I. CALL TO ORDER -- Linda Putnam, Chair
   A. Discussion and approval of minutes -- Luo Cusella
   B. Overview of Meeting -- Linda Putnam

II. PRESENTATION OF AWARDS
   A. Charles Redding Dissertation Award -- Luo Cusella
      Respondent: Charles Redding
   B. Outstanding Member Award -- Sue DeWine
   C. Top Student Paper Award -- Linda Putnam

III. GENERAL REPORTS
   A. Board of Directors Report -- Linda Putnam
   B. State of the Division and Convention Summary -- Linda Putnam

IV. STANDING COMMITTEE REPORTS
   A. Committee on Research Dissemination
      and Instrumentation Task Force -- Cal Downs
   B. Membership Committee -- Tom Daniels (L. Putnam reporting)
      Recruitment of Professionals in Other Fields -- Carl Botan
   C. Liaison with Other Professional Associations -- Bill Snively
   D. Task Force on Industry and Academic Internship -- Diana Casbolt
      and ICA Faculty Fellows (L. Putnam reporting)

V. AD HOC COMMITTEE REPORTS
   A. Workshop-Seminar on Power and Communication in Organizations --
      Fred Jablin
   B. Nominating Committee -- Eric Eisenberg
      Nominations from the Floor

VI. NEW BUSINESS
   A. Resolutions
      1. Procedures for Redding Dissertation Award -- Luo Cusella
         a. Reduction in Number of Papers for Each Reviewer
         b. Mailing of Papers to Critics
         c. Restriction on Page Length
B. New Committees and Appointments

1. Ad Hoc Committee on Endowment for Redding Dissertation Award -- Fred Jablin
2. Ad Hoc Committee on International Organizational Communication
3. Newsletter Editor -- Susan Hellweg
4. Representative ICA Task Force on Gender

C. Announcements

1. SCA Undergraduate Public Relations Award -- Charles Conrad
2. Submissions to Journals--Special Issues -- Janet Fulk

D. Suggestions for Panels and Activities -- New Orleans Convention

VII. OTHER BUSINESS

VIII. ADJOURNMENT AND COCKTAIL PARTY