

**Motions passed by the Executive Board of the Society for Music Theory
at the 2017 Executive Board Meeting**

- 1: To approve the minutes of the 2016 Executive Board meeting.
- 2: To amend the Governance Guidelines (GGs) for the Professional Development Committee to add “and ideally, one who is trained as a music theorist but now employed in a field other than university teaching” to the composition of the committee.
- 3: To amend the GGs to insert “, the liaison to the Executive Board, and” to the composition of the Networking Committee. The GGs will now state: *Composition*: a chair, the chair of the Publications Committee, the SMT Web Manager, the Editor of *Music Theory Online (MTO)*, the *MTO* Managing Editor, the *SMT* List Manager, **the liaison to the Executive Board**, and two or more members-at-large as needed.
- 4: To approve \$1500 for travel expenses associated with the Executive Director search.
- 5: To award five SMT Lifetime Memberships to Mary Arlin, Benjamin Boretz, Maureen Carr, Robert Morris, and Peter Westergaard.
- 6: To move to 30-minute time slots for the 2018 joint AMS/SMT conference on a trial basis.
- 7: To create an Ad Hoc Search Committee for a new SMT Executive Director.
- 8: To create an Ad Hoc Transition Advisory Committee for a new SMT Executive Director.
- 9: To approve the Minutes of the 2017 Executive Board September 15 Video meeting.
- 10: To approve the rationale and policy on SMT response.
- 11: To add a new (seventh) bullet point to the list of “General Guidelines for Committees” on page 6 of the Governance Guidelines: “The chair of each committee shall continuously update a Position and Succession Document and submit it annually to the Executive Director, President, and President-Elect or Past President by October 1.”
- 12: To approve the Minutes from the most recent (video) meeting of the Executive Board, on October 6, 2017.
- 13: To shorten the sentence in the Governance Guidelines describing the Vice President’s Sunday morning breakfast meeting to: “The Vice President hosts at the SMT Annual Meeting a breakfast meeting that includes representatives of interest groups.”
- 14: To withdraw the motion to revise Article II, paragraph 2 of the SMT Bylaws from the agenda and any vote at the 2017 Business Meeting, in order to seek professional advice. The motion to be withdrawn reads: “To revise Article II, paragraph 2 of the SMT Bylaws as follows: (1) in

sentence 3, insert “substantial” as the second word and replace “carrying on propaganda” with “lobbying”; (2) append a fifth and final sentence to the paragraph: “Our involvement will be limited to issues having direct impact on the Society's existence, its mission, its values, and the music professional activities of its members.”

15: To create an Accessibility Travel Grant to defray costs for disabled members who incur additional expenses when traveling to the Annual Meeting. Typically up to one will be awarded each year, with a maximum award of \$400.

16: To budget \$750 annually permanently for Travel Grant Lunch annually, instead of by application to Program Budget funds.

17: To create an Ad Hoc Committee to develop and draft two surveys to the membership with regards to the Annual Meeting.

18: To rename the SMT’s “Regular Investment Fund” the “Contingency Fund,” as per the 2017 Investment Policy.

19: To create a task force on SMT Interest Groups.

20: To accept the recommendations of the Publication Awards Committee for 2017 awards.

21: To establish SMT Forward as an annual fund for the SMT.

22: To renew SMT’s contract for *Music Theory Spectrum* with Oxford University Press.

23: To rename “Subsidized” membership to “Supported” membership.

24: To revise the SMT investment policy as reflected in the document “SMT Investment Policy—Revised (2017).”

25: To draw the maximum cash disbursement permitted by the Investment Policy from the Endowment Fund to fund the Accessibility Travel Grant, to increase the Workshop budget, to fund the Committee on Diversity luncheon, and to increase editorial assistance for *Music Theory Spectrum* for the upcoming 2018 fiscal year.

26: To approve the 2018 budget as amended during our meeting.

**Motions passed by the Executive Board of the Society for Music Theory
since the 2017 Business Meeting**

- 1: To approve making a 3-year renewable offer to Jennifer Diaz as the new Executive Director of the SMT.
- 2: To move the office of the Executive Director from The University of Chicago, IL to Indiana University in Bloomington, IN, pending negotiations with Indiana University and acceptance of the ED position by Jennifer Diaz.
- 3: To approve reasonable expenses as needed to move the SMT office contents from Chicago, IL to Bloomington, IN; pay Jennifer Diaz on an hourly basis until her contract begins; and pay Vicky Long on an hourly basis for time spent after her contract expires on December 31, 2017, for further consultation and assistance during the transition to the new Executive Director.
- 4: To approve the Minutes of the 2017 Executive Board meeting.
- 5: To approve the Minutes from the most recent (video) meeting of the Executive Board, on January 11, 2018.
- 6: To approve the basic SMT Forward logo with no color and no italics.
- 7: To rename “Childcare Grants” to “Family Care Grants.”
- 8: To increase the maximum of Family Care Grants (formerly Childcare Grants) from \$300 to \$400.
- 9: To approve the Minutes from the most recent (video) meeting of the Executive Board, on February 22, 2018.
- 10: To approve the Minutes from the most recent (video) meeting of the Executive Board, on May 3, 2018.