**NCA 2017 LSI Dallas, TX**

**Language and Social Interaction Division Business Meeting**

Friday, November 17, 2017 9:30AM – 10:45AM; Austin 1- 2nd floor, Sheraton

**1. Call to order. Approval of agenda**

Unanimously approved.

**2. Approval of minutes for 2016 LSI Business Meeting at NCA, Philadelphia, PA (5 minutes)**

Unanimously approved.

**3. Report from Chair (Galina Bolden, 10 minutes)**

1. Legislative Assembly Update: changing website to make materials available to non-members (as well as members); resolutions on the code of ethics, freedom for responsible communication; policy and affirmative action; general education were discussed and approved. Some new resolutions that NCA wants to pass –(assertion that we stand against discriminatory laws), amendment discussed about whether to boycott the states or if NCA should offer alternatives to those who do not want to attend conferences held in such states. Resolution states at the current time: we condemn exclusionary laws passed by state legislation.
2. Proposal to change due structure. Currently everyone pays same dues with a distinction between students and faculty. Now proposing due based on self-reported salary randing from $60-$305. Vote will probably take place this year.

**4**. **Report from Vice Chair (Alexa Hepburn, 10 minutes)**

1. 2017 Convention Program

Total submissions for 2017 were 53, compared to 80 last year. 42 were accepted, compared to 36 last year. 6 were transferred to scholar-to-scholar session, compared to 14. Rejected 5, compared to 30 last year. 4 panels submitted this year, compared to 13 last year. Accepted 3 this year, compared to 9 last year. Rejected one panel last year, compare to 4 the year before.

1. Presentation of Top Paper Award

Edward Reynolds & Mardi Kidwell, “Participation in the Organization of Visual Action: The Case of ‘Noticing’ and ‘Watching’”

1. Top Student Paper

Carol Hoi Yee Lo (Teachers College, Columbia University), “Wearing Two Hats: Managing Correction and Responding When Facilitating ESL Group Work

**5**. **Report from Vice Chair-Elect (Mardi Kidwell, 10 minutes)**

1. 2018 Convention Programming Updates

No updates on the 2018 convention yet; meeting is Nov 18, 2017 so updates will be coming soon.

1. Presentation of Outstanding Dissertation

Emily Hofstetter, “Citizens Getting Help Interactions at the Constituency Office” Her study provides valuable insight into everyday practices of politics a concern of increasing significance in the field. There were nine submissions.

**6. Immediate Past Chair (Paul Denvir, 5 minutes)**

1. Presentation of “Old Chestnut” Award for outstanding scholarly publication older than 5 years.

Wayne Beach, “Transitional Regularities for Casual ‘Okay’ Usages”

**7. Report from Information Officers (Nadeszdha Sotirova** **& Lisa Mikesell, 5 minutes)**

1. Current Membership: 288 NCA LSI Division members, 462 Facebook followers

**8. Elections (Paul Denvir, 15 minutes)**

1. Information Officer (nominees; nominations from the floor)

Stephen DiDomenico was voted in as information officer.

1. Vice Chair-Elect (nominees; nominations from the floor)

Jessica Robles was voted in as Vice Chair-Elect.

**9. Announcements for Members (5 minutes)**

1. Stephen DiDomenico and Leah Wingard organize the pedagogical resources section of the NCA LSI website. If you have resources to share, please send them your ideas, references, syllabi.
2. Soliciting abstracts for special issue for “International and Corporate Communication” dedicated to LSI approaches, due December 11, 2017
3. CACHE 2018 CA and Clinical and Healthcare Encounters conference at Rutgers University in June 15-16, 2018

**10.** **Adjournment**