5:00 – **Next Year’s Conference in Prague**
- Prague – three main hotels

5:08 – **Previous Meeting’s Minutes**
- No request for correction
- Approved as read

5:10 – **State of Division**
- 826 members (as of August 1, 2016)
- Second largest division of ICA (Communication & Tech, 40 members more, 866)
- Overall size of the membership is slightly reduced (991 in 2015)
- Why smaller?
  - Membership is $5, increased by $2
  - United States conference (expected less to attend than from Japan)

5:11 – **Revenue**
- ICA-wide policy change
- Change allocation of funding based on the number of members
- Budget = $7/person, $5,809.74

5:12 – **Expense**
- $3950 went to student members (paper awards, travel awards) = 68% of budget
- $1,721.25 for social (joint reception): 30%. We didn't have reception for a long time.
- Remaining spent for faculty award plaques.

5:13 – **FY18**
- Based on members as of August 1, 2017
- Securing of $1,000 gift for FY 18 to celebrate naming of the Temple University Lew Klein College of Media and Communication (father of *American Bandstand*, teaches at Temple)

5:15 – **2017 Program**
- First year where we accepted extended abstracts
- 447 submissions (second largest; CAT 498, who have more submission type options) – increased from 271
- 291 full manuscripts, 145 extended abstracts, 11 panel proposals

5:17 - **Review Process**
- 278 volunteers recruited via Qualtrics (210) plus submission site (68)
  - THANK YOU, especially for responding to reminders
- 2 reviewers for each submission, with one had to be non-student reviewer, each reviewer scored/commented on two papers and one abstract on average (if faculty)
- Reviewers underrepresented for – please volunteer for these areas
  - Children & Media
  - Qualitative analysis (e.g., discourse analysis)

5:20 – **Session Allocation**
- 53 program slots (second largest!)
- Significant increase from previous years (average division slots for 2011-2016 annual meetings = 35
- Plus 22 interactive posters
- We need more volunteers for session chairship
- Young Mie will be Program Chair next year

5:22 - Acceptance
- Full Papers 65.3%, 190/291
- Extended = 21.4%, 31/145
- Panels = 18.2%, 2/11
  o Consistent with previous years
  o Focused on general theories and methods, apply above and beyond the subfield
  o Special session – retirement
- Questions?
  o Q: Extended abstracts assigned as regular sessions, with papers?
    ▪ A: Yes, treated as the same; just have different criteria in reviewing abstract. Some are slotted as posters, some as part of sessions. Based on last year’s meeting
  o Q: Was 20% what we were aiming for? That seems low.
    ▪ A: We thought it should be around 12-15%, but someone raised that that may be too long. There was a huge discrepancy of scores for extended abstracts.

- Notes from Young Mie Kim:
  o Not sure if ICA website will have reviewer surveys back (that’s why the division sent our own; we may need to do this for next year, but it is unclear. Watch for the suvery!)

5:26 Competition and Awards
- Top Papers
  o Top Student Papers
  o Top Faculty Papers
  o Only full manuscripts
  o Selected based on review score
- Top Student Papers = 4 (tie!)
  o Jeon, Koh, Ahn
  o Mayrhofer, Naderer
  o Hameleers
  o Timmermans
- Top Faculty = 3
  o Fitzgerald & Green
  o Luong, Moyer-Guse, McKnight
  o Bachl & Scharkow

5:30 - Update
- Top Faculty Paper Award – Proceedings of the National Academy of Sciences (Scholz et al.)

5:31 Kyoon Hur Dissertation Award
- Odd years
- 10 dissertation nominations
- Committee, Lee, Scharrer, Lee, Corsbie-Massay, Tsfati
Considerations
  o Sound conceptualization
  o Appropriate method
  o Appropriate literature review
  o Originality
  o Writing and presentation

Recipients
  o K. Fikkers
  o K. Haenschen

Please share your news!

5:34 Innovation Award
  - New! Fukuoka – membership voted
  - 4-year process to establish new award
  - Odd years = method
  - Even years = theory
  - 7 nominations
  - Committee, R.L. Holbert, D. Mastro, S. Nah, C. Schemer, B. Weeks
    o THANK YOU!
  - Considerations
    o Originality
    o Utility
    o Contributions to the field of communication
    o Impact
    o Innovation comes from field of Communication

Recipient
  o K. Krippendorff, for work in content analysis

5:38 – Student Awards
  o 3 $500 awards ($400 from division, $100 for , aid student travel
    o M. Lee, S. Waters (not present), S. Upshaw

5:39 - Elections
  - Vice-Chair Elect, Jonathan Cohen, University of Haifa
  - Graduate Student Representative, Alanna Peebles, University of Wisconsin-Madison

5:41 Announcement
  - Annals of International Communication
  - First two issues have been published
  - Through ICA
  - Venue for literature review, around 11,000 words
  - Review essays & topic book reviews (6000 words): critical essays and response to published work
  - Ask your libraries to subscribe to the Annals, as well as Vol. 6-40 of Communication Yearbook (official ICA population) – the previous versions are available online

5:42 – Reception
  - Venue to mingle, learn about others' works
  - Given financial constraint, did not hold in Fukuoka
- Increase in members and policy changes in ICA, we are able to host a reception in joint partnership with the Health Communication Division
- Off-site gathering, following this business meeting
  - Quad Ale House (868 Fifth Ave, San Diego, 92101)
  - Starts from 6:30
  - Reserved until 8:30 pm
  - One drink (ticket at the venue): 125 free drinks
  - Free sliders & vegan options
- Thanks to E. Ho and L. Holbert!

5:45 – Last Note
- Game Study division design of QR code,
- Code for #ICAPLAY, 4692

5:46 – Meeting adjourned