Executive Committee Minutes

12:30 - Meeting called to order, September 19, 1980.

Editor David Walker report

Institutional memberships are up this year thus no additional monies need to be transferred from the general treasury. Sending letters to specific people seemed to stimulate institutional memberships.

Since Walker's 2 year term is about to end we need to appoint a new Director of Research & Publication.

David Walker was nominated and approved by the Executive Committee for another term as editor.

Secretary Report:

Money on account as of 9/18/80:

\$327.20 Journal 247.50 TSCA

The President needs to appoint a membership committee. Making it operational soon so that all parts of the state may be pushed for members. With the major focus of the committee being attendance at the Fall Conference. We need members through personal contact as well as press coverage of the Fall conference.

Next Fall Conference:

Montgomery Bell State Park

September 25-26 reserved (by Walt Kirkpatrick) for Fall '81.
\$12 a head per night--meal service available
Buffet (\$3 or 4 a person)
Iarge and small meeting rooms available, swimming
pool, golf course, etc.,
*Also cabins for groups or family, camping
facilities.

Hillman moved that we house the convention at Montgomery Bell Fall '81 and set up tentative arrangements for Fall '82 at Montgomery Bell. Walker seconded. Motions approved.

Discussion indicated that other state park facilities might also be surveyed and possibly tentatively secured for Fall '81 reservations. The concern being that we schedule early enough to secure facilities.

Constitutional changes were discussed. David Walker was appointed to make these changes and send copies to the executive committee so that the revised constitution could then be sent to the membership.

Nominating Committee *(appointed by the president)

Richard Dean, CHAIRMAN Joan Gardner, HS-Nashville Mike Osborn, Memphis Robert Woodland, Nashville Tom Webb, HS-Clarksville

Awards committee report:

Speaker of the year - James L. Bomar, Jr.

Teacher of the year - Tom Webb

\$51.75 Bill for the trays for the awards of the year submitted.

TSCA Business Meeting, September 19, 1980.

Called to order by the President

Announced by Mike Osborn, current 2nd Vice President of TSCA for need of support of SSCA. We need to join and be active in that association. Tennessee can be a leader in the Southern Association. Dick Ranta has been nominated for the office of 2nd Vice President of SSCA. Finally, we as a state can be leaders as we develop our competency standards.

Nominating Committee announced and urged them to meet during this convention....they will correspond by mail.

LD BUSINESS..NONE

EW BUSINESS

Tim Holm moved that the TSCA appoint Dean Richard Ranta, Memphis State University, to form an AD HOC committee, representing each of the interest groups and educational levels of the TSCA, 1) to study the issues involved in funding by performance competencies; and 2) to bring to the 1981 meeting of the TSCA recommendations for action that the association might consider in developing a process of accrediting speech programs.

Richard Dean seconded! Unanimously passed.

Awards: Dr. Richard Dean

award for outstanding speaker made by <u>Dr. Hal R.Ramer</u> President of Volunteer State Community College, Gallatin, TN

James L. Bomar, Jr. accepted his Award.

Tom Webb accepted his Award.

Meeting adjourned.

Conference information:

- 32 Registered for the Conference
 - 6 sustaining memberships
 - 26 regular memberships
 - 2 student memberships

36 people purchased Brunch tickets.

Ralph Hillman

Executive Secretary

Report from the Journal editor (Chairperson, Committee on Research

Financial status: Excellent. Current balance is \$327.20. Fall issue will be easily financed. Spring issue should be financed out of institutional memberships which are in excellent shape. Price of printing has been cut back (to meet rising inflation costs) by using both sides of paper instead of one. Future issues will probably use reduction system so that pages will be smaller (same amount of material—type will be reduced)—result will be a more professional looking job and decreased postage rates possibly.

Editorial status: Fall issue (Vol. VI, number 2) will be 8th issue by current editor.

Manuscripts: From its inception to the present, very few members of TSCA have supported the <u>Journal</u> by submitting manuscripts.

Many of our manuscripts have been from people outside the organization, or have been point-of-view articles specifically requested by the editor. If the <u>Journal</u> is to make it, the current practice of long praying and meditation prior to publication must be replaced with more articles.

Sincerely,

DAVID WALKER, Chairperson Committee on Research & Publications

PUBLICATION INFORMATION

THE JOURNAL OF THE TENNESSEE SPEECH COMMUNICATION ASSOCIATION is published twice yearly in the Winter and Spring. Subscriptions and requests for advertising rates should be addressed to David Walker, Box 111, MTSU, Murfreesboro, TN 37132. Regular subscription price for non-members is \$4.00 yearly, or \$2.00 per issue. The TSCA JOURNAL is printed by the MTSU Print Shop, Middle Tennessee State University, Murfreesboro, TN 37132. Special fourth class postage is paid at Middle Tennessee State University, Murfreesboro, TN.

The purpose of the publication is to expand professional interest and activity in all areas of the field of speech communication in Tennessee. Articles from all areas of speech study will be welcomed, with special consideration given to articles treating pedagogical concepts, techniques, and experiments.

All papers should be sent to the editor. Authors should submit two copies of their manuscripts, each under a separate title page also to include the author's name and address. Manuscripts without the identifying title pages will be forwarded by the editor to a panel of reader-referees who will represent the varied interests within the discipline.

All papers should be double-spaced, typed in standard type with a dark ribbon, and on standard typing paper. Margins should be standard and uniform. Notes need to be typed single-spaced on separate sheets following the last page of the manuscript proper. The first footnote should be unnumbered and should contain essential information about the author. This footnote will be eliminated by the editor from the manuscripts sent to the panel of readers. Any professional style guide, consistently used, is acceptable. Accuracy, originality, and proper citing of source materials are the responsibilities of the contributors.

Institutions and individuals wishing to be patrons of the Journal may do so with a contribution of \$25.00 yearly.