**2018 Business Meeting for the Society for Text and Discourse**

July 19, 2018

1. Minutes of 2017 Governing Board Meeting (Mike Mensink)
2. Changes in Governing Board

Welcome New Governing Board Members: Anne Britt and Pani Kendeou

Recognition of contributions: Tobias Richter

3. Treasurer report (Kate Bohn-Gettler)

4. Secretary report (Mike Mensink)

* 64 members voted in the election, this is a slight increase from previous years (55 in 2016)

5. Journal report (David Rapp)

6. Annual meeting reports

* ST&D 2018: Brighton, UK: July 17-19, 2018 (Kate Cain & Jane Oakhill)
	+ Conference Submissions
		- Over 500 individual authors
		- 181 submissions
			* 76 Accepted Spoken Presentations
				+ 34 Symposia Presentations
				+ 39 Accepted Regular Conference Spoken Presentations
				+ 3 Awards/Keynote Presentations
			* 105 Accepted Poster Presentations
	+ Conference Finances: TBD
* ST&D 2019: NYC, July 2019 (Michael Schober)
* ST&D 2020: Currently in negotiations, but US location
* ST&D 2021: Non-US location

7. FABBS

8. Review **2018-19 Committees**

**Governing Board Members**

Panayiota Kendeou (2024), Anne Britt (2024), Jane Oakhill (2023), Gale Sinatra (2023), Jason Braasch (2022), Chantel Prat (2022), Keith Millis (2021) Paul van den Broek (2021), Joe Magliano (2020), Jennifer Wiley (2020), Kate Bohn-Gettler (2019), Johanna Kaakinen (2019), David Rapp (2019), Tobias Richter (stepping down)

**Officers**

Danielle McNamara (Chair of Governing Board), Kate Bohn-Gettler (treasurer), Michael Mensink (secretary and conference webmaster), David Rapp (Editor-in Chief, Discourse Processes)

**Distinguished Scientific Contributions Award:** Joe Magliano (chair), Susan Goldman, \Murray Singer, Kate Bohn-Gettler, Gale Sinatra

**Fellows of ST&D Society:** Jenny Wiley (chair), Jane Oakhill, Paul van den Broek, Anne Britt

**Jason Albrecht Award and Outstanding Student Paper Award:** Johanna Kaakinen (chair), Chantel Pratt, Joe Magliano, Jason Braasch

**Trabasso Young Investigator Award:** David Rapp (chair), Johanna Kaakinen, Chantel Prat, Anne Britt

**Conference Advisory (Annual Meeting) Committee:** Jennifer Wiley (Chair), Keith Millis, Jane Oakhill, Kate Bohn-Gettler, Panayiota Kendeou, Mike Mensink (advisor), Michael Wolfe (advisor)

**Finance:** Kate Bohn-Gettler (chair), Keith Millis

**Sponsorship:** Jenny Wiley (chair), Panayiota Kendeou

**Membership Committee:** Jason Braasch (chair), Gale Sinatra

**FABBS Committee:** Keith Millis Jason Braasch

**Conference Webmaster:** Mike Mensink

**Student Travel Awards Committee:** Joe Magliano, Jason Braasch, Gale Sinatra

**Finance:** Kate Bohn-Gettler (chair), Keith Millis

**Sponsorship:** Jenny Wiley (chair), Jane Oakhill

**Membership Committee:** Jason Braasch (chair), Tobias Richter, Gale Sinatra

**FABBS Committee:** Keith Millis

**Student Travel Awards Committee:** Tobias Richter (chair), Joe Magliano, Jason Braasch, Gale Sinatra

Program Chairs for 2018 in Brighton: Jane Oakhill, Kate Cain

Program Chairs for 2019 in New York: Michael Schober & Adrian Bangerter

Program Chairs for 2020 in ?