

NACC Business Meeting Minutes
Saturday, March 30, 2019 | 8am-9am
UNC-Greensboro

- ❖ Call to order
 - Meeting opened by Amy at 8 am
 - Minutes from April 21, 2018 were approved
- ❖ Leadership Changes
 - Amy announced that Erica Allgood will be stepping down as secretary for the NACC
 - Jenny Southard nominated Rachel Sieczkowski
 - Rachel's candidacy was voted on and approved
- ❖ Membership update
 - Section status is dependent upon a section membership of 100 by December/January (at 73 as of NACC Conference)
 - Promotion ideas solicited
 - Reach out to colleagues and personal network
 - Offer to pay the \$5 to add the section?
 - "we'll sign up for your section if you sign up for ours"
 - Amy proposed reaching out to the Blue-Ribbon Task Force for Training and Development to collaborate on a "pop-up" communication center at NCA, offering complimentary practice sessions at this year's conference in Baltimore. Discussion ensued, mostly in favor with some important cautionary comments (primarily cost & staffing)
 - Amy sent out updates on the progress of the development of the Pop-Up Communication Center on June 6th and August 25th. The Pop-Up center is a go! For convenience, I've included the details here instead of you having to go through your emails! [Click this link to view the location, dates, and times, as well as to sign up!](#) There is still a need for volunteers!
- ❖ Conference Host Report- Kim Cuny
 - Kim noted that 86 were registered for the Communication Centers Section as of the Excellence at the Center gathering, but as many as 146 were in attendance.
 - Urged all to offer to host a conference
 - Kim will use funds from conference registration to register undergraduate and graduate tutor award winners for NCA and the communication center section. (urged future hosts to do so as well)
 - Carl Brown offered that Grand Valley State University would pay the NCA registration fees for the winners of the Weiss and Huddy-Gunn award each year.

- Recommended an annual assessment of the annual gathering and the host center be evaluated for excellence
 - Sue Weber moved that the assessment recommendation be considered at the next business meeting
- ❖ Looking forward-NCA November 2019
 - Proposed moving business meeting at NCA to 7 am on November 15th. Almost no discussion, but motion was approved.
 - Business meeting will be held November 15th at 7 am in room 332.
 - 3 paper submissions, 2 panel submissions, 1 G.I.F.T. under panels
- ❖ Communication Center Journal Report
 - Postponed because Rusty had not arrived
- ❖ Looking forward- NACC 2020
 - Motion made and approved for the 2020 NACC Excellence at the Centers Conference to be held at Clemson University March 27 & 28
 - Will be held at Clemson itself, not Greenville
 - Travel from airport to Clemson can be pricey, but otherwise hosting at Clemson would be more cost effective
- ❖ Student Advocate Report
 - Award winners announced
 - Tutor awards: 4 undergraduate submissions and 4 graduate submissions
 - Last year 7 undergraduate submissions & 5 graduate submissions so numbers are down
 - Paper awards: 2 Weiss 1 Huddy-Gunn submitted
 - Last year 1 Weiss 2 Huddy-Gunn
 - Need more diversity in submissions
 - Looking for more submissions next year!
- ❖ Final announcements and closing thoughts/comments
 - Add host center evaluation for excellence to next business meeting agenda
 - ListServ Question: What is the policy of sending out a general question
 - There are no rules, just don't reply all!
- ❖ Closing
 - Motioned to adjourn 20 seconds early.