**SSCA Mid-year meeting minutes – NCA New Orleans, LA**

Wednesday, Nov 16

5:00 PM to 8:00 PM

Marriott Preservation Hall Studio 9 - 2nd Floor

Attending: Tina M. Harris, Louisiana State University; David Nelson, Valdosta State University; Melissa Smith, Mississippi University For Women; Barry Smith, Mississippi University for Women; Jeffrey Sorrels, Collin College; Ann E. Burnette, Texas State University; Wendy Atkins-Sayre, University of Memphis; John W. Haas, University of Tennessee; Carl Cates, Arkansas State University; Ashton Mouton, Sam Houston State University; Michael J. Gray, Arkansas State University; Quinten Bernhold, University of Tennessee; Caroline Elizabeth Sawyer, University of South Carolina Beaufort; Adam Richards, Furman University; Lisa M. Corrigan, University of Arkansas; Scott Christen, Tennessee Technological University; Mary M. Meares, University of Alabama; Christopher N. Poulos, University of North Carolina, Greensboro; Cynthia Sampson, Louisiana State University; Carrie E. Reif-Stice, Augusta University; Brandon M. Inabinet, Furman University; Jerold L. Hale, University of Tennessee, Chattanooga; Christopher Wernecke, Georgia State University; Abby Marie Arnold-Patti, University of Memphis; Jaime Robb, Marquette University; Lakelyn E. Taylor, University of Central Florida; Keven James Rudrow, Syracuse University; Pavica Sheldon, University of South Alabama

Tina M. Harris, Louisiana State University, Presiding

AGENDA

1. Call to Order

2. Welcome

3. Approval of Minutes of SSCA Executive Council Meeting

Published on the SSCA Web Page at <https://www.ssca.net/business-meeting-minutes>

4. Approval of Agenda

5. Officers’ Reports:

5.1 President – Tina M. Harris

* Planning for the 2023 convention is proceeding

5.2 Vice President – Ann E. Burnette

* The convention program draft is nearly complete
* Thanked the members of the association serving as division/interest group planners and paper reviewers

5.3 Immediate Past President & Nominating Committee – Wendy Atkins-Sayre

5.4 Vice President Elect – Carl Cates

* Preparation complete for UHC call.
* Continued making preparations for reviewers
* Coordinating with Ann on convention program

5.5 Executive Director – John Haas

* X-CD and Memberclicks discussion concerning potential replacements
* Budget update including account balances

5.6 Marketing Director – Open; discussion regarding replacement

5.7 New Business

* Publication Committee report on SCJ editor selection to follow Ben Bates

5.8 Announcements and Adjournment

John Haas