

**South-Central Society for Music Theory
Memphis University, TN**

Business Meeting – Saturday, March 18, 2017

1. Call to Order
2. Approval of Minutes
3. Reports
 - a. Treasurer's Report
 - b. Program Chair
 - c. Local Arrangements Chair
4. Business
 - a. Discussion and voting on proposed Bylaws changes
 - i. The responsibilities of the Program chair are broadened to include the reporting of data on presenters.
 - ii. The president's responsibilities are broadened to include recruitment and the promotion of diversity within the Society.
 - b. Selection of Best Student Paper
 - c. Nomination and election of Program Chair
 - i. Candidate #1: Jeffrey Yunek (Assistant Professor of Music Theory at Kennesaw State University)
 - d. Nomination and election of Secretary
 - i. Candidate #1: Adam Hudlow (Northwestern State University)
 - ii. Candidate #2: Trevor Declerq (Middle Tennessee State University)
 - e. Nomination and selection of remaining 2017 Program committee members
 - i. Member #2
 - ii. Member #3
 - iii. Winner of Best Student Paper Award
 - f. Discussion of location of 2018 and 2019 Annual Meetings, possible joint meetings
 - g. Discussion of diversity of presenters, session, chairs, and committee members
 - h. Discussion of the maintenance of the email list
 - i. Discussion of sustainability and paper handouts
 - j. Open floor to propose other items for discussion

5. Adjourn Meeting