## Minutes of the 2018 business meeting:

The meeting was held Saturday, Sept. 29, at the annual SLS conference in Eugene.

Outgoing Executive Board chair Joseph Schallert conducted the meeting, which consisted of several announcements and the annual election of new board members.

- (1) Upcoming meetings were announced: 2019 in Potsdam, sometime in September; exact date to be set soon. Following that, 2020 in Bloomington, 2021 in Sapporo and 2022 probably in Bratislava.
- (2) This year's travel awardees, Tayuka Miyauchi and Angelina Rubina, were congratulated with a round of applause.
- (3) The assembled SLS members thanked Cynthia Vakareliyska and her assistants for a wonderful meeting.
- (4) Outgoing board members Jacek Witkos and Joseph Schallert were thanked for their service.
- (5) Malgorzata Ćavar and Teodora Radeva-Bork were nominated for the two open seats on the board and elected by unanimous consent of the SLS members present. They will serve through 2021.
- (6) Cynthia Vakareliyska accepted the board's request that she serve as the chair for 2018-19.
- (7) An announcement was made that SLS is seeking a new webmaster. (Update: shortly after the meeting Jeffrey Parker agreed to serve in this position.)