

Society for Phenomenology and Existential Philosophy
55th Annual SPEP Meeting: Salt Lake City, UT
Business Meeting Agenda
Friday, October 21, 2016
5:45-7:15 p.m.

1. **Opening of Meeting and Introduction of the Members of the Executive Committee**
2. **Appointment of Parliamentarian and Time Keeper**
3. **Submission of 2015 minutes for approval**
4. **Expression of Gratitude**
5. **Statistical Information for the 2016 Meeting**
6. **Report on the Treasury and Budget**
7. **In Memoriam**
 - a. Mary Beth Mader: Paul Hammond
 - b. Alphonso Lingis: David B. Allison
 - c. Daniela Vallega-Neu: David Kangas
8. **Extension of Appreciation to Outgoing Member-at-Large, Dermot Moran**
9. **Extension of Appreciation to Outgoing Executive Co-Director, Brian Schroeder**
10. **Introductions and Elections to the Executive Committee**
 - a. Member-at-Large Nominations for Replacement Position
 - b. Member-at-Large Nominations for New Position
 - c. Executive Co-Director Nomination
11. **Future Meetings:**
 - a. 2017 Meeting: October 19-21, 2017, University of Memphis (co-sponsored with Vanderbilt)
 - b. 2018 Meeting: October 18-20, 2018, Pennsylvania State University
12. **Discussion of and vote on proposal concerning Nominating Committee**
13. **Discussion of and vote on proposal concerning Electronic Voting**
14. **Committee Reports**
 - a. Committee on the Status of Women
 - b. LGBTQ Advocacy Committee
 - c. Racial and Ethnic Diversity Committee
 - d. Advocacy Committee
15. **Announcement about continued mailing of programs**
16. **Prizes**
17. **Announcements**
 - a. APA Lecture Announced
 - b. Reminder about deadline for SPEP Submissions for 2017 (January 20, 2017)
 - c. Other
18. **New Business and Announcements from the Membership**
 - a. Open Floor
19. **Adjournment**