

2017 SSILA Executive Committee Meeting

Room 203 at the JD Marriott, Austin TX
11:30am-3:30pm, January 5, 2017

AGENDA

Call to Order

Approval of 2016 Minutes

Financial Report - Carolyn

Old Business:

1. Election Results - Carolyn
2. Student Travel Awards - Gabriela
3. Best Student Paper Award – Ewa (More judges in future.)
4. Non-profit status achieved – Discuss during Budget

New Business

1. Split the ES into two positions, ES and Program Secretary/Administrator. Create a Program Committee chair position for someone not on the EC; three year terms; chair in third year; members of EC would still read abstracts, plus reader pool Hale: SSILA president as chair = committee appointed with approval of EC
Golla: 2nd year EC member-at-large as chair, committee appointed with approval of EC
Haas: Past president as chair, committee appointed with approval of EC
Travel: Senior at-large EC member as chair + at-large EC members
Student Awards: VP as chair
2. Hold elections earlier
3. Banking and Budget
 - a. Who will be the auditor? Who will complete an internal audit for previous year's finances? This has been the role of the President Elect. Keren suggests someone not on the EC is more appropriate.
 - b. New fee structure Danny- making the transition²
 - c. Ideas for and plan to develop and pass a budget for 2017.
 - d. How can we profit from our new non-profit status?
4. Respond to Policy and Procedure document

5. Hass - In an earlier email we ?agreed on inviting the recipient of the Haas award to give a paper at Annual Meeting.... If I am correct, the date of submission should probably be earlier than June so that the awardee knows beforehand and makes some arrangements for travel. *B'alam*
6. Consider adding a membership committee/drive.
7. EC meeting at ICLDC Mar. 2-5, 2017?
8. Spanish/English website – Danny will see what it takes. Gabriela – translators are cheap.
9. Americas(pl) Word(sg) of the year – Shall we ask at the Business Meeting if a committee of members wants to work this out? [Categories, nominations, election, schedule rooms, PR...
10. Talk the talk committee. establish at 2017 Business Meeting (Alice – I don't know what this means.)
11. LSA asks about "mechanisms for peer review of web-based pedagogical grammars".
12. **SSILA Goals for 2017.**

Adjournment

¹ From Alice Harris "mechanisms for peer review of. web-based pedagogical grammars". ¹

"The 2010 resolution of the Linguistic Society of America recognizes grammars, dictionaries, and text collections, archives of primary data, electronic databases, critical editions of legacy materials, pedagogical works designed for the use of the speech community, software, websites, or other digital material as "intellectual achievements that require sophisticated analytical skills, deep theoretical knowledge, and broad linguistic expertise." It concludes that it supports the recognition of these materials as "scholarly contributions to be given weight in the awarding of advanced degrees and in decisions on hiring, tenure, and promotion of faculty. It supports the development of appropriate means of review of such works so that their functionality, import, and scope can be assessed relative to other language resources and to more traditional publications."

([http://www.linguisticsociety.org/resource/resolution-recognizing-scholarly-](http://www.linguisticsociety.org/resource/resolution-recognizing-scholarly-merit-language-documentation)

[merit- language-documentation](http://www.linguisticsociety.org/resource/resolution-recognizing-scholarly-merit-language-documentation)).

...I think that the LSA might

take on the task of further specifying the "development of appropriate means of review". Would it [IJAL] be willing to if an LSA (perhaps with SILLA) committee were convened to examine this issue and recommended publication of such work?

² *From Danny* After some research, it seems there's only one way to **switch our members to the new fee structure**, with the following steps:

1. On Jan. 1, 2017, I cancel all recurring payments.
2. Each member will then need to renew manually, or create their recurring payment again. Members will automatically receive a reminder 30 days in advance of their account expiring telling them to do this. (This is the same thing that happens for non-recurring members now.)
3. We email members making them aware of this fact, and remind them again once or twice later in the year.

Unfortunately (but perhaps wisely), Paypal will not allow me to increase recurring payments by more than 20%, so I can't just change the amount of the recurring payments. Presumably this is to ensure that our members don't receive a big charge on their accounts that they weren't expecting, and to give them a chance to opt out of the higher membership fee. This is why we'll have to cancel the recurring payments and start fresh.