

NCA SPIRITUAL DIVISION BUSINESS MEETING NOTES 11-17-2023

NCA rep'

Welcome

New NCA app--updates about the conference, connect with other attendees

Membership survey--completed in October, satisfaction is increasing will do deep dive into data and will

Two task forces--academic freedom, recruitment and retention

Many hires, still hiring for two positions, will release announcements.

Again, welcome, any suggestions, please reach out

Leadership introductions:

Malcolm, current chair

Sahar, Vice chair program planner

Ben vice chair elect

Victoria, previous past chair

Wise Counsel: Dr lara

Statistics:

- Membership is at its highest 240 over a low in 2019--we are a very highly interdisciplinary division, most members not exclusive 20% increase in growth
- Conference acceptance rate about 50%, four slots this year, we need to encourage more submissions.
- Sahar: We need to do better about making our division known. People are unaware. Many hands make light work. Intersectionality is important. It is our power. We overlap with so many other divisions. Open to suggestions and thoughts.

Suggestion section:

- Desere: there is a position we need as a division. Open discussion about having a communication's officer. Two year cycle alternating A bylaw rule change is needed. Motion Victoria second lara
 - Discussion: Communication coordinator and membership chair
 - Bylaws: can we have an adhoc one this year?
 - Issue with voting issues and other bylaws.
 - Not an officer position. This is a volunteer position for this year. Communications Coordinator Have people self nominate Write something up today and send it out.
 - Working on recruiting
 - What would be the job description: communicate between leadership and members Increasing visibility: liaison, recruitment, push for submissions. Nominations by end of year, position in place by Jan 15
 - Listserv official method of communication. Look at creating something new to avoid hitting the spam
 - Look at having a schedule for
 - Motion passed verbal.

VICE chair elect:

There is a mechanism for doing this via email. We will solicit via email. WATCH for them.

Legislative assembly

Lois and Victoria nominated for Wise women's council. Any discussion? No, Vote: passed verbal

Awards: .

Introduce nca candidate tina with flier.

Free bookmarks

Passing the gavel