

Minutes of the 2019 Annual General Meeting of
the Society for the Study of the History of Analytical Philosophy

Tuesday, June 18, 2019, 12:30pm

Kilichand Center for Life Sciences and Engineering, Room 101,
Boston University,
610 Commonwealth Avenue, Boston, MA

Meeting began at 12:30pm

1. Approval of the meeting agenda
Moved by Matthew Carlson, seconded by James Pearson, [unanimously approved]
2. Approval of 20 June 2018 meeting minutes
Moved by James Carlson, seconded by Joshua Eisenthal, [unanimously approved]
3. Amendments to the SSHAP Constitution

Motion:

Change section 7 of the Constitution to read:

7 Board of Officers

The governing body of the Society shall be the Board of Officers. The Society shall have an Executive Committee composed of President, a Past President for a term of one year, a Secretary, and a Treasurer. In addition to an Executive Committee, the society shall have a Steering Committee composed of a minimum of three and a maximum of six officers. Officers other than the President and Past President shall be nominated by a nominating committee composed of the President and the Secretary, who will in turn solicit input from the membership, and. The Officers of the Board shall be elected by a majority of the members present and voting at the Society's Annual Meeting. An Officer's term of office lasts two years, from July to July, except Past and Incoming President, who serve for one year. Officers may hold the same office for no more than two consecutive terms. Upon the expiration of their respective terms, the President will assume the office of Past President, and the Incoming President the office of President.

Motion:

Change the last sentence of Section 10 to read:

The votes shall be recorded and announced to the Board by the Secretary.

Moved by Warren Goldfarb, seconded by Joshua Eisenthal, [unanimously approved]

4. Incorporation of SSHAP in the US

Warren Goldfarb raised the question whether we should incorporate SSHAP in the US. It was

suggested that this is not worth the trouble if we do not collect dues. However, discussion with Landon Elkin suggests that in fact filing returns with the IRS if we incorporate is not difficult, so we should have further discussion of this issue at the next Annual General Meeting.

5. Accepting election committee nominations

For nominations see Election

Moved by Greg Lavers, seconded by Landon Elkind [unanimously approved]

6. Election

Elected unanimously

Incoming President: Mike Beaney

Past President: Sandra Lapointe

Secretary: Sanford Shieh

Reelected for second 2-year term:

Philip Ebert

Matthew Carlson

Continuing

Treasurer: Landon Elkind (1 years)

Steering Committee:

Teresa Kouri Kissel (1 year)

Aude Bandini (1 years)

Jiang Yi (1 year)

Sean Morris (1 year)

Moved by Greg Lavers, seconded by Landon Elkind [unanimously approved]

7. President's Report

Juliet Floyd: Many thanks to Sandra Lapointe for her service as President of SSHAP for 8 years, since the foundation of the Society. SSHAP is doing well, and we have a tentative date and location for next year's Annual Meeting, 1-3 July 2020 at the University of Vienna to be organized by Georg Schiemer. The proposed venue for the 2021 Annual Meeting is Beijing; the proposed organizers are Jiang Yi and Mike Beaney. Another future proposed venue for the Annual Meeting is the University of Pittsburgh. We should consider efforts to have papers presented at Annual Meetings published, perhaps our affiliate *Journal of the History of Analytical Philosophy*, *Journal of the History of Philosophy*, or *Archiv für Geschichte der Philosophie*. Sandra Lapointe and Marcus Rossberg, editor-in-chief of JHAP, would like to announce special issues for the journal, and to urge submission of proposal for them.

8. Motion to Adjourn.

Moved by Richard Creath, seconded by Greg Lavers [unanimously approved]

Meeting adjourned at 12:45pm