Children, Adolescents and the Media (CAM) Business Meeting
Thursday, June X, 2013 4:45-6:00pm
London, UK

I. Opening by Amy Jordan (Chair)
   a. Introduction of CAM officers
      i. Vice chair, Erica Scharrer; Secretary, Esther Rozendaal; Incoming Vice chair, Sahara Byrne

II. Approval of 2012 minutes (Amy Jordan)
   a. No corrections, minutes approved.

III. CAM membership (Amy Jordan)
   a. 320 members in 30 countries
   b. This is a 30% increase compared to 2012

IV. Recognition of CAM committees (Amy Jordan)
   a. Panel Selection Committee: Vera Slavtcheva-Petkova; Susanne Baumgartner; Christine Bachen; Ron Leone; Kirstie Farrar
   b. CAM Awards Committee: Sahara Byrne; Keren Eyal; Sharon Mazzarella; Amy Nathanson

V. 2013 Program Information (Erica Scharrer)
   a. Acceptance rate: 39%
   b. 12 panels submissions; 4 were accepted
   c. 1 extended session
   d. Many volunteers helped with the CAM review process: CAM has record number of reviewers!

VI. CAM website (Esther Rozendaal)
   a. URL CAM website (login with ICA username and password):
      http://cam.icahdq.org/ohana/website/index.cfm?p=55259870
   b. Website contains information on upcoming ICA conferences, CAM awards, committees, call for papers and other news relevant for CAM members.
   c. CAM members are encouraged to send content to the CAM secretary for inclusion on the website

VII. CAM Fund & Member dues (Amy Jordan)
   a. CAM Fund is used for awards (dissertation, student travel, plaques) and reception
   b. CAM Fund mainly relies on individual donations, but there is some institutional support to CAM Fund as well. CAM members are kindly called to donate.
   c. Member dues are not spent on conference, but go into the CAM Fund for future purposes
d. Costs of reception rise each year – budget is tight.
e. Membership vote to raise CAM dues in the Fall from $3 to $5
   i. Suggestion: differentiate between students, postdocs, and seniors when determining member dues.
   ii. Alison Bryant (Playscience; past CAM Chair) offers her company to match any donation to the CAM Fund to overcome a potential deficit in the budget.

VIII. Announcement from ICA Director Peter Vorderer:
   a. ICA Conference 2014, Seattle
      i. Theme: Communication & The Good Life
      ii. Room rate (Sheraton): $153 (incl Wifi)
      iii. New formats: submission of ‘ideas’ will also be possible
      iv. New component: dancing event

IX. Announcement from ICA Communications Director JP (John Paul) Gutierrez
   a. ICA is interested in helping scholars publicize their research (e.g., via social media, press releases, etc.) Contact JP (jpgutierrez@icahdq.org) for assistance
   b. CAM reviewers are encouraged to look out for CAM papers that might be newsworthy (contact Erica, she will inform JP)
   c. JP organizes public lectures (announced via the ICA website)
   d. Next year (Seattle 2014), a preconference will be organized on media training for scholars interested in getting information out (accurately!) about their work and/or being called upon to be used as expert news source.

X. Report from ICA Board Meeting (Amy Jordan)
   a. London is called the conference of all records!
      i. 1200 people registered for pre-conferences and post conferences.
      ii. Over 2,700 registered participants, nearly 4,000 proposals, 469 sessions, about 2,000 presentations
      iii. CAM members are reminded to fill out evaluations in a few weeks so adjustments can be made for next conference
   b. Honors and awards
      i. Fellows:
         There is a discussion to increase representation of the diversity of ICA by encouraging divisional and individual nominations to better reflect the highest quality scholarship across divisions, regions, etc.
      ii. Association-level awards:
         60% non US membership on committees, 6 of 7 non US chairs. Still, majority of nominations for awards were for US scholars. Majority of awards went to US scholars.
      iii. CAM members are encouraged to nominate CAM scholars for fellow and association-level awards
   c. Dues
      i. ICA intends to raise dues and conference registration fees (vote in the Fall)
ii. Slight increase (not raised in 5 years, not in line with other associations)

iii. New membership category: "employment exception" adjunct, part time, post doc, temporary people in these categories will explain employment on form -- will pay 75% membership and conference membership

d. Other issues discussed
   i. ICA Publications
      1. They extended the terms of editor from 3 to 4 years.
      2. There is a need to create a panel to mentor juniors on the format (language etc.)

   ii. Internationalization efforts
      1. Regional conferences are open to all members!

   iii. Gender equity
      1. There are some barriers/obstacles raised by women (work load, child care, etc.)
      2. Plans to create a committee: we as CAM should be advocating for child care
         a. To examine the need for child care among other ICA members, questions concerning this topic will be added to the evaluation form.
         b. Three CAM members offer their help: Nicole Martens, Karyn Riddle, and Alison Bryant (she will write a proposal)

   iv. Future conference sites (all in Hilton)
      1. Seattle (2014); Puerto Rico (2015); Japan (2016); San Diego (2017); Prague (2018); Washington, DC (2019)

XI. New businesses (Amy Jordan)
   a. Bylaws
      i. Goals of bylaws are:
         1. Lay out the goals of the division
         2. Talk about rights & duties
         3. Give information on awards
         4. Spell out responsibilities of representatives
      ii. Amy asks for input:
         1. Suggestions:
            a. Include ‘equality’ into the mission and also mention the extra committee on child care (accepted)
            b. Include an explanatory note about how CAM manages the funds (who’s responsible?) (accepted)
         2. It is noted that we should not assume Taylor and Francis to be a sponsor every year.

   b. 2014 Conference
      i. Discussion about the role of respondents (what are the expectations?)
         1. Members agree to keep the respondent role
2. Suggestions:
   a. The main task of the respondent should be to facilitate discussion by giving a short wrap up of the session and formulating a few good questions to start the discussion (approved)
   b. Optional: Respondents might want to type up comments and hand out to presenters, but keep it to minimum in the session (approved)
   c. Respondent and chair (timing) roles should be separated (approved)

ii. Preconference and extended session ideas
   1. A preconference on media training will be organized by ICA Headquarters
   2. Suggestion: a preconference on work-life balance together with the Feminist Division
   3. CAM members are encouraged to send proposals/ideas for a preconference or extended session to Erica Scharrer

XII. Passing of the gavel
a. Amy Jordan is thanked for her work as CAM Chair. She passes the gavel to Erica Scharrer. Sahara Byrne is welcomed as the incoming vice-chair.
XIII. CAM Reception