

**Society for Phenomenology and Existential Philosophy**  
**56<sup>th</sup> Annual SPEP Meeting: Memphis, TN**  
**Business Meeting Agenda**  
**Friday, October 20, 2017**  
**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 2016 minutes for approval**
4. **Expression of Gratitude**
5. **Statistical Information for the 2017 Meeting**
6. **Report on the Treasury and Budget**
7. **In Memoriam**
  - a. Richard Kearney: William Richardson
  - b. Tom Nenon: Lester Embree
  - c. Margaret McLaren: Sandra Bartky
  - d. Shaun Gallagher: Hubert Dreyfus
  - e. Bob Scharff: Eugene Gendlin
8. **Extension of Appreciation to Outgoing Member-at-Large, Alan Schrift**
9. **Extension of Appreciation to Outgoing Secretary-Treasurer, Emily Zakin**
10. **Extension of Appreciation to Outgoing Executive Co-Director, Alia Al-Saji**
11. **Introductions and Elections to the Executive Committee**
  - a. Member-at-Large Nominations
  - b. Executive Co-Director Nomination
12. **Future Meetings:**
  - a. 2018 Meeting: October 18-20, 2018, Pennsylvania State University
  - b. 2019 Meeting: October 3-5, 2019, Duquesne University (Pittsburgh)
  - c. 2020 Meeting: Ryerson University (Toronto)
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. **Prizes**
16. **Announcements**
  - a. APA Lecture Announced
  - b. Reminder about deadline for SPEP Submissions for 2018 (January 20, 2018)
  - c. Other
17. **New Business and Announcements from the Membership**
  - a. Open Floor
18. **Adjournment**