report was given from immediate Past Chair about the communication centers receiving NACC Tutor Training and Certification – DePauw University and the College of Southern Nevada.
- B. Proposal by Kim Cuny that tutor award nominees be required to commit to attending the NACC conference.
Motion tabled until NCA 2012.
- C. Proposal by Kim Cuny that conference submissions adapted from scholarship for honors, thesis, and doctoral studies are eligible for the Huddy Gunn and Weiss Paper awards.
Motion tabled until NCA 2012.
- D. Proposal by Kim Cuny that word length should be added to all three competitions – Ferguson, Weiss, and Huddy Gunn.
Motion tabled until NCA 2012.
- E. Task Force for Advisory on Communication Center Journal
Ted Sheckels moved “that a task force be created to advise and report on how to proceed for creating a Communication Center Journal. The members of the task-force should include: Ted Sheckels, Rusty Carpenter, Shawn Apostal, Luke LeFebvre, and Jennifer Butler Ellis.” The motion was adopted after discussion.

Meeting adjourned at 8:55 a.m.

Respectfully submitted by Luke LeFebvre.

Approved by Sue Weber.