

DRAFT

1. Call to order – Vicki Gallagher 8:23
  - a. Thanks Jason Munsell for Parthenon and other spotlight panels
  - b. Hasn't been to Nashville before, but is loving its southern country charm
  - c. Thanks to Carl for helping out in Jerry's regrettable absence
  - d. Motion to approve the minutes**
    - i. Susie Osborne and seconded by Jennifer Samp
  - e. We got rid of the electronic voting item from the agenda and approved the new Agenda**
    - i. Motioned by a man in a blue shirt
    - ii. Seconded by Mike Osborn
    - iii. Vote by Aye and zero abstentions or Nays
  - f. Seventy-five members showed up!!!!
  - g. Vicki talked about the spotlight panel on Saturday and then turned it over to Jason Munsell
    - i. Jason thinks we live in perpetual hyperbole
    - ii. 709 participants in the program and 109 undergrads
    - iii. 226 slots for panels
    - iv. 96 ppl with last names that start with a "B"
    - v. plugged the BB King Blues Club panel on Printers Alley
    - vi. Talked about another spotlight panel
      1. 4:30 ballroom 4 with open bar
    - vii. Asked if anyone was interested in serving on a committee
  - h. Roseann Manziuk was given a chance to share a report
    - i. She chaired the nominating committee
      1. Reported that Lisa Smith and Sean Long ran for 2<sup>nd</sup> vice president
        - a. Sean won and we're all excited to see what he does!
      2. Marybeth Asbury and Kristy Moss ran for NCA committee and Kristy Moss won
      3. Kristy Cates won her election as K12 representative
  - i. 2<sup>nd</sup> Vice President give a report – Pam Bourland-Davis
    - i. There won't be a band next year in AI
    - ii. 139 undergrads submitted a paper
      1. only 66% acceptance rate (roughly 85 papers were accepted)
    - iii. Talked about next year's conference theme
      1. Wants to see if the lynching monument will be accessible for conference goers next year
  - j. Executive Directors report – given by Carl Cates
    - i. He is a busy man and has to leave early for a dissertation defense at Lipscomb
    - ii. Past Presidents need to meet on 2<sup>nd</sup> Floor to go to Past President luncheon at 11:00ish
    - iii. Early registration is up about 30% - that's awesome and keep it up
    - iv. Accounting report is healthy and the accountants have no questions

1. Profit and loss report looks good! We will have less next year b/c of unique panel/conference cost this year, but we're still good
  2. Jerry switched CDs around to 2 year and various other maturation year limits
  3. Reminder that people need to go buy Caring Connections
- k. Marketing Director – Ashli Stokes
- i. Looks great in her SSCA swag Shirt – she showed the back to the audience
  - ii. We've made progress with institutional memberships
    1. Last year has 13 and this year we have 31 members
    2. Fewer ads for program but made up the difference with more institutional members
    3. 10 sponsors for UHC – that is a good number for sponsors so undergrads can get quality time with each sponsor
  - iii. New items from this Committee
    1. Dave Nelson and others developed a Podcast on the website
      - a. This should add consistency to updating membership
    2. Looking for coffee mugs as gifts for next year's conference
  - iv. Strategic Plan
    1. Several key findings from survey
      - a. we love networking, friendship, cordiality and size of SSCA
      - b. Email is preferred method for contact
      - c. We want to increase social media presence
      - d. We want to streamline info to NCA
      - e. Membership wants the Website to be updated
      - f. We want to publicize SCJ more
      - g. We need a membership chair to split focus on internal focus versus external focus
        - i. This committee would be responsible for increasing recruitment, grad student pre conference, speaker network and database where we can be responsive to members' comments.
        - ii. Work with resource and development committee to see how we can increase these materials
      - h. We also want an externally focused committee to look at specific fundraising opportunities.
- l. SCJ Editor's Report
- i. Thanks to Marybeth Asbury – Book Review Editor
  - ii. Thanks to Clint Graves for assistance with journal submissions and working on database
  - iii. We are improving the database and review process rather than relying on Taylor and Francis's pre approved committees
  - iv. We will have two special volumes
    1. MicroAgressions – Headed by Tina Harris
    2. Uncoupling – Dr. Lindsey Aloia from Arkansas

- m. NCA Legislative Assembly Reps Reports
    - i. Kristy Cates – K12 rep
      - 1. Janey Hardin-Fritz will be on committee for committees
      - 2. Roseann is working on Diversity, Conclusion and interest sites committee
    - ii. Nakia Welch
      - 1. Best six hours of his life were spent in this committee’s robust discussion
      - 2. NCA has a new fee structure
        - a. Make under \$20k – fee is \$60 dollars – helps with grad students and adjuncts
        - b. Cost will only increase for about 13 percent of the membership – everyone else will stay same or go down
        - c. \$90k or more will increase – roughly \$300 per year
        - d. This will be based on the honor system – so here’s hoping that people are honest
  - n. NCA Nominating committee
    - i. Kathleen Turner is giving the report for Kristi Moss
      - 1. She made a funny joke about asking for help from others who want to have a rousing 6 hour committee meeting mentioned earlier by Nakia Welch
      - 2. Kristi’s email was given out so that she can be reached easily
  - o. NCA Spectra Rep – Brigitta Brunner
    - i. We have change to a long new name and are getting rid of Spectra
    - ii. If you have info we need, please contact Brigitta
2. Standing Committee Report
- a. Committee on Committee – Vicki Gallagher
    - i. We appointed an ad hoc committee for looking at adjusting the Executive Directors
      - 1. Mary Stukey
      - 2. Bill Balthrope
      - 3. Et al.
  - b. Finance Committee – Joy Hart
    - i. We’ll be in the black
    - ii. Its sad that we aren’t billionaires, but we’re good
    - iii. Motion made by Kevin Bryant to approve the budget
      - 1. Seconded by Ranta
      - 2. Approved by Aye vote and zero Nays or abstentions
  - c. Publications Committee – Janey Hardin-Fritz
    - i. We are improving the visibility of publications from website to podcast to various other social media – great things to come!
  - d. Resolutions Committee – Chris Patti
    - i. Labeled about five or six different condolences that will be read at the awards Luncheon

DRAFT

- e. Resource Development Committee report – Abby Brooks, but report given by Marybeth Asbury
    - i. Please buy more Caring Connections
  - f. Time and place committee
    - i. Motion to approve the selection of Greenville
      - 1. Nakia motioned
      - 2. Joy Hart – seconded
    - ii. WE'RE GOING BACK TO GREENVILLE 2022 – THAT GREENVILLE! YAY
3. New Business
- a. Executive Director constitutional change
    - i. Change from 5-year to 4-year commitment with Shadowing included
    - ii. Motioned by Janey Hardin Fritz
    - iii. Seconded by Ranta
  - b. NCA Leg Assembly stipulated change
    - i. Vicki read the proposed motion
    - ii. Motioned to approve change - Osborne
      - 1. Seconded by Janey?? (Not sure who, just heard Vicki say thanks)
      - 2. No discussion from membership
  - c. 7.3 item on Agenda was removed from today's meeting
4. Introduction of SCA President
- a. Jason gave a wonderful encomium of Vicki Gallagher
    - i. I don't know how she keeps up with everything after hearing all of her service to NC aside from scholastic commitments
5. 2018 Presidential Address
- a. The note taker went back to work registration.