

Mississippi Communication Association
February 17, 2017
Business Meeting Minutes

John Burks called the meeting to order at 12:54pm.

Burks presented the minutes from last year's meeting and asked for any changes needed.

Dr. Merle Ziegler moved to accept the minutes as they were presented.

All approved.

Financial Report

Dr. Lindsey Dancy presented the financial statement.

Dr. Cliff Fortenberry made a motion to accept the financial statement. Motion passed.

Burks asked all who had not yet paid to see Dr. Dancy to do so. He thanked Dr. Ziegler and Dr. Dancy for their work with MCA. Burks challenged everyone to invite others to attend MCA, including graduate students. He suggested inviting someone that isn't here this year.

Burks and Brad Bailey drew for door prizes.

Discussion

- Burks asked for discussion on the location of next year's conference. Barbara Baymon made a motion to remain at the Holiday Inn Trustmark Park. Stacey Duke seconded. Brad Bailey mentioned that some have suggested meeting on college campuses, but this is adequate until we reach 110 attendees. All in favor, motion passed.
- Per the decision made at the 2016 meeting, the conference would remain on the third Friday of the month, which puts the 2018 meeting on February 16. There was no discussion.

New Business

- Institutional membership was presented in the form of a motion from Dr. Fortenberry. Dr. Mignon Kucia seconded the motion. There was no discussion. All in favor, the motion passed.

Elections

- Margaret Anderson nominated Bill Moak for Vice President. Bill accepted the nomination. There were no other nominations. Dr. Ziegler made the motion to close the nominations. Reid Vance seconded the motion. Bill Moak is the new Vice President.
- Dr. Kucia nominated Dr. Dancy for another term as Secretary/Treasurer. Dr. Dancy accepted. Dr. Kucia brought the idea of apprenticeship for this position. Dr. Ziegler suggested that it be discussed at next year's meeting. Barbara Baymon made a motion to close nominations. Dr. Fortenberry seconded the motion. By acclamation, Dr. Dancy will continue as the Secretary/Treasurer.
- All positions are filled.

Old Business

- There was no old business to discuss.

Dr. Fortenberry made a motion to adjourn the meeting.

Before the meeting closed, Brad Bailey mentioned possibly having a Vice President-Elect in the future. It was noted that it would be discussed at next year's meeting.

Dr. Lewis seconded.

Motion passed. Meeting was adjourned at 1:26pm.