

## THE AMERICAN MUSICOLOGICAL SOCIETY, SOUTHERN CHAPTER MINUTES OF THE ANNUAL MEETING

Saturday, February 8, 2003—West Palm Beach, Florida

President Denise Von Glahn called the meeting to order at 8:35 AM. Minutes of the previous meeting were circulated and approved.

Report by Marian Wilson Kimber, Sec./Treas.: As of February 7th, the treasury showed a balance of \$3522.93. This figure does not include dues or registration moneys collected at the conference. Van Glahn noted that the cost of this meeting had been assumed by the host institution.

Report by Wilson Kimber (via an e-mail from Halina Goldberg) on the 2002 AMS Council meeting in Columbus, Ohio: Topics discussed at the Council meeting included the various issues discussed at the Board of Director's retreat; the Membership Committee's report on the needs of minority, non-affiliated and student membership; the need to educate administrations and search committees to hire persons with credentials to teach music history; and report on the demographic survey.

Report by Laura Moore Pruett, on the Student Representative meeting: Topics discussed included the unfeasibility of AMS circulating data about student retention and funding at graduate institutions; the possibility of posting Pisk prize-winning paper to the web, increased emphasis on teaching at AMS meetings, unionization of graduate assistants; a possible website and list serve only for students, the need for increased mentoring at the conference, the dreary student reception, and a proposed flyer for students. Student representative Sarah Meredith circulated a written summary of last year's report.

Report by Alison MacFarland on the Chapter Officers' Meeting in Atlanta: the Chapter Fund will cover half the cost of special meeting expenses. The issue of whether a student representative can send a substitute was not resolved. The Board retreat was discussed, as well as the perception that AMS and AMS 50 are for members from elite institutions on two coasts. "Old" member's reminiscences are being solicited by Barbara Hemm [SP?] for an oral history of the society.

Old business: New draft guidelines for the Student Paper award previously adopted at the 2001 business meeting were distributed and discussed. The guidelines are designed to prevent the confusion that took place surrounding the deadline and procedures this year. Discussion centered around whether the actual presentation of the paper should be a factor in the committee's decision. The guidelines were adopted, with the stipulation that papers to be considered for the prize must be submitted to the President of the Chapter one month before the Chapter meeting.

New Business: David Kushner volunteered the University of Florida for next year's meeting. Elections for new officers and representatives were held: Gregory Nelson of the University of Florida is student representative; Alison MacFarland continues as Abstracts Editor; Jennifer Thomas of the University of Florida is Secretary-Treasurer; and Marian Wilson Kimber is President-elect. Because Halina Goldberg has left the chapter, Scott Warfield of the University of Central Florida was elected Council Representative.

MacFarland and Von Glahn relayed conversations with Ken Kreitner (University of Memphis) of the South Central Chapter about the possibility of having joint meeting every other year or every three years. Discussions centered around whether to have double sessions or extend the length of the meeting, and the need to meet in towns with airports.

Marian Wilson Kimber requested the Chapter's approval for an annual polite dues reminder sent via e-mail by the Secretary-Treasurer. MacFarland announced the winner of the best student paper award, Michael Hix of Florida State University.

Sincere thanks were extended to Siegwart Reichwald and Palm Beach Atlantic University for hosting this year's meeting. President Van Glahn stressed the broad base of participation in the chapters; presenters and session chairs came from six different universities.

The meeting was adjourned at 9:22 AM.

