

**Motions passed by the Executive Board of the Society for Music Theory
since the 2015 Business Meeting**

MOTION: That the ad hoc Professional Recognition Committee be disbanded.

MOTION: That the following addenda be added to the Investment Policy:

With regard to the Regular Investment Fund:

Investment Directive Addendum for Fiscal Year 2015

There are no modifications to the general directive of investment for growth, rather than cash disbursement, for this year.

With regard to the SMT Endowment Fund:

Investment Directive Addendum for Fiscal Year 2015

There are no modifications to the general directive of investment for growth, rather than cash disbursement, for this year. The maximum disbursement is set at 4.5%.

MOTION: That the \$7500 allocated for conference grants in the 2016 budget be apportioned as follows:

(Grants managed by the Program Budget Subcommittee)

\$2000 independent/unsupported/undersupported scholar (typically up to five, with a maximum award of \$400)

\$1500 child care (typically up to five, with a maximum award of \$300)

(Grants managed by the Committee on Diversity)

\$2000 minority travel (typically up to five, with a maximum award of \$400)

\$2000 international travel (typically up to three or four, with a maximum award of \$650)

MOTION: That recipients of the minority travel grant will have their conference registration fees waived, and that recipients of the international travel grant will have their conference registration fees waived and receive a one-year membership to SMT.

MOTION: That the following changes be made to the list of “Other Officials” in SMT’s Governance Guidelines:

1. Amend the descriptions of the positions Representative to RILM and Liaison to NASM to prescribe two-year terms, with possibility of reappointment for one additional two-year term, for each position.
2. Add the following text establishing the position(s) “Liaisons to Other Scholarly Societies”: “Liaisons are appointed by the President to other societies as appropriate for a term of two years, with the possibility of reappointment for a second two-year term. The liaison informs the President and the Board of significant developments within the society

to which they are a liaison, especially regarding activities that have a bearing on SMT and the discipline of music theory. Liaisons do not speak on behalf of the SMT.”

MOTION: To establish the SMT-40 Dissertation Fellowship in the amount of \$3500, to be given annually, with a single inaugural award in 2017.

MOTION: To establish the SMT-40 Dissertation Fellowships Committee as an Ad Hoc Committee of four persons, each serving a two-year term, to administer the award.

MOTION: To change current Governance Guidelines language:

“The President-Elect attends meetings of the Publications Committee and Program Committee but shall not be a voting member of those committees.”

To:

“The President-Elect attends the meetings of the Publications Committee and Program Committee that take place at the annual meeting but shall not be a voting member of those committees.”

MOTION: To change current Governance Guidelines language:

“The President, with the advice of the Executive Board, shall appoint all members of committees and shall be a member *ex officio* of all standing committees...”

To:

“The President, with the advice of the Executive Board (as needed), shall appoint all members of committees and shall be a member *ex officio* of all standing committees.”

MOTION: To change current Governance Guidelines language in regards to the Development Committee:

“*Composition:* a chair; Executive Director (*ex officio*) and at least two members at large.”

To:

“*Composition:* a chair and at least three members at large.”