Minutes

National Communication Association Executive Committee of the Legislative Assembly Virtual December 11, 2023

Participating in the meeting:

Executive Committee Members: Walid Afifi, President; Marnel Niles Goins, First Vice President; Jeanetta Sims, Second Vice President; Roseann Mandziuk, Immediate Past President; Jimmie Manning, Finance Committee Director; Candice Thomas-Maddox, Finance Committee Director; James Cherney, IDEA Council Chair; Raquel Moreira, Mentorship and Leadership Council Chair; Shaunak Sastry, Research Council Chair; Vinita Agarwal, Teaching and Learning Council Chair.

Not present: Rich West, Finance Committee Chair; Shari Miles-Cohen, Executive Director (non-voting).

1. Call to Order

President Afifi called the meeting to order at 12:30 p.m. Eastern.

The Executive Committee moved into Double Executive Session to discuss a personnel matter.

The Executive Committee moved out of Double Executive Session.

A motion was made to begin the termination process of the Executive Director. Seconded. Discussion ensued. Motion carried 6 yes, 3 no, 1 absent at time of vote.

With no further business, the meeting adjourned at 3:00 p.m. Eastern.

Respectfully submitted, Walid Afifi NCA President