A) ICA 2020 Conference in Gold Coast, Australia (Peng Hwa Ang)

Open Communication. May 21-25, 2020

Conference will be held at a convention center connected by a bridge to hotels. Possible budget airline tickets connecting from Hong Kong or Singapore. Temperature will be around 14-24 degrees Celsius (58-75 Fahrenheit).

B) Approval of 2018 meeting minutes

C) Information and Discussion Items

1) Division Finance Report
   - $5,682 Total budget ($482 remaining)
   - Increased dues from $3 to $5 (additional $1200 in budget)
   - Coalition in Health Communication – Additional $7,229 budget

2) Membership Report
   - As of 8/31/2018 = 626 members
   - As of 4/1/2019 = 497 (5th largest in terms of membership)
   - Total submissions = 464 (2nd largest division of ICA)

3) 2019 Conference Paper Reviewing and Selection Report
   - Thank-you to all reviewers and chairs; 464 submissions including 314 papers and 150 extended abstracts and 6 panels (similar to 2018 data; 2nd largest in ICA after CAT with 511 submissions)
   - Acceptance rate: papers 64%, extended abstracts 45%; panels 17% (1 out of 6)
   - Year-to-year panel allocations (a function of the # of submissions received) – 51 panels and 23 posters (similar to Prague data)
   - 325 reviewers (up from 210 last year); manually matched based on keywords; each paper reviewed by at least one reviewer with phd (majority reviewed by 3 reviewers; 77% did not provide comments)
   - David Keating awarded reviewer of the year
   - The same group reviewed all panel proposals; every reviewer reviewed 3-4 papers and/or 6-7 abstracts
Paneling: no high density panels this year (more panels this year compared to last year; quality was not sufficiently high to merit high-density panels); average/median rating was 3.4 (SD = .62) – cutoff point for acceptance together with unanimity of accept/reject decisions
- This year one of the presenters on the panel served as chairs of their panels

4) ICA Fellows
- Thank-you to Angeline Sangalang and Jie Zhuang and Jan Bernadas for serving on the ICA Fellows Nominating Committee
- Can’t share the results of the ICA Fellows; attend ICA Award Ceremony tomorrow (Sunday, 5/25/2019)
- Thank-you to Andy King, Yulia Strekalova and Shaunak Sastry for serving on the Nominating Committee
  - Used same criteria with past years (service to the division, living in developing countries)
  - Thank-you to Samantha Stanley for helping with updating the website
  - Thank-you to Juan Jose Iguarta Perosanz, Jingyuan Shi, Bas van den Putte, and Peter Busse Cardenas from ICA and Norman Wong, Xiaoli Nan, Kate Magzamen-Conrad, Jenniver Kam from NCA for serving on the dissertation/thesis award committee

5) Graduate Student Rep
- Thank-you to Student/Early Career Representation – Camella Rising; Joshua Santiago will serve in this role and one of the 6 members of the SECAC (Student and Early Career Advisory Committee) for 2019-2021.

6) Internationalization Committees (see below)

7) Travel Grant Committee
- Thank-you to Maria Venetis, Marleah Dean and Kai Kuang for serving on the Travel Grant Committee; 5 conference registration waivers (3 travel grants; 2 top student paper winners)
- 18 applicants all awarded ranging from $125-$225

8) Mentoring Program
- Thank-you to Nadine Bol and Minh Hao Nguyen, Erica Sedlander, CJ Calabrese, and Calandra Lindstadt for serving on the Internationalization and Mentoring Program
- 30 Mentors and 39 Mentees; survey after program; manually matched mentor-mentee; didn’t have access to the list of submitters this year; used ICA membership list (encourage people to sign up for the division)

9) ICA Board of Directors Meeting Highlights
- 3,681 attendees pre-registered from 67 countries; future locations of the conference
- Voted to shift from 5 max authorship rule to 3 max 3 first-author rule (no co-author limits any more); health communication division has a max 1 lead-author rule
• Voted to offer a carbon offset option in ICA conference registration materials (will be available on website)
• Internationalization and Student/Early Career Representative will now be elected positions (we will start election process next year)
• Discussion about divisions having a member devoted to Inclusion and Representation that goes beyond just internationalization (task force working on this, no formal announcement yet)
• A new interest group – Human-Machine Communication
• New ICA Journal – International Journal of ICA gifted from ASC-USC to ICA
• New editor of Communication Theory – Betsy Grabe (Indiana U)
• ICA has approved a formal ethical statement: articulates a commitment to widely recognized ethical principles (will be posted on ICA website)
• ICA will unveil a new visual identity at the awards ceremony/presidential address tomorrow (Sunday, 5/25/2019)
• Regional ICA conference in Bali in October (ICA website has more details)

D) New Business

1) How Best to Use the Panels Allocated to the Division
   • Year 4 of extended abstracts (we tend to get half extended abstracts compared to papers)
   • What is the optional ratio of papers to extended abstracts to panels?
   • Should we encourage more panels on specific themes?
   • Feedback:
     • How can it be done? – scholars will look at past data and look for themes (e.g., narrative research); vice chair can facilitate
     • Propose a topic and send out a call? A conversation about a certain topic?
     • Jeff: we will solicit feedback on this in the newsletter

2) How Best to Use the Budget for Australia
   • -More travel grants? (for ICA Gold Coast to help with expensive travels)
   • -Invest with ICA? ($10,000 investment with about 4% operating funds; ~$400)
   • Open to discussion:
     • Rimal: NCA/ICA/APHA: are all three getting the same amount? There may be things that we can do collaboratively with NCA and APHA; go into dissertation/thesis funds? Review those and see if needed
     • Harrington: ICA volunteers as the “bank” (double check)
     • Expand to 1st/2nd year tenure-faculty to receive travel grants?
     • Do we need to spend all the money next year? (could spend it over the next couple of years)
     • Mobile Communication interest group gives out small seed research grants ~$500 to phd students and early career faculty?
     • Nabi: could offer research grants every year
     • Rainy day fund?
     • Rimal: form a group to work on this
     • Motion: to form a group to strategize how to use the funds
• Rajiv Rimal, Sean Upshaw, Hao Minh Nyugen, Maram Khazen

3) Proliferation of Pre-Conferences (52 total, 4 from the division)
• Coordination of preconferences? We had 4 preconferences this year in our division; people may want to go to more than one preconference

E) Elections

1) Welcome to Kai Kuang, thank you to Holley Wilkin

2) Vice-Chair Nominating Committee
• At least 2 candidates; names needed by June; election in October
• Volunteers to serve: Ye Sun, Lourdes Martinez, Nadine Bol

F) Annual Division Awards

• Top Student Paper Awards: How Media and Organizational Factors Influence Health Care in China: A Cross-Sectional Survey Study by Qiwei Wu, Texas A&M University

• Top Student-led Paper Awards: Culture-centric Narratives of Influenza Vaccination among High-Risk Groups in Hong Kong by Danielle Ka Lai Lee, Washington State University and Crystal Li Jiang, City University of Hong Kong

• Top Poster: ‘Drunk Girl’: A Text Mining Analysis of #MeToo by Calandra J Lindstadt, Brittany P Boyer, Arnold D Chung, Gary B Wilcox, and Kathryn Pounders, University of Texas At Austin

• Top Paper Awards:
  o Understanding Chronic Uncertainty and the Decision-Making Process for Previvors at Risk for Hereditary Breast and Ovarian Cancer by Marleah Dean, University of South Florida and Carla L Fisher, University of Florida
  o Facts or Stories? How to Use Social Media for Cervical Cancer Prevention: A Multi-Method Study and Randomized Controlled Trial of the Effects of Sender Type and Content Type on Message Shares by Jingwen Zhang, University of California, Davis and Damon Centola, University of Pennsylvania
  o Exploring the Therapeutic Effects of Entertainment Media: Toward a “Prescription” of Media-Based Positive Psychology Interventions by Abby Prestin, University of California, Santa Barbara and Robin Nabi, University of California, Santa Barbara
  o Beyond Personal Responsibility: Examining the Effects of Narrative Engagement on Communicative and Civic Actions by Ye Sun, University of Utah, Tae Kyoung Lee, University of Utah, and Sijia Qian, University of Utah
• Amanda L. Kundrat Thesis of the Year:
  Kirsten van der Eijken, Amsterdam School of Communication Research, University of Amsterdam
  “Knowledge is Power? How Using Online Health Information Influences Patient Participation During Consultation Among Newly Diagnosed Cancer Patients”
  Advisors: Dr. Julia van Weert and Dr. Minh Hao Nguyen

• Abby Prestin Dissertation of the Year:
  Nathan Walter, Annenberg School for Communication, University of Southern California
  “Hard to Argue Against Coherence: A Metacognitive Approach to Correction of Misinformation”
  Advisors: Dr. Sheila T. Murphy and Dr. Michael J. Cody

G) Announcements from the Floor

• Robin Nabi: Chair of the Publications Committee: HCR, Annals of ICA, Communication Culture and Critique looking for editors
• Horowitz center for health literacy looking for post docs
• The Wiley Encyclopedia of Health Communication (edited by Evelyn Ho, Carma Bylund, Julia van Weert); call for submissions; international and democratic processes
• 15th KCHC April 2-4 2020; theme: intersectionality and interdisciplinarity in health communication research
• Rutgers: open rank health communication position
• Lynn Miller: USC associate level possibly advanced assistant level health comm
• U Penn: open rank position
• Health and Illness in Close Relationships Journal
• National cancer institute hiring program officer
• New book: Health and illness in close relationships published by Cambridge University Press

H) Adjournment
• 6:17 pm