The Executive Committee (EC) met in a special meeting with Linda Adler-Kassner presiding. The following substantive motions were passed:

17E.23. Motion: To reaffirm the CCCC Convention Siting and Hostile Legislation Principles approved by the CCCC Executive Committee in November 2013, with the provision that the EC will initiate an opportunity for EC members, caucuses, SIGS, and membership to review and suggest revisions to the CCCC convention siting and hostile legislation guideline.

17E.24. Motion: Based on the recently reaffirmed principles, as well as clarification from the leaders of the Missouri NAACP on the intent of the travel advisory, and because it would cost at least $1 million to move or cancel the convention, to hold the 2018 CCCC Convention as scheduled in Kansas City, incorporating member suggestions for responding to the travel advisory and to the broader cultural and political crises that have prompted that advisory, which includes serious consideration and implementation of the recommendations of the “Joint Caucus Statement on Missouri Travel Advisory,” and communication with its authors and co-signatories on its plans regarding implementation.
17E.26. **Motion**: To convene a CCCC Kansas City Advocacy Task Force. The Task Force will offer a status report to the EC in November and deploy an action plan to membership in advance of the conference.

**CCCC Executive Committee Meeting**  
**Online via Connected Community, August 28–31, 2017**

The Executive Committee met in a special meeting with Linda Adler-Kassner presiding. A motion to rescind motion 17E.24 failed.

**CCCC Executive Committee Meeting**  
**St. Louis, Missouri, November 20, 2017**

The Executive Committee met at the America’s Center Convention Complex with Linda Adler-Kassner presiding. The Assistant/Program Chair’s report included updates from the Social Justice and Action Committee on preparations for CCCC 2018, including plans for an all-convention activity, a Kansas City cultural event, and an accessibility pilot initiative. The following substantive motions were passed:

17E.32. **Motion**: To approve the FY17 and FY18 Year-to-Date financial report.
17E.40. **Motion**: To approve the revised CCCC Statement on Globalization in Writing Studies Pedagogy and Research.

**CCCC Executive Committee Meeting**  
**Kansas City, Missouri, March 14, 2018**

The Executive Committee met at the Kansas City Marriott Downtown with Carolyn Calhoon-Dillahunt presiding. The following substantive motions were passed:

18E.4. **Motion**: To approve the revised CCCC Mission Statement.
18E.5. **Motion**: To accept the TYCA proposal for CCCC to provide seed money for a one-day national TYCA conference, adjacent to CCCC 2019.
18E.6. **Motion**: To approve the FY19 budget proposal, with an amendment setting research grant spending equal to 50% of the budgeted investment income.
18E.14. **Motion**: To approve the revised Scholarship in Rhetoric, Writing, and Composition Guidelines for Faculty, Deans, and Chairs Statement.
18E.15. Motion: To revise the Statement on Dual Credit/Concurrent Enrollment in Composition: Policy and Best Practices.

18E.18. Motion: To form a Social Justice and Action Committee convened and charged by the CCCC Chair for a three-year term.

**CCCC Business and Town Hall Meeting**

**Kansas City, Missouri, March 17, 2018**

The Annual Business Meeting was held at the Kansas City Marriott Downtown with Carolyn Calhoon-Dillahunt presiding. Members heard reports from the Chair, the Associate Chair, the Executive Secretary-Treasurer, the Nominating Committee, and the Resolutions Committee. Quorum was not met, so no votes were held. A Town Hall segment offered attendees the opportunity to discuss the organization’s governance, initiatives, and priorities with members of the Executive Committee. Notes from the small-group sessions were collected for further discussion among the officers and Executive Committee members in the coming year.

Two resolutions were presented by the 2018 Resolutions Committee:

**Resolution 1**

Whereas Asao B. Inoue engaged in and encouraged a conversation by the membership with the theme Languaging, Laboring, and Transforming to explicitly explore structural and personal transformation possible in our organization;

Whereas in response to Missouri Senate Bill 43 and numerous instances of police violence against Black citizens of Missouri, he embraced the opportunity to examine our own historical practices and reflect on evidence of racism and White supremacy in CCCC;

Whereas he actively worked with the Social Justice and Activism at the Convention Task Force, led by Akua Duku Anokye, and the Local Arrangements Committee, led by Jane Greer, to design a convention experience that focuses on activism and social justice;

Whereas he has coordinated the work of members to create the Welcoming Companions project, the Action Hub, a convention podcast and sound track,
teaching demonstrations, an Escape Room (space), spoken word events, special mentoring events for the Scholars for the Dream recipients, and the Kansas City Cultural Event; and

Whereas he has done all this work with reflection and inclusion of a multiplicity of voices;

BE IT THEREFORE RESOLVED that the 2018 Conference on College Composition and Communication thanks Asao B. Inoue for his many contributions to us and to the profession.

Resolution 2
Whereas Jane Greer and the Local Arrangements Committee have provided conference participants guides to accessing a lively city on the banks of the Big Muddy, MO, filled with museums, music, incredible food and activities;

Whereas Jane Greer and the Local Arrangements Committee have also highlighted the complex, often divisive history of, as well as provided access to activists working each day in, Kansas City and the surrounding area; and

Whereas Jane Greer and the Local Arrangements Committee have continued to support the CCCC tradition of collaborating with the Committee on Disability Issues to develop a detailed and useful Accessibility Guide, provided in multiple formats, with pertinent details and relevant images;

BE IT THEREFORE RESOLVED that the 2018 Conference on College Composition and Communication expresses our heartfelt appreciation to Jane Greer and the Local Arrangements Committee by applauding their energy and efforts.

Jessie L. Moore
CCCC Secretary, 2018