

MINUTES OF THE TSCA EXECUTIVE COMMITTEE MEETING

February 14, 1976

MIDDLE TENNESSEE STATE UNIVERSITY

The meeting was called to order at 8:15 a.m. by President Dean. Those in attendance were Woodland, Fenton, Kovalcheck, Brooks, Hillman, Dorsey Smith (for Schneider), Frank, Dean, and Conner.

Minutes of the last meeting were approved as they appeared in the TSCA Journal.

Conner reported that the financial picture was good. We have a total of \$428.16 in the bank. \$133.86 of this is allocated to the TSCA Journal and \$294.30 is in the regular account. All bills are paid as of 2/14/76. (Note: Since the Executive Committee meeting I have received a journal subscription of \$5.00 and a membership of \$5.00.)

A reduced rate for journal postage was discussed. Conner was directed to check the MTSU Post Office for information concerning a bulk mailing permit.

Director of Publications -- Brooks presented a short report.

Committee on Awards -- Woodland announced that Mrs. B. H. Eldridge from Madison High School in Madison, Tennessee, is our recipient of the Speech Teacher of the Year award.

Frank has no report from the Educational Practice Committee.

New Business -- Dean discussed the next national convention to be held in San Francisco. In particular discussion centered on the meeting on Standards in Certification. Dean stressed the need for a TSCA representative. The committee postponed further discussion until the fall meeting.

Dean announced the appointment of Bill Campbell of Washington College Academy as high school representative to the Executive Council of TSCA. Woodland moved approval and Kovalcheck seconded. The committee ratified the selection.

Kovalcheck moved that \$75.00 be transferred from the association account to the TSCA Journal account. Fenton seconded and the motion carried. Thus the journal has working capital of \$213.86 (including the \$5.00 subscription received 2/16/76).

The Fall Workshop was discussed and Kovalcheck indicated that a date would be set later in the year but that the month would be September.

The meeting was adjourned at 8:45 a.m.

Respectfully submitted,

John J. Conner  
Executive Secretary, TSCA