

# BUSINESS MEETING 04/4/2025

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**4 APRIL 2025 / 5:30 PM / ROOM Imagination**

## ATTENDEES

Barry Smith, Bill Harlow, Brian Brantley, Carson Kay, Cheryl Maiorca, Joan Conners, Lauren Smith, Matt Farmer, Matthew Martin, Melissa Smith, Pat Wheaton, Shana Bridges, Colin Cameron

## AGENDA

Movement to approve minutes from 2024 approved

- I. Call to Order
- II. Approve minutes from 2024 Convention
- III. Officer Reports

### Chair report

- SSCA is working to make serving in leadership more financially accessible
- SSCA is working on strategic plan for next 5 years
- Division would like updates on professional successes
- 2026 Birmingham, AL
- Charlotte, SC will be 2029 SSCA
- Executive Council discussing whether there should be change of DEI committee name or Article 7 of SSCA constitution (this is being discussed)

### Vice-Chair report

- 16 submissions including 3 panels
- Accepted 10 papers/rejected 3/all 3 panels accepted

### Vice-Chair Elect

- Nothing to report

### Secretary

- Nothing to report

### Web Editor

- Nothing to report

- IV. Old Business

2025 gram – good scholarship (check out)

- Award recipients – not present (weather is issue for many people trying to fly)
- Round of solidarity applause for each

V. New Business

- Cheryl Maiorca stepping aside – will not be able to serve as secretary moving forward
- Vice Chair-Elect
  - Nominations: Dr. Shana Bridges
  - Vote of acclimation
- Secretary for one-year term
  - Nomination: Dr. Melissa Smith
  - Vote of acclimation
- Note: Dr. Bill Harlow Smith indicated willingness to serve in officer role if needed in future

VI. Vice Chair Report:

- Submissions this year:
- 10 submissions: 8 papers; 2 panels
- 4/8 papers accepted; both panels accepted

Motion to adjourn