

Carolinas Communication Association Business Meeting Minutes

October 1, 2010, Conway, South Carolina

Meeting was called to order by Kelli Fellows, President at 3:36 p.m.

Kelli Fellows welcomed attendees.

Announcements:

Two long term members: Loyd Rohler and Monica Pombo have gotten ill. Cards were passed around for attendees to sign.

Officer Reports

Charmaine Wilson moved to approve the minutes from the last meeting as written. Elena Martinez - Vidal seconded the motion. The minutes from the 2010 business meeting were approved unanimously as written.

Steve Madden, 1st Vice-President reported on the conference:

- Recognized the student ambassadors who assisted during the conference
- 70 registered participants
- Provided location information for the luncheon
- Thanked the officers for their work before and during the conference

Kelli Fellows, President reported on 2011 conference (Carol Dykers, 2nd Vice President absent):

- The conference will be held in Winston- Salem, NC in 2011

Charmaine Wilson, Treasurer reported:

- Healthy financial status (over \$16,000.00)
- There were 102 registrations at the 2009 conference
- The 2009 conference brought in \$703 in profit
- Lack of air conditioning at the conference hotel helped lower the cost
- Donations are down and the prizes for the competitions will stay the same

Charmaine Wilson, Treasurer reported on the journal (Jason Black absent):

- The journals are distributed to members
- There were 16 submissions for the 2011 year, six were published
- Nine states were represented in submissions
- 15 schools were represented in submission
- Research areas represented: communication education, media, presidential rhetoric, rhetoric of public address
- The cost is \$8-\$9 per journal
- Deadline for 2012 journal is May 4, 2011
- If anyone is interested in reviewing for the journal, the editor needs to be contacted by January 2011

Elena Martinez- Vidal, Website Manager:

- 2007 new look for the website
- A lot of updated information
- The picture of the 1st Vice President and the 2011 conference will be updated
- Archived conference information is available
- There is section for news and notes
- Website lists life members, newest member: Dolores Jones
- Directory information will be updated within a few weeks after the conference

Jason Munsell, immediate past President, archives update:

- Monica Pombo began the archive work at Appalachian State
- There is a link to the archives on the association's website
- Directories are being updates
- All new constitutional revisions are updated
- Members are asked to review the information for missing items
- All of the information from the NCSU has been catalogued
- The association can pay for shipping of materials to Appalachian State University
- *Steve Madden suggested to set the archivist position a multi-year position*
- *Olsen suggested to set the archivist position as an officer position with a support of the immediate past President*
- *Jeanine Persuit moved to make the necessary constitutional changes at the 2011 business meeting; Linda White seconded the motion, motion as approved unanimously*
- *Jason Munsell will created the language for the necessary constitutional changes*

New business:

- 2012 conference news to be in South Carolina
- Jeanie Hart nominated Charmaine Wilson, Jason Munsell seconded the nomination, Charmaine accepted, approved unanimously
- Charmaine Wilson will become 2nd Vice President, new Treasures is needed
- Charmaine explained the position: collection of registration, directory of members, streamline the membership email list, submitting payments for the conference, reconciliation of accounts, reports
- Kelli Fellows nominated Linda White for treasurer, Charmaine Wilson seconded, Linda White accepted, approved unanimously
- Charmaine Wilson resigned from the position of treasurer
- Jason Munsell, on behalf of the Association, thanked Charmaine Wilson for her service as the Treasurer

Jeanine Persuit motioned to adjourn, Charmaine Wilson seconded

Meeting adjourned at 4:33 p.m.