NCA 2018 Salt Lake City, Utah Language and Social Interaction Division Business Meeting

Friday, November 9, 2018 9:30AM – 10:45AM; Salt Palace Convention Center, 255F (Level 2)

- 1. Call to order. Approval of agenda
- 2. Approval of minutes for 2017 LSI Business Meeting at NCA, Dallas, TX (5 minutes)
- 3. Report from Chair (Alexa Hepburn, 10 minutes)
 - a. Legislative Assembly: minor amendments (wording, approved before); bylaw amendment (removing the editors of the NCA journals from being a member of the assembly (might discourage people)—approved; committee of committees (leadership committee—name change)
- 4. Report from Vice Chair (Jessica Robles (for Mardi Kidwell, absent, 10 minutes)
 - a. 2018 Convention Program
 - a. Submissions are low (papers but panels are up)
 - b. Percentages significant?
 - c. Papers \rightarrow panels
 - d. Affecting the sessions for next year? % accepted would be considered
 - e. Trends across divisions? Or LSI?
 - f. Reviewers: thank you!
 - b. Presentation of Top Paper Award

Josh Raclaw

c. Top Student Paper

Sara

5. Report from Vice Chair-Elect (Jessica Robles, 10 minutes)

- a. 2019 Convention Programming Updates: Baltimore... nothing else, dates (later, on site)
- b. Presentation of Outstanding Dissertation: Alexa...

6. Report from Information Officers (Nadezhda Sotirova & Stephen DiDomenico, (5 minutes)

- Social media presence (Facebook)
- Newsletter
- resource for members documenting key LSI publications in traditionally "general audience" disciplinary journals
- Social media posts to profile current officers and their roles and responsibilities
- Website (pedagogy, LSI grad programs, centralized password repository, payments)
- LSI listsery

• Future? (general connections at conferences, the site direction? Grants?)

7. Immediate Past Chair (Alexa Hepburn, for Galina Bolden, 5 minutes)

Presentation of "Recent Scholarship" Award for outstanding article in the last 5 years: 4 people nominated; Galina won... negotiating...

8. Elections (Galina Bolden, 15 minutes)

- a. Information Officer:
 - a. Other nominations? No
 - b. Several already: Lisa M & Josh R
- b. Vice Chair-Elect:
 - a. Other nominations? No
 - b. Several already: Alena & Michelle

9. Discussion Items from Officers (5 minutes)

- a. LSI social? Saturday?
- b. Rutgers tonight
- c. Notifying the award winner
- d. Professionalization panel? What means to be an LSI scholar (job session from people recently on the market, guidance pre-market, health comm does that, how to sell lsi (in addition to data session and not instead), how many students interested before doing it? Pre-conference not easy (extra pay), taking a panel slot? Social hour?
- e. Results of election: V-C elect Elena, info o: Josh
- f. Career spectrum: distinguished scholar (20 yrs), need to nominate as it is prestigious (this year's award!)
- g. IADA Dec 1s deadline conference (Montreal) next year: dialogic matters... linguistics, lsi

10. Announcements for Members (5 minutes)

- a. Leah Wingard Pedagogical resources... will be updated in Jan, call for more resources (syll, assign guidelines, books), volunteers to update
- b. General discussion:
 - a. Empty room Why? Encourage people!
 - b. Grad students?
 - c. Longitudinal graph of attendance to see trend
 - d. Grants for student travel
 - e. Switch to other divisions/conferences? Where are previous presenters going now
 - f. CA oriented recently?
 - g. Bringing LSI to other divisions, topic related
 - h. Co-sponsored panels (little incentive for lsi as we give out our panel slots)

- i. Awards? Panel awards?
- j. Top papers panel reminder
- k. Scheduling depend on submission? Students may prefer shorter schedule centralized slots so negotiations, so LSI doesn't have as much input
- 1. CA increase... more cohesion needed
- m. Push back on nca for slots/sessions

11. Adjournment