

SOCIETY FOR MUSIC THEORY
Annual Business Meeting Agenda
St. Louis, 31 October 2015, 2:30 pm

1. **Call to order** (President Poundie Burstein)
2. **Secretary's Report** (Secretary Stanley Kleppinger)
 - a. Approval of Minutes of the 2014 meeting
 - b. Motions passed by the Executive Board
3. **Election Results** (2015 Nominating Committee Chair Henry Klumpenhouwer)
4. **Treasurer's Report** (Treasurer Jan Miyake)
 - a. 2015 Financial Report
 - b. Current and future finances
5. **In Memoriam** (Burstein)
5. **Vice President's Report** (Vice-President Michael Buchler)
6. **Standing Committee Reports**
 - a. 2015 Program Committee (Joti Rockwell, Chair)
 - b. 2015 Committee on Workshop Programs (Julian Hook, Chair)
 - c. Local Arrangements (Victoria Long, Chair)
 - d. Publications Committee (Matthew Shaftel, Chair)
 - f. Networking Committee (Sean Atkinson, Chair)
 - g. Professional Development Committee (Sam Ng, Chair)
 - h. Accessibility Committee (Jon Kocahvi, Chair)
 - i. Committee on Diversity (Cynthia Gonzalez, Chair)
 - j. Committee on the Status of Women (Laurel Parsons, Chair)
 - k. Development Committee (Burstein, *ex officio*)
8. **Old Business / New Business**
8. **Awards Committee Report/Awards Presentation** (Steven Peles, Chair)
9. **Closing Remarks/Adjournment** (Burstein, President-Elect Dora Hanninen)