

MINUTES

International Chinese Society for Physical Activities and Health Friday, November 4, 2022 (8:30-10:15 PM ET)

In Attendance: Weidong Li, Bo Shen, Chen Weiyun, Jiling Liu, Yang Bai, Xiaoxia Zhang

1. Last Minutes Approval – The minutes from the August meeting was approved unanimously.

2. Membership

- 1) Online registration:
 - a) Xiaoxia is working on Survey Monkey for collecting registered members' information (e.g., name, affiliation, job title). New members will be added to WeChat and email list.
 - b) Clarify that when paying registration or membership fees, surcharge of foreign exchange fee will be based on the current day's rate.
 - c) Twelve new lifetime members from Xidian University have joined the Society but have not paid their membership fees due to COVID.
 - d) Member recruitment can be promoted through China branches.
- 2) Membership card for lifetime members: Add a member ID on membership card; suggested formats, LT0001, RG0002, ST0003.
- 3) Xiaoxia will send a reminder in April or May for regular and student membership renewal.
- 4) Yang reported that organizational bank account applied, approval pending. Note that fees paid via PayPal will cause a processing fee, which will be charged on payees.

3. Three Requests for China Branches (Weidong's reminder)

- 1) Take initiative to submit abstracts
- 2) Complete annual evaluation and report results
- 3) Recruit new members

4. Updates on Abstracts

- 1) Weidong reported that 2022 abstracts sent to Yuanlong Liu.
- 2) Bo concerned about communication with the Journal, so did Yang about manuscript turn-around time. We need a more effective bilateral communication.

3) Weidong proposed in further Bylaw revision the Journal should directly belong to the EC and remove other unessential information (e.g., responsibilities of the Journal committee). Weiyun recommended calling for a special meeting about the Bylaw revision to discuss all possible items, e.g., optional extension for certain officers (Treasurer and Business Manager).

5. Updates on Monthly Lectures (by Weiyun)

- 1) All goes well as planned.
- 2) Need to notify China audience the coming change in daylight saving time.
- 3) Limiting lecture and Q&A to about 1 hour. Extension allowed based on the audience's needs.

6. Topics and Panelists for 2023 Seattle Conference

- 1) Temporary primary topic set: How to survive and thrive in American culture. Issues to be discussed can include helping newcomers adapting to new environment, how to fulfill the responsibilities as a new professor, Chinese scholars' self-promotion in America, etc.
- 2) Weidong will create a list of topics and solicit suggestions from all participants attending SHAPE in person.

7. Elections for Officers

- 1) Officers to step down: Past President, Student Representative, and Secretary.
- 2) Weiyun suggested adding flexibility to tenure, e.g., Treasurer and Business Manager.

8. Awards

1) Bo will send out Call for Awards.

9. Other

- 1) Yang will forward submitted abstracts from Hotmail to the review committee.
- 2) Weidong will send Call for Abstracts directly to China branch leaders.
- 10. Meeting adjourned at 10:03 PM ET.