

Society for Ethnomusicology, Southern California & Hawaii* Chapter

43rd Annual Meeting
February 21-22, 2009
University of California, Los Angeles

Business Meeting Agenda

1. Call to Order
2. Acknowledgements and Appreciation
3. Communications from those unable to attend
4. Necrology
5. Approval of 2008 Minutes (Secretary-Treasurer, Amy R. Corin)
6. Reports:
 - a) President (Roger Savage)
 - b) Vice-President (Jonathan Ritter): Ki Mantle Hood Prize
 - c) Secretary-Treasurer (Amy R. Corin)
 - d) Student Representatives (Jake Rekdal)
7. Election of New Officers
 - a) Secretary-Treasurer
 - b) Student Representative

OLD BUSINESS

8. Chapter Name Change
The following names have been suggested:
Pacific Southwest Chapter
Southern California/Hawai'i Chapter
Southern Pacific Chapter
SEM Pacific Rim
SEM Southern California & Hawai'i (SEMSCHI)

* Provisional name.

NEW BUSINESS

9. Bylaw Amendments (Jonathan Ritter)

The Ki Mantle Hood Prize Student Prize Guidelines

Committee: The Student Prize Committee shall be chaired by the Vice-President of the SEMSCC and shall include the current and ~~the two~~ immediate past Program Chairs. Other committee members may be appointed by the Chapter President.

Procedures:

1. Candidates for the Student Prize ~~are~~ shall be asked to indicate on the abstract form that they wish to have their papers considered for the prize. If this is not done, candidates may write to the Program Chair before February 10 indicating they wish to have their papers considered.
2. The Program Chair shall ~~inform~~ the session chairs of the names of presenters whose papers are under consideration for the Student Prize. The Program Chair shall ~~give~~ each Session Chair an evaluation form for each paper and a copy of the Guidelines.
3. Each candidate for the Student Prize must submit three copies of the paper to the Program Chair at the meeting. The papers are to be of delivery length, ~~written~~ using printed in a 12 point font, and may not exceed 12 pages, double-spaced.
4. Immediately prior to the session at which the paper is to be delivered, the candidate must present an additional copy of the paper to the Session Chair.
5. The Session Chairs shall return all papers and evaluation forms to the Program Chair before the conclusion of the Annual Meeting.
6. The Student Prize Committee shall ~~decide~~ upon a winner before June 1, and shall notify the Chapter President. The winner will be notified by email and will be recognized publicly at the next Annual Meeting of the Chapter, in an announcement in the *SEM Newsletter*, and at the business meeting at the annual conference of the Society for Ethnomusicology.
7. The Prize may be withheld, depending on the judgment of the Committee.

10. Ki Mantle Hood Prize

11. Chapter membership dues

12. Website: Archiving Financial Reports (Rene Lysloff)

13. Upcoming Conference Sites

- a) 2010 Conference Site: Scripps College
- b) 2010 Program Committee Chair: Call for volunteers
- b) 2011 Conference Site

14. Other business

15. Adjournment