

ECA 2010 Intercultural Interest Group Business Meeting

April 23, 2010

Baltimore, MD

Minutes submitted by Lynn Gregory

Attendees: *Annie Duru, Anastacia Kurylo, Cerise L. Glenn, Shinsuke Eguchi, Annette Madlock, Bessie Lee Lawton, Kathleen Roberts, Joel Ward, Paul Frye, Heather Harris, Peter O. Nwosu, Natasha Shrikant, William Starosta, Juliette Storr, and Daniel Mansson*

1. Juliette Storr, Intercultural Interest Group Vice Chair and Program Planner for the 2010 conference, opened the meeting at 4:50. Paul Ford moved to approve the minutes, seconded by Kathleen Roberts, and motion passed unanimously. *Note: There is an error in bullet point 4 that reads "Annette accepted Secretary by acclimation" in error.*
2. Juliette announced the 2012 open positions (Program Planner and Secretary).
 - a. Program Planner will participate in developing the 2012 conference and plan the 2012 conference, and report to the Executive Council. The Secretary records minutes, manages the listserv, communicates on the list serve, and provides support to the Program Planner.
 - b. Kathleen Roberts was nominated by Joel Ward and seconded by Paul Frye. Kathleen was elected Program Planner for 2012 by acclimation. Joel Ward was nominated by Kathleen Roberts and seconded by Annette Madlock. Joel was elected Secretary for 2012 by acclimation.
3. Juliette thanks everyone for serving.
4. Juliette Storr reports 2010 highlights:
 - a. for the 2010 conference, there were 11 paper submissions, and seven accepted. There were 4 panels. In total this year, ICC was included on 8 panels: 6 programmed, 1 co-sponsored with philosophy, and 1 focus on the future.
 - b. the top 3 papers were well done and well received (awards given out)
 - c. some ideas from last year were followed-through and may added to the pool of potential panels/papers- suggestion that Daniel follows up with ideas for next year
 - d. 2011 conference theme is *Communication and Power: Classroom to Politics*
 - i. Arlington, VA from April 13th to the 17th in Arlington, VA
 - ii. Undergraduate Scholars conference following the SSCA model will take place Friday to Saturday (1 day)
5. Executive Council notes from Juliette:
 - a. there will be annual review of policy/procedure by the Immediate Past President (Board of Past Presidents) determining where we are and what to change or to keep the same
 - b. what happens when elected official can't fulfill their role? Emergency Replacement Plan
 - c. new editor for *Communication Research Reports*, Ted Avtgis

- d. the number of issues will be increased to 4-5 with and extra one on special themes, 128 pages
- e. code of ethics drafted last year requires member feedback (please give to Daniel)
 - i. question regarding the impetus for the drafting- was there some controversy? No- rather there are some key points that need to be raised which include making sure that those who commit to positions also follow through. Formalizing procedure with policy.
- 6. Transition of leadership to Daniel Mansson, Program Planner for 2011
- 7. Daniel thanks Juliette Storr for her service.
- 8. 2011 conference in Arlington:
 - a. will be held on the 13-17th which is a week earlier than originally planned because of double-booking at the hotel; this resulted in a reduced room rate at the Key Bridge Marriot (\$139/night), a real plus for the undergraduate conference attendees
 - i. question about the proximity of the metro which would also be helpful for undergrads
 - b. theme emphasizes both empowerment and disempowerment, which fits with what we have been doing as an interest section
 - c. we will have 7 slots, 28 papers (depending on panels)
 - i. question about whether there will still be one shared- depends on negotiations with other interest groups
- 9. Executive Council additions from Daniel Mansson
 - a. ECA is in good financial standing after the 100th Anniversary last year- there is a \$15,000 surplus which may help to reduce fees to undergraduate students
 - b. nominations are requested for a few people to represent ECA at NCA
 - i. First Vice-President Elect Select for ECA, NCA Legislative Council, High School representative, Community College representative, NCA 2012 Nominating Committee member
 - ii. Daniel has the forms
- 10. Other announcements (none)
- 11. Conference submission notes made by Daniel Mansson
 - a. submissions must be done online and include title page and paper in two files with one stripped of author(s) identification(s)
 - b. *student* and/or *debut* needs to be in the header so that the reviewers will know this important information
- 12. William Starosta moves to close the meeting, seconded by Anastacia Kuryla, and meeting closed at 5:20.

Send to:

Al Mueller, agm6@psu.edu

Kathie Cesa, eca@kocmemberservices.com

Daniel Mansson, dmansson@mix.wvu.edu