

Western States Communication Association
 Legislative Assembly meeting
 6:30 - 8:00 p.m.
 Monday, February 19, 2008
 Denver

- I. 6:36pm Call to Order–Sara Hayden, President.
- II. Announcement of Recording Secretary–Robin Heaton, and Parliamentarian– John Cagle
- III. Review of Legislative Assembly procedures–Sara Hayden.
- IV. Credentials Committee Report–Kira Jones, Chair, Credentials Committee.
 - 30 delegates signed in.
- V. Approval of 2007 Legislative Assembly Minutes.
 - Minutes approved 6:39
- VI. Information items
 - A. Results of Association-wide elections–Sara Hayden
 - 1st VP Heather Hundley, Second VP Kathryn Sorrells, Delegates at large: Abhik Roy, Benjamin Broom, Tim Kuhn, Belle Edson, Bernadette Marie Calafell.
 - B. Results of Association Searches–Sara Hayden
 - William Sharkey, Editor Communication Reports took over for Todd who was unable to finish his term.
 - C. Executive Council actions–Mark Bergstrom, Executive Director
 - Procedures presented and approved for selection of the WSCA scholar award.
 - Executive Council set a goal of \$100,000 for memorial fund.
 - For distribution of funds, the 2006 ad hoc committee created procedures, however the Executive Council decided to wait until payments can benefit a large number of students.
 - A professional behavior ad hoc committee was formed.
 - D. 2011 convention hotel–Mark Bergstrom
 - California State University, Fresno has volunteered to be the local host. The conference will be held at the Hyatt in Monterey Bay.
 - E. 2012 convention site–Walt Zakahi, Chair Time and Place Committee
 - The 2012 conference will likely be held in Albuquerque, NM.
 - F. Convention registration–Mark Bergstrom, Executive Director
 - Pre registration
 - 389 members preregistered 140 registered at convention.
 - 69 nonmembers preregistered and 50 nonmembers registered at the convention.
 - G. WSCA membership–Mark Bergstrom
 - 1165 members
 - Break down by category

Type	2008
Contingent	49
Department	49
Honorary	19
Life	35
Regular	542
Student	458
Retired	13
Total	1,165
Active	

- Plug for job announcements free for dept. members
- H. WSCA assets-Mark Bergstrom
- Certified report by bookkeeper.
 - Total assets for 2007; \$300,000.
- VII. Report from NCA Legislative Council– Tasha Van Horn, representing Community Colleges, 2005 through 2007, Robert Stockton, representing K-12, 2006 through 2008, Belle Edson , representing 4+ year institutions, 2007 through 2009.
- Robert Stockton and Tasha Van Horn reported on NCA Legislative Council.
 - Key Changes
 - A proposal to separate convention fees from membership dues was approved due to an equity issue.
 - NCA is now requiring members with accepted papers to pay registration by the submission deadline.

NCA fees increase – patron members will pay a fee for the 5 journals. Life membership is no longer available.

VIII. Action Items

A. 2007 revised & 2008 Budgets–Mark Bergstrom

- Motion to accept this budget passed 7:03
- Dues increase requested to cover insurance and Executive Director’s Assistant. WSCA has not had an increase since 1997. This increase will bring us up to the norm for all regional associations.
 - Regular - \$50 (+ \$10)
 - Contingent - \$37.50 (+ \$7.50)
 - Student - \$25 (+ \$5.00)
 - Questions were raised regarding the nature of the dues increase. Department membership has not gone up since 2006.
 - Seconded and voted – passed 7:09

B. Other.

- No other issues raised.

C. Resolutions from Interest Groups

- No resolutions raised from Interest groups.

D. Resolutions from the Floor

- No resolutions raised from the floor.

E. Resolutions of Appreciation

IX. Elections

A. At-Large Representatives to Executive Council.

Nominations: Bernadette Marie Calafell, University of Denver
Shane Morman, CSU Fresno

Accepted by acclimation 7:14

B. WSCA Nominating Committee–two members

Nominations: Nancy Oft Rose, Southern Eugene High School
Jody Koenig-Kellas, University of Nebraska

Accepted by acclimation 7:17

C. WSCA Representative to NCA Legislative Assembly

Nominations: Lea Gilinets

D. WSCA Scholar Committee-one member for a two-year.

Nominations: Regan Fox, CSU Long Beach

Accepted by acclimation 7:21

IX. Adjournment 7:22pm