



Annual Business Meeting Minutes

Oct 5, 2013

Call to order: 12:50

I. Welcome and Opening Statements

- a. Dr. Joseph Bruno, President Marietta College
- b. Tim Pollock, President OCA
 - Thank you to sponsors and host. Thank you, Liane. Thank you, Dr. Harter.
 - Opening remarks regarding conference theme, passion, and keynote.
- c. Moment of Silence
 - i. Dr. Jimmie Trent
 - ii. Nancy Kelly

II. Conference Report

- a. Liane Gray-Starner, Site Conference Coordinator
- b. Dariela Rodriguez, Conference Coordinator
 - Growth of the conference and the variety of the panels including 15 panels and 7 posters.
 - Thank you to everyone who worked on submissions, judges, reviewers, chairs, and panels (mentioned: Great River Technologies and Kendall Hunt, etc.).

III. Awards

- a. Jeffrey Tyus, Awards Coordinator
 - WMCO radio (Distinguished Student Organization), Sheryl Cunningham (Distinguished New Teacher), Heather Walter (Distinguished Teacher).
 - Look for awards next year and send out nominations, etc.
 - Executive Report

IV. Executive Report

- b. Erin Hollenbaugh, Executive Director

- Distribute Paper and Poster Awards:
 - Top Graduate Paper – Scott Owen Chappuis and Sarah Conner
 - Top Undergraduate Paper – Kathryn Johnson
 - Top Undergraduate Poster – Megan Salatino
 - Top Poster – Kelly Tenzek, Emily Cramer, Mike Allen
- ALMOST \$14,000 in bank, before conference.
- 104 paying attendees, 77 dues-paying faculty and students, 27 students (non-members, reduced price)
- \$1500 in sponsorships – Kendall Hunt and Great River Technologies
- Registration—register in advance even if you aren't paying in advance to help determine accurate numbers.
- Next year—access online journal via website (online journal only, 2014).
- Staff from graduate school tables mentioned.

V. Ohio Communication Journal Report

a. Nicole Blau, OCJ Editor

- You can submit in volume 52 now; the deadline is February.
- Opportunities for guest reviews or to be considered for the editorial board.

VI. Voting Procedures

a. Ted Avtgis, Vice President

- (Erin joins at podium). Dariela has withdrawn from Central Representative race, as she was appointed Conference Coordinator at the Executive Committee meeting Friday.
- Voting begins immediately following the business meeting via paper ballot.
- Voters notified of final results by Monday.
- Next year, voting will be electronic through the website.

VII. By-Law and Constitution Changes

a. Amber Ferris, OCJ Assistant Editor

- CHANGES:
CONSTITUTION:
- Page 2, two major changes
- Point 2 on letter D: due to online election, special election will be electronic means.
- Undergraduate representatives will now be appointed.
- AMENDMENTS:

- Language from bylaws adjusted to Constitution- another point added to 2/3 votes.
- Inconsistencies between bylaws and Constitution. Shift of responsibilities. VP voting procedures, communication coordinator handling minutes. Adopted by majority vote.
- Motion to adopt changes: motion adopted. (1:30 p.m.)

VIII. 2014 Conference – 78th annual, “Capitalizing on Communication”

- a. Dates: October 3-4, 2014
- b. Location: Franklin University, Columbus, OH
- c. Dr. Brenda Jones on-site coordinator
- d. Conference Coordinator: Dariela Rodriguez
- e. Theme: *Capitalizing on Communication*

Meeting adjourned: 1:31 p.m.