**2019 Business Meeting for the Society for Text and Discourse**

July 11, 2019

1. Minutes of 2018 Governing Board Meeting (Mike Mensink)
2. Changes in Governing Board

Welcome New Governing Board Members: Kate Cain and Mike Wolfe

Welcome Chair-elect: Joe Magliano

Welcome Treasurer-elect: Emily Smith

Recognition of contributions: Kate Bohn-Gettler, Johanna Kaakinen, and David Rapp.

1. Treasurer report (Kate Bohn-Gettler – delivered by Mike Mensink)
   1. Finances are in excellent shape!

4. Secretary report (Mike Mensink)

* 81 members voted in the election, this is a significant increase from previous years (64 in 2017)
* Total Membership: 228 active members (if we included lapsed members, this number is 333)
  + 119 regular members
  + 77 student members
  + 30 DP Editorial board members
  + 2 spouse memberships

5. Journal report (David Rapp)

6. Annual meeting reports

* ST&D 2019: NYC, USA; July 9-11, 2019 (Michael Schober & Adrian Bangerter)
  + Conference Submissions
    - Over 400 individual authors
    - 157 submissions
      * 72 Accepted Spoken Presentations
        + 19 Symposia Presentations
        + 50 Accepted Regular Conference Spoken Presentations
        + 3 Awards/Keynote Presentations
      * 85 Accepted Poster Presentations
  + Conference Finances: ~$54,000 in revenue – generally broke even.
* ST&D 2020: Atlanta, USA; July 21-23, 2020 (Daphne Greenberg)
* ST&D 2021: Oslo, Norway; June 2021 (Ivar Bråten)

7. FABBS report (Keith Millis)

8. Review **2019-2020 Committees**

9. Sexual Harassment Policy (Gale Sinatra)

10. Recognition of Danielle McNamara

**Governing Board Members**

|  |  |
| --- | --- |
| |  | | --- | |  | |

Kate Cain (2025), Mike Wolfe (2025), 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 (stepping down), Johanna Kaakinen (stepping down), David Rapp (stepping down), Danielle McNamara (stepping down)

**Officers**

Joe Magliano (Chair of Governing Board), Kate Bohn-Gettler (treasurer), Mike Mensink (secretary and conference webmaster), David Rapp (Editor-in Chief, Discourse Processes), Emily Smith (incoming treasurer)

**Distinguished Scientific Contributions Award:** Paul van den Broek (chair), Mike Wolfe, Jane Oakhill, Gale Sinatra

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

**Jason Albrecht Award and Outstanding Student Paper Award:** Jason Braasch (chair), Chantel Pratt, Mike Wolfe, Kate Cain

**Trabasso Young Investigator Award:** Panayiota Kendeou (chair), Chantel Prat, Anne Britt, Keith Millis,

**Representation, Advocacy, & Outreach Committee:** Jason Braasch (chair), Panayiota Kendeou, Keith Millis

**Sexual Harassment Intolerance Policy**: Gale Sinatra

**Conference Advisory (Annual Meeting) Committee:** Jennifer Wiley (Chair), Panayiota Kendeou, Keith Millis, Mike Wolf, Kate Bohn-Gettler (advisor), Mike Mensink (advisor), Emily Smith (advisor)

**Conference Sponsorship:** Jenny Wiley (chair), Keith Millis (and Conference Advisory Committee)

**Finance:** Kate Bohn-Gettler (chair), Keith Millis, Emily Smith (incoming treasurer)

**Mentorship program committte:** Mike Wolfe (chair), Kate Cain, Kate Bohn-Gettler

**FABBS Liaison:** Joe Magliano, Keith Millis

**Conference Webmaster:** Mike Mensink

**Student Travel Awards Committee:** Panayiota Kendeou, Mike Wolfe, Chantel Prat