

SOCIETY FOR MUSIC THEORY
Annual Business Meeting Agenda - 8 November 2014, 2pm

1. **Call to order** (President Burstein)
2. **Secretary's Report** (Secretary Kleppinger)
 - a. Approval of Minutes of the 2013 meeting
 - b. Motions passed by the Executive Board
3. **Treasurer's Report** (Treasurer Isaacson)
 - a. 2014 Financial Report
 - b. Current and future finances
4. **In Memoriam** (President Burstein)
5. **Vice President's Report** (Vice-President Buchler)
6. **Standing Committee Reports**
 - a. 2015 Nominating Committee (Deborah Stein, Chair)
 - b. 2015 Program Committee (Judith Lochhead, Chair)
 - c. 2015 Committee on Workshop Programs (John Roeder, Chair)
 - d. Publications Committee (Matthew Shaftel, Chair)
 - f. Networking Committee (Timothy Koozin, Chair)
 - g. Professional Development Committee (Nancy Rogers, Chair)
 - h. Committee on Diversity (Cynthia Gonzalez, Chair)
 - i. Committee on the Status of Women (Laurel Parsons, Chair)
 - j. Accessibility Committee (Jon Kocahvi, Chair)
 - k. Development Committee (Betsy Marvin)
7. **President's Remarks** (President Burstein)
8. **Old Business / New Business**
8. **Awards Committee Report/Awards Presentation** (Mary Arlin, Chair)
9. **Adjournment**