

SLS Szczecin Business meeting minutes:

The meeting was held at 7:00 pm, Saturday Oct. 26.

ANNOUNCEMENTS:

-SLS accomplishments this year

Szczecin meeting (Thank you, professor Jaworski!!)

Incorporated

Received 501(c)(3) nonprofit status

Opened bank account, SLS Paypal account

Initiated life membership option -- 11 life members to date

Upgraded & maintained web site

Elected treasurer and webmaster

Selected Proceedings from Aix 2011 nearing publication

(John Benjamins volume, Travaux de Slavistique volume,
Russian Linguistics volume already out)

-Next two meetings:

2014 Seattle Sept 19-21

2015 Heidelberg (Jadranka Gvozdanović)

TREASURER'S REPORT

(2013 to date (as of 10/21) -- including 2013 memberships paid in 2012 but not including dues collected in Szczecin)

income :

-memberships \$9180.00 (including 11 life memberships -- \$5,500)

-donations \$590.00

-refund from Kansas meeting \$359.00

TOTAL income: \$10,129.00 **plus dues collected at this meeting --
conference fee goes to the organizing institution

expenditures

-paid to JSL/Slavica \$749.78

-owed to JSL/Slavica \$727.18

-Szezcin meeting support owed \$1500.00

-legal services/expenses connected to incorporation \$243.00

PayPal fees \$164.39

TOTAL expenses: \$3,384.35

Current bank balance + PayPal account balance

\$ 6,733.01 + \$2,810.54 = **\$ 9,543.55 cash on hand**

Thus, we are nicely in the black, and can start thinking about perhaps giving travel scholarships, paying for some website programming, hosting another mini-summer school, or other projects.

EXECUTIVE BOARD MEMBERS ELECTION:

Bojan Belic and Anton Zimmerling were nominated to fill the two empty positions on the board, and were elected by unanimous voice vote. The board thus now consists of the following:

stepping down:	Catherine Rudin	
	Andrea Sims	
continuing:	Marc Greenberg	(2014)
	Vladimir Plungian	(2014)
	Sylwester Jaworski	(2015)
	Laura Janda	(2015)
newly elected:	Bojan Belic	(2016)
	Anton Zimmerling	(2016)

A motion was made to name Marc Greenberg the new chair; the board has the final say on this, but the members present voted on the suggestion and approved it by acclamation. Other suggestions from the floor included restoring something closer to gender balance next year, and asking Jadranka Gvozdanovic (organizer of the following year's meeting) whether she would be willing to be nominated next year.

OTHER BUSINESS

Sylwester Jaworski discussed tentative plans to publish selected, peer-reviewed papers from this year's meeting. Several publishers are being considered. There will be a submission deadline at the end of January, so get your papers written up.

The members present thanked Sylwester again for organizing an outstanding meeting with an enthusiastic round of applause, before adjourning to the conference dinner.