TMLA Business Meeting (DRAFT)

Saturday, October 14, 2017, 10:30am-noon
Howard-Tilton Memorial Library Room 603, Tulane University
New Orleans, Louisiana

1. Call to order.
   Keith called the meeting to order at 11am

2. Approval of Minutes from the Spring 2017 meeting. The minutes were approved with no corrections.

3. Chair's Report. Keith introduced the recipients of the first TMLA travel grant, Adam La Spata (UNT) and Joshua Macias (UNT). He thanked Sara Outhier and Felicia Pisciatelli for serving on the joint program committee along with himself; Cari Alexander and Mary Brower for serving on the Travel Grant committee; and Maristella Feustle, Bruce Evans, Clayton Crenshaw and Mary Brower for serving on the Constitution Committee.

4. Treasurer's Report. Mary Brower gave the Treasurer's report. TMLA contributed $1500.00 to SEMLA for this joint meeting. TMLA membership dues can now be paid along with your MLA dues through the MLA website. As of October 10, 2017, our Wells Fargo account has a total of $4015.99.

5. Committee Reports
   Composer Database – Maristella Feustle reported that she is working on merging LC name authority information with names in the database using Open Refine.
   Oral History – We now have the existing tapes of interviews and the recorder. We need to interview Morris Martin!
   Constitution – Keith Chapman reported that the committee has been working on updates to the TMLA constitution. Since there are a number of revisions still in progress, it will be presented at the Portland MLA meeting in February 2018.
   Membership – Clayton Crenshaw needs members for this committee.

6. Old Business
   a. Archives update – Maristella Feustle reported that Vin Novarro still needs to send us the archives from College Park.
   b. Website update – Maristella Feustle reported that the info from our TMLA website is now available on the MLA website.

7. New Business

a. Travel grant – a decision was made to offer this annually for the fall Texas chapter meeting unless we do not have enough money.
b. Location of 2018 TMLA meeting – Pam Pagels volunteered to host the fall 2018 TMLA meeting at SMU pending approval by her administration. The membership voted to hold the 2018 meeting at SMU if Pam receives approval.

8. Chapter reports

9. Election, TMLA Vice Chair/Chair-Elect -- Pam Pagels was elected TMLA chair-elect. Maristella Feustle chaired the nominating committee, with Bruce Evans and Stephanie Lewin-Lane also serving.

10. Adjournment—the meeting was adjourned at noon.