**2020 Business Meeting for the Society for Text & Discourse**

July 22, 2020

12:15-1:15 PM PST / 1:15-2:15 PM CST / 2:15-3:15 PM EST / 6:00-7:00 PM GMT

[https://csbsju.zoom.us/j/99272489999?pwd=ZlVYUk5Eem9sY0dGeGlYZFlGQlFJZz09](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fcsbsju.zoom.us%2Fj%2F99272489999%3Fpwd%3DZlVYUk5Eem9sY0dGeGlYZFlGQlFJZz09&data=01%7C01%7Cmensinkm%40uwstout.edu%7Cad0fcdbfaa0e491c0baa08d82cc2bf04%7Cb71a81a32f9543819b89c62343a66052%7C0&sdata=nwJPbTv8m5qEcl3Yo9l5g0oJEptR8HWDkiBY0VbTbI4%3D&reserved=0)

Prepared by: Mike Mensink (Secretary)

1. Call to Order (Joe Magliano)
2. Approval of [2019 Business Meeting Minutes](https://www.dropbox.com/s/u1jq6htqza1kcyp/2019.ST.D.Buisiness.Meeting.Minutes.docx?dl=0) (Mike Mensink)
	1. Click the above link to access the minutes from the 2019 Business Meeting minutes.
	2. Doug Lombardi - Moved
	3. Kate Bohn-Gettler - Seconded
	4. Discussion: None
	5. Vote: Unanimous
3. Changes in the Governing Board
	1. Welcome new members: Kate Bohn-Gettler and Matt McCrudden
	2. Welcome new Treasurer: Emily Smith
	3. Recognition of departing Governing Board member: Jenny Wiley
	4. Recognition of departing Treasurer: Kate Bohn-Gettler
4. [Treasurer’s Report](https://www.dropbox.com/s/wkwwjebbtxohe1j/std_treas_report_2020_v3.docx?dl=0) (Kate Bohn-Gettler)
	1. Click the above link to access the 2019-2020 Treasurer’s Report
	2. Question: When we will decide about Oslo?
		1. Going to monitor the circumstances.
			1. Not immediately apparent when the date would be.
			2. But will continue to planning for a hybrid meeting
5. [Secretary’s Report](https://www.dropbox.com/s/zp27zu6ksae4l67/std_secretary_report_2020_v2.docx?dl=0) (Mike Mensink)
	1. Click the above link to access the 2019-2020 Secretary’s Report
	2. 71 members voted in the 2019 meeting.
		1. Remember, **ALL members** are eligible to vote in GB elections.
	3. Membership
		1. 394 total members from 2019-2020
		2. 223 active members for 2020
			1. 37 new members since June 22, 2020
6. *Discourse Processes* Report (David Rapp)
	1. COVID issues slowing numbers down.
	2. Thanks to the AEs
		1. Rick Dale and Debra Long stepping down
	3. Will be able to continue with a smaller group for a few months, very efficient.
	4. 2019 IF = 1.61
	5. 5-year IF = 2.053
	6. 33,000 downloads
		1. US, Europe, and Asia largest download sites
	7. Over 100 submissions - submissions are up
	8. T&F very happy with the state of the journal.
	9. PLEASE READ AND CITE THE JOURNAL
	10. Special issue
		1. 4 special issues
			1. *Integration: Comprehension*
				1. Kate Cain and Jane Oakhill
			2. *Early responses in human communication*
				1. Bangerter and others
			3. Emotions in Reading, Learning and Comprehension
				1. Kate BG and Johanna
			4. 2020 DP Conference Issue
				1. September 7 deadline
		2. DP Initiatives
			1. Special Issues
				1. Have a clear process for decisions
			2. Short reports
			3. Invited reviews
				1. Send David an email if you’d like to invite someone
			4. Registered reports
				1. Some reviewers having issues understanding, but offering more support
			5. Open access
				1. 7 / 48 are open access from last year
				2. Every issue will have one paper freely open access
		3. Representation
			1. Good representation from other countries
			2. Improved gender diversity
			3. Still more work to be done to enhance representation
		4. David Rapp will be ending his term at the end of 2020
			1. Have created an editor search committee
			2. Call to come out August 1
			3. Opportunity to think about representation and diversity.
			4. We all thank David for his outstanding work
7. Annual Meetings Report
	1. 2020 - Online Conference (July 21-22, 2020)
		1. March 1, 2020: Pre-online Announcement
			1. 140 Submissions
				1. 25 symposia talks (5 sessions)
				2. 45 spoken presentations
				3. 68 poster presentations
			2. July 15, 2020: Online Conference
				1. 108 submissions

10 symposia talks (2 sessions)

39 spoken presentations

59 poster presentations

* + - * 1. 151 Registrants

Members = 79

Student Members = 60

Non-members = 3

Student Non-members = 6

Special Guests = 3

* 1. 2021 - Oslo, Norway
		1. Chairs: Ivar Bråten & Helge Strømsø
		2. June 23-25, 2021
	2. 2022 - Atlanta, Georgia
		1. Chairs: TBD
		2. July, 2022
	3. 2023 - Potential US / North American locations
		1. Seattle
		2. Chicago
	4. 2024 - Potential international locations
		1. France
		2. Italy
1. FABBS Report (Joe Magliano, Keith Millis)
	1. The future of virtual meetings
	2. Supporting open science and open access journals
2. Updating ST&D Policies and Procedures
	1. Representation, Advocacy & Outreach (Joe Magliano & Jason Braasch)
		1. ST&D Special Topics Discussion: Diversity, Equity, and Justice in the Society
			1. We are in the problem-definition stage of this initiative. Will be focusing our discussion on this area.
		2. Danielle McNamara has generously contributed her DSCA award money to start a fund to support travel for research examining equity issues. More details to be announced later.
	2. Sexual Harassment Intolerance Policy
		1. Societies Consortium on Sexual Harassment in STEMM
			1. ST&D is a founding member.
			2. Gale Sinatra is the ST&D representative to the consortium.
		2. As advised by the Consortium, in 2019 and upon affirmative GB vote, we initiated the ST&D Award nomination policy - see below.
			1. [ST&D Awards Nominator Form](https://docs.google.com/document/d/1E-AM8BAmsig-xd4909h3kGRVP094BHcOXZTbP8EQS8o/edit?usp=sharing)
		3. Upon Gale’s recommendation (and as advised by the Consortium), members of the GB examined existing ethics policies ST&D could adopt.
			1. AERA seemed to be the best fit with ST&D.
	3. Upon affirmative voice vote on July 15, 2020, the Governing Board adopted the AERA Ethics Policy as the current Ethics Policy of the Society for Text & Discourse
		1. [https://www.aera.net/Portals/38/docs/About\_AERA/CodeOfEthics(1).pdf](https://www.aera.net/Portals/38/docs/About_AERA/CodeOfEthics%281%29.pdf)
			1. Will be adopted until such time as we establish our own ethics policy.
			2. Bylaws will ultimately be revised to point to this and other policies.
	4. Bylaw revision committee (2021 plan)
		1. Draft a bylaw revision that will point to an approved list of ST&D policies, housed on our website and in the Secretary files.
		2. Clarification and revision of voting and election procedures, standard operating procedures.
		3. Another bylaw suggestions has included adjustment of Governing Board election rules to include considerations of:
			1. Junior and Senior Member tiers.
			2. Consideration of diversity in representation.
		4. Bylaw revisions must be approved by the membership - suggested changes will likely be presented next year ~May.
		5. **Transparency is important - want to make sure any revisions are widely available for our members.**
3. Review **2020-2021 ST&D Committees**
	1. Put GB committees onto the website.
4. Discourse Processes Editor Selection Committee
5. Report on Special Discussion on Race
6. Other items for discussion
7. Adjournment

**2020-2021 ST&D Governing Board Members & Committees**

**Governing Board Members**

Matt McCrudden (2026), Kate Bohn-Gettler (2026), 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 (Chair, 2022)

**Officers**

Joe Magliano (Chair of the Governing Board, 2022), Emily Smith (Treasurer, 2023), Mike Mensink (Secretary, 2020), David Rapp (Editor-in Chief, Discourse Processes)

**2020-2021 Committees**

* **Distinguished Scientific Contributions Award:** Paul van den Broek (Chair), Mike Wolfe, Jane Oakhill, Gale Sinatra
* **Fellows of ST&D Society**: Anne Britt (Chair) Matt McCrudden, Jane Oakhill, Paul van den Broek
* **Jason Albrecht Award, Graduate/Undergraduate Student Research Awards**: Kate Cain (Chair), Jason Braasch, Chantel Pratt, Mike Wolfe
* **Trabasso Young Investigator Award:** Panayiota Kendeou (Chair), Chantel Prat, Anne Britt, Jason Braasch
* **Representation, Advocacy, & Outreach Committee:** Jason Braasch (Chair), Panayiota Kendeou, Kate Cain
* **Sexual Harassment Intolerance Policy:** Gale Sinatra
* **Conference Advisory (Annual Meeting) Committee:** Matt McCrudden (Chair), Kate Bohn-Gettler, Keith Millis, Mike Wolf, Mike Mensink (Advisor), Emily Smith (Advisor)
* **Conference Sponsorship:** Keith Millis (Chair), Kate Bohn-Gettler, Emily Smith (Advisor)
* **Finance:** Kate Bohn-Gettler (Chair), Keith Millis, Emily Smith (Treasurer)
* **Mentorship program committee:** Mike Wolfe (Chair), Kate Cain, Kate Bohn-Gettler
* **FABBS Liaisons:** Joe Magliano, Keith Millis
* **Conference Webmaster:** Mike Mensink
* **Student Travel Awards Committee:** Keith Millis (Chair), Panayiota Kendeou, Matt McCrudden
* **Discourse Processes Editor Selection Committee:** Joe Magliano, Panayiota Kendeou, Matt McCrudden, Jane Oakhill, David Rapp, Gail Sinatara, Paul van den Broek

**2020-2022 Annual Meetings**

* **Program Chairs for 2020 Virtual:** ST&D Officers; July 21-22, 2020
* **Program Chairs for 2021 in Oslo:** Ivar Bråten & Helge Strømsø; June 23-25, 2021
* **Program Chairs for 2022 in Atlanta:** TBD; July 2022