



IASCL 2014

Business Meeting

AGENDA

1. Welcome and Introduction (Eve Clark)
2. Remembering departed colleagues (Eve Clark)
3. Report of Secretary (Ludovica Serratrice)
4. Report of Treasurer (Anna Theakston)
5. Special Report on the Bursary Scheme initiated for 2014 (Elena Lieven & Anna Theakston)
6. Report of nominating and appointing committee (Virginia M. Gathercole)



IASCL 2014 Business Meeting

AGENDA

7. Report of IASCL Bulletin Editor (Angel Chan)
8. Report on Roger Brown award (Eve Clark)
9. Report on 2014 Amsterdam conference (Anne Baker)
10. Plans for 2017 Congress in Lyon (Sophie Kern and Harriet Jisa)
11. Plans for 2020 (Eve Clark)
12. Any other business



Welcome and Introduction

- Special thanks from all of us to:
 - (a) Event Organization and Coordination
 - (b) Scientific Committee
 - (c) Nominating Committee
 - (d) Selection Committee for the Roger Brown Award



Remembering departed colleagues

- Shoshana Blum-Kulka (1936-2013)
- Melissa Bowerman (1942-2011)
- Charles J. Fillmore (1929-2014)
- Laura D'Odorico (1950-2014)
- Heather van der Lely (1961-2014)
- Grace Wales Shugar (1918-2013)



Report of Secretary

- Membership database:
- Please do let me know of amendments to contact details

- Online voting:
- Please vote for the election of the officers and members of the executive committee. In the past election only 98 out of 648 registered members did cast their vote.



Report of Treasurer

Summary of Finances: 2011-2014

Opening balance 1 st Aug 2011	Total Income	Total Expenditure	Current IASCL Funds 10 th July 2014
£39,025	£44,467	£31,677	£51,815



Income Details

Montreal conference income	£41,980
New members (via website)	£2,408
Interest	£79



Expenditure Details

Web design	£1,485
Accountancy fees	£2,286
Officer & Trustee AGM travel expenses	£549
Officer IASCL registration fees	£2,275
Conference gifts	£408
Student travel bursaries	£23,022
(Amsterdam conference advance)	(£1,652)



Other Issues

- Board of Trustees and accountants agreed to retain approx. £20-30K for unexpected needs, and £20K to underwrite conferences in case of unexpected loss.
- Views on use of funds for travel bursaries?
- Several members during the meeting proposed that additional funds could be set aside for bursaries and financial aim reserved for early career researchers and retired colleagues.
- The fund allocation will be subjected to an ongoing discussion ahead of the next congress to reflect the views of the membership. Consultations will be held in due course.



Travel Bursaries 2014

- Bursaries advertised via IASCL website & conference website, deadline for applications 31 Jan 2014
- Criteria – presenter of a paper or poster
- Committee of IASCL President, Chair of Trustees, Treasurer & Member of conference organising committee.
- 43 applications, 36 awards made of which 35 were claimed, all PhD students
- 7 applicants refused – all were at postdoctoral level



Travel Bursaries 2014

Maximum award values:

- £1000 – outside Europe (e.g. USA, Canada, Australia)
- £400 – Europe & Turkey

- Bursary payments made once confirmation of registration received from conference organisers.
- Full receipts submitted from all recipients.



Report of Nominating Committee

Nominating Committee Members:

Erika Hoff, Florida Atlantic University, Boca Raton, Florida

Ayhan Aksu-Koç, Boğaziçi University, Istanbul, Turkey

Virginia Mueller Gathercole, Florida International University, Miami, Florida, Chair



Report of Nominating Committee

Oct 2013 :

Call for nominations of officers (Secretary sent out to all, and it was put on the website and in the IASCL newsletter.)

- 3 nominations for President, 1 withdrew
- 2 nominations for Vice President, 1 declined

Discussion of nominations with current officers of the IASCL. Nominating Committee put forward **Anne Baker's** and **Rhea Paul's** names to the IASCL committee; their nominations were ratified.



Report of Nominating Committee

Dec 2014:

Call for nominations for committee members to replace 8 outgoing committee members. Deadline Jan. 31.

- 14 nominations, all of whom expressed their willingness to run.



Report of Nominating Committee

Feb 2014:

Announcement of nominations: **Anne Baker (Pres), Rhea Paul (VP), Ludovica Serratrice (Sec), Brian MacWhinney (Asst Sec), Anna Theakston (Treasurer)** as officers for 2014-1017.

Circulation of ballots for Committee members. (Restrictions regarding the number of members from any one country (max. 3) were included, as well as the list of the current members.) Deadline: March 30, 2014.



Report of Nominating Committee

Votes cast on line and counted by Secretary.

Early April 2014:

Notified nominees of the outcomes and then:

Announcement of the top 8 vote getters:

Dorthe Bleses	Denmark
Christopher Fennell	Canada
Natalia Gagarina	Germany
Tina Hickey	Ireland
Sophie Kern	France
Courtenay Norbury	UK
Hrafnhildur Ragnarsdottir	Iceland
Elena Tribushinina	Netherlands

Congratulations to newly elected officers & committee members.



Report on IASCL Bulletin

1. Official newsletter of IASCL
2. Published twice a year online at <http://www.iascl.org/clb.html>
3. Published 5 issues since the last IASCL congress
4. Call for contributions sent out about 6 weeks before submission deadline
5. Next issue: Aug 2014
6. Submission deadline: 15 Aug 2014; send to: editor.iascl.clbulletin@gmail.com



Report on IASCL Bulletin

- * Report on a conference or workshop
- * Forthcoming conferences and workshops
- * Conference and workshop calls
- * New CHILDES Corpora
- * Book announcements
- * Thesis (completed) announcements
- * Book reviews
- * Surveys



The Roger Brown Award

And the winner is....

Dan Slobin!!



Report on 2014 Amsterdam conference

1. More than 650 participants.
2. First time sign language interpreting. New point for the future.
3. Media coverage was reasonable helped by the royal presence.
4. Success with sponsoring but noticeably less than previously.
5. Likely to break even.
6. An archive has been created with all documents for future IASCL organizers.



Plans for the 2020 Congress

- Expression of interest received from colleagues in NYC (Peter Gordon, Columbia University, Patricia Brooks, CUNY, Isabelle Barrière, CUNY), but members are encouraged to contact Eve Clark and/or Anne Baker with further suggestions.