



OHIO COMMUNICATION ASSOCIATION - GENERAL BUSINESS MEETING

MEETING DATE: OCTOBER 3, 2020 12:00-1:00 PM

LOCATION: ZOOM ONLINE MEETING PLATFORM

Call to order 12:27 Tammy

Motion to approve minutes: Amber Ferris; Cody Clemens seconded;
Minutes approved unanimously, no absentions

President's report

- Review of presidential tenure
 - Amazing team effort; Thanks to exec board
 - My goal was to leave the org better than I found it.
 - Special thanks to : Michelle Coleman (ED), Elycia Taylor (Conference Coord.), James Jarc (Comm. Coord), Erin Hollenbaugh (Partner Coord.), District reps, Laura & Jeff (Journal eds.), Amber Ferris (VP)

ED's comments

- Thanks to all members for participation
- See agenda & minutes posted to website for full report

Coordinator reports

(See minutes from October 1 Executive Committee meeting for full reports)

Journal Report:

- extended invitation to top undergrad papers for inclusion in OCJ
- Invitation for journal reviewers

Comm Coord.

- See previously submitted report
- Thanks for the active social participation
- OCA apparel now available

Conference Coord.

- See previously submitted report (Exec meeting minutes posted on website)
- Great submissions, thanks to membership, reviewers, etc.

- 2021 conference October 1&2 at YSU
 - Theme: “Resilience through Communication”

Awards Coord.

- Call to come out in March
- Thanks to all nominees
- Great chance to reward those who are going above and beyond in difficult times
- Tammy added: Thanks to Jeff T. for all of his work and commitment to OCA over the years in various capacities

Sponsorship Coord.

- Board voted to extend all memberships for another year at no charge. Same 11 partners + Great river Learning
- Sponsor panel announcement
- Call for additional partner engagement

Archivist

- No report due to lack of access because of COVID restrictions

Old Business; none

New Business: Amber Ferris, VP

- Revising constitution & bylaws; we need membership to approve
 - Many language based changes
 - Changed “district reps” to “members at large” - more flexibility, same duties
 - Eliminated journal business manager
 - Added sponsorship coordinator
- Cody Clemens is nominated for VP; No new nominations for VP; Jerry Feezel moved to close nominations, Michelle Coleman seconded
- Nominations for members at large:
 - Attend business meeting (3x/year)
 - Liaison to general membership
 - Participate in subcommittees as needed
 - 2 year commitment
 - We’ll leave nominations open through the end of the conference: email nominations to Amber
- Graduate student reps: 2 open positions; same duties as members at large
 - 1 year commitment
 - Question: How flexible is the board re: summer meeting? Very
 - Heather Matthys nominated (by Jerry F.) Michelle C. seconded; accepted unanimously
- Ballots will be sent via email from Amber

Discussion

Jerry F. suggested that we create some recognition of Judith Trent (principal SCAO) & Jimmy who was a past president;

Liane S-G: Would it be an idea to name one of the research awards after Judith?

Erin H. moved to extend membership emerita; Tammy seconded.

- Call for a vote: approved unanimously; no abstentions

Motion to adjourn: Amber; Jeff K. seconded

Adjourned: 12:56

Meeting minutes submitted by James Jarc, OCA Communication Coordinator.