

SSILA Annual Business Meeting

2:00-3:30 pm, January 7, 2017
Room 203, JW Marriott, Austin, TX

AGENDA

Call to Order Financial Report

Alice Taff, President
Carolyn MacKay, Executive Secretary

SSILA Budget 2016	ASSETS	EXPENSES
bank balance 161110	\$9,519.20	
2016 Travel Awards		1800
2016AV + conference rooms		2365
Webmaster stipend 2016		1000
ES stipend 2016		1000
ES stipend 2015		1000
Nonprofit consultant		595
EC meeting		417.88
California non-profit		420
ES 2016 lodging & expenses		395.04
PO box rental		0
Other printing/postal		23.22
PayPal 19.99/mo		39.98
transaction fees to PayPal		0
BlueHost/WordPress		31.98
IJAL 2016		2488.1
Chase service fees		48
Paypal account 161104	9,033.61	
Dues and donations deposits to Chase Bank	183	
Outstanding fees		
TOTAL	18,735.81	11,624.2
BALANCE		7,111.61

Old Business:

Diversity

Tania Granadillo, B'alam Mateo, Elena Benedicto

News

Election results

Carolyn MacKay

Vice President/President Tania Granadillo

Member at large Wesley Leonard

Nominating Committee Jorge Rosés Labrada

Outgoing officers

Elena Benedicto – Nominating Committee

Gabriela Pérez-Báez - Member at Large

Pat Shaw Past, Past, Past President

Nonprofit status report

Alice Taff

Prizes and Awards

2016 Haas Award

Patricia A. Shaw, Haas Committee Chair

Jaime Peña, *A Grammar of Wampis*

Honorable Mentions

Lewis Lawyer, *A Description of the Patwin Language*.

Konrad Arkadiusz Rybka, *The Linguistic Encoding of Landscape in Lokono*

2016 Hale Prize

Alice Taff, Hale Committee Chair

Patricia A. Shaw

Lifetime achievement

Alice Taff

Victor Golla

Travel awards

Gabriela Pérez-Báez, Committee Chair

Ignacio Montoya, Rebecca Dinkel, Swintha Danielsen, and Julia Fine

Age and Distance awards

Alice Taff

News from Affiliates

NSF DEL

Colleen Fitzgerald

IJAL Editors' Report

Donna Gerdts

New Business:

Best Student Presentation Award

Ewa Czaykowska-Higgins

New Program Chair positions

Keren Rice

New dues structure

Danny Hieber

Website

Danny Hieber

Auditor needed

Carolyn MacKay

SSILA Word of the Year

Alice Taff

News from the Floor

In Memoriam

New president

Adjournment