

(OK'D June 30, 1978)

at New Haven Mtg,
6/30/78

~~XXXXXX~~ minutes

Due to an Eastern snowstorm, the Board was unable to assemble a quorum on Saturday, January 21. Those present (Berry, Browne, Green, Rowell, and Wennerstrom) met for about three hours. With the arrival of Allen Forte, a quorum was assembled Sunday morning for a meeting at the University of Michigan School of Music. These minutes are of the latter meeting.

1. Minutes of November 20, 1977 were approved as corrected.
2. President's report. Mr. Forte reported that attempts to seek funding for the Society had not achieved success as yet: the ACLS does not fund societies; Martha Baird Rockefeller had not responded as yet; the NEH was doubtful, but it was noted that the NEH may be useful for matching funds (\$1 for every \$3 raised by SMT) in future years.
3. Secretary's report. Mr. Browne reported that the recount of the election of Board members conducted by John Hanson had resulted in the election of Lewis Rowell to the Board. The officers nominated on November 20 last have been ratified by the mail vote of the Board. Mr. Hanson's minutes of the NCMT2 meeting of November 19 last, the ballots and records of counting, and other materials pertaining to the founding of the Society are in the files of the Secretary.
4. Mr. Berry moved and Mr. Rowell seconded that an ad hoc committee on incorporation and By-Laws be appointed. Passed. Mr. James Harrison will chair the committee, which will include Allen Forte and Gerald Warfield.
5. Publication of National Conference on Music Theory #2 papers. The CMS is unwilling to guarantee publication of all NCMT2 papers in its Symposium; the Board agreed not to set any SMT precedent that would indicate that all future Conference papers would necessarily be guaranteed publication. Moved (Berry-Wennerstrom) to appoint the Society's publications committee, a standing committee to consist, at first, of David Beach (chairman), Wallace Berry, William Benjamin, and Gary Wittlich. The committee should proceed to find out which NCMT2 papers are available and make recommendations to the Board as to which should be published in cooperation with CMS. It was agreed that the SMT should publish a Journal each year containing some of the papers presented at the national meeting, plus possibly some papers submitted, and including an account of the Proceedings of conference business meetings. A Newsletter is also envisaged, to be published by the Secretary. A Directory of the SMT membership was also approved in principle
6. Public announcement of the Society and call to membership. Moved (Wennerstrom-Green) to 1) proceed with a call to membership (written by Browne, produced by Wennerstrom and Kliever, and distributed by CMS to its @4100 Code 15 theorists). (CMS calculates that it spent \$917.75 on the NCMT2; it is likely that theory registration fees exceeded that sum, so CMS is willing to do this mailing for the SMT); 2) announcements will also be sent to the Evanston participants, to schools having active students in theory, and to major musical news outlets; 3) when the Society has publications to present, efforts will be made to contact libraries with regard to subscribing to them;

Passed

(6. cont.) 4) the treasurer will receive dues and other income and keep lists of membership status and send a postcard containing a membership "card" to each member, while the secretary will also keep a membership address file for mailings. Passed.

7. Dues. The single year dues shall be \$18 for regular membership; \$8 for students; \$22 for dual membership (two members at same address-- one copy of publications); and \$12 for institutional membership (publications only--available to institutions only). Members shall receive the Society's Journal (for the year in which the annual meeting of their paid membership occurred), its Newsletter and other publications, and such other benefits as may be available (e.g., possibility of reduced registration fees at conferences, etc.). The dues structure was moved by Rowell-Wennerstrom. Passed.

⇒ (--N.B. Board members may note that, if the above is correct, I have misrepresented the Institutional fee as \$18 in the application form now being sent out by CMS. Since it isn't being sent to institutions, this can be corrected when institutions are approached. Sorry...--R.B.)

8. Moved (Browne-Rowell) that the Society's president be authorized to investigate the scheduling of future meetings of the SMT by establishing planning contacts with CMS, ASUC, Ethnomusicology, and others, as stated in principle in the minutes of the Board's November 20, 1977 meeting. Passed.

9. Budget. Draft budgets for 1978 by Browne and Wennerstrom were discussed. Ms. Wennerstrom's, being more detailed, became the model, and after considerable discussion was approved. It is based upon assumptions with regard to membership income and Societal expenditures; Ms. Wennerstrom agreed to to rework the draft and distribute it to the Board. Moved (Browne-Berry) to accept. Passed.

10. Moved (Berry-Browne) that the Society shall reimburse Board members for air economy travel to Board meetings, for other travel not exceed air economy costs, and for other items of travel expense appropriate for remuneration as shall be presented to the Board. Passed.

11. Moved (Green-Forte) that the treasurer shall establish a checking account and that the secretary and the treasurer shall be authorized to sign checks on the Society's account. Passed.

12. Future agenda items.
- a) Drafting a policy declaration for SMT
 - b) implementation of student representation
 - c) staggering terms of election to the Board for continuity
 - d) regional format; shall regions apply for chapter status
 - e) review of progress toward October 1978 program
 - " publications
 - " membership
 - " incorporation

SOCIETY FOR MUSIC THEORY

Executive Board Meeting
The Biltmore, New York City
November 2, 1979

EXECUTIVE BOARD 1979-80

Allen Forte, *president*
Yale University

Wallace Berry, *vice-president*
University of British Columbia

Richmond Browne, *secretary*
School of Music
University of Michigan
Ann Arbor, MI 48109

Mary Wennerstrom, *treasurer*
School of Music
Indiana University
Bloomington, IN 47401

Elaine Barkin
University of California,
Los Angeles

Patricia Carpenter
Barnard College

Carlton Gamer
Colorado College

Douglass Green
University of Texas, Austin

Peter Westergaard
Princeton University

Present: Forte, Berry, Browne, Wennerstrom, Barkin,
Kraft, Green, Jannery, Rowell, Westergaard

Minutes

1. The board minutes of 1978, Minneapolis, were approved.
2. Mr. Westergaard reported on the work of the 1979 nominations committee. The Board accepted his recommendations that the membership of the *committee* be well publicized to the Society at large, that the committee explore all ways, including phone calls, to discuss its prospective slate, and that the 1980 committee be named early in 1980.
3. Mr. Browne was appointed Archivist of the Society.
4. The President (Mr. Forte) is to consider setting up a rotation of membership on the Publication Committee.
5. Ms. Wennerstrom reported on the state of the SMT treasury. The Board agreed to authorize payment to the College Music Society of one-half of the sum advanced by the CMS to help the SMT's inception, and agreed to pay CMS the remainder next year, with appreciation to be expressed for CMS assistance. The Board also agreed to set prices of back issues of Music Theory Spectrum at exactly the current prices, with the exception that a new full member may purchase back issues at \$15.

Richmond Browne, secretary

SOCIETY FOR MUSIC THEORY

EXECUTIVE BOARD 1979-80

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Carlton Gamer
Colorado College

Douglass Green
University of Texas, Austin

Peter Westergaard
Princeton University

Executive Board Meeting
The Biltmore, New York City
November 4, 1979

Present: Forte, Berry, Browne, Wennerstrom, Barkin,
Carpenter, Gamer, Green, Westergaard. Guests:
Elaine Barkin, David Beach, Bryan Simms

Minutes

1. The 1980 and 1981 meetings of the Society were discussed. President Forte was authorized to enter into financial agreements with AMS and CMS for the 1980 conference, to be held in Denver on November 6-9, 1980. The Board agreed to schedule the 1981 SMT meetings at the University of Southern California, Los Angeles, and the 1982 meetings with the AMS at the University of Michigan, Ann Arbor. - later changed
2. In discussion with publications committee chairman Mr. Beach, the Board instructed the committee to look into other forms of publication, including monographs.
3. Mr. Simms, editor of Music Theory Spectrum, proposed John Rothgeb as reviews editor of MTS. After discussion, the Board agreed to ask Mr. Rothgeb to serve in that capacity for Volume 3 (1981).
4. The Board elected Ms. Wennerstrom treasurer of the Society for a three year term.
5. The Board elected Mr. Browne secretary of the Society for a three year term.
6. Board member Carpenter was appointed to the 1980 Program Committee.
7. The Board agreed to set emeritus dues at \$8.
8. The Secretary and Treasurer were authorized to proceed with a 1980 Directory of SMT membership.

Richmond Browne, secretary

SOCIETY FOR MUSIC THEORY
Executive Board Minutes/November 6, 1980/Denver

Present: Forte, Berry, Browne, Wennerstrom, Barkin, Carpenter, Gamer,
Green, Westergaard; guest Bryan R. Simms (editor, MTS)

1. Minutes of 11/2 and 11/4 1979 were approved.
2. Mr. Simms, who will be the local coordinator of the 1981 SMT meeting in Los Angeles, said that the conference would be housed at the University Hilton near the USC campus. Programs will be held in the Enberg School of Communications Auditorium (near the USC School of Music) and at the Arnold Schoenberg Institute. The Board discussed budget and registration fees for the Conference. Ms. Barkin, 1981 Program Chair, has met with William Thomson (Director, USC SM), and with Leonard Stein and Clara Steuermann of the ASI. The Board expressed interest in a concert involving Schoenberg's music, and authorized Barkin to negotiate with USC and ASI to arrange such a concert. A paper session on the music of such a concert, a session on S. as a theorist, and a S. exhibit mounted by the ASI were also seen as good ideas. The 1981 Program Committee will be Barkin, Berry, Simms, John Rahn, Steven Gilbert, 1980 Chair Richard Chrisman, and(ex officio) SMT President Allen Forte.
3. Mr. Simms, as editor of Music Theory Spectrum, reported that he had received 42 articles for consideration, and had published 8 of them in Volume II (1980). There was discussion of a reviews editor for Vol. IV (John Rothgeb will edit reviews for Vol. III), and of the possibility of a longer term for reviews editor. This matter was referred to the publications committee. Simms stated that MTS occasionally pays honoraria to outside readers, when needed. The Board expressed interest in advertising MTS in selected U.S. and foreign journals.
4. Mr. Berry reported on the work of the ad hoc Committee on Program Design (himself, Rahn, Eugene Narmour, Wilson Coker and Mary Arlin). The Board voted to receive with thanks the report of that committee and to send it to the 1981 Program Committee, with the recommendation that the latter investigate the implementation of one or more of the PDC's ideas concerning small "seminars" with prior registration and exchange of materials.
5. Ms. Wennerstrom reported on the financial position of the SMT. The Board voted to bond the position of SMT treasurer for \$10,000 for three years.
6. Mr. Browne reported that Messrs. Milton Babbitt, William E. Benjamin, and Leonard B. Meyer had been elected to three-year terms as members of the SMT Board. Appreciation was voiced for the services of retiring members Elaine Barkin, Patricia Carpenter, and Peter Westergaard.

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Richmond Browne, SMT Secretary

SOCIETY FOR MUSIC THEORY

Executive Board Minutes/November 7, 1980/Denver

Present: Forte, Berry, Browne, Wennerstrom, Carpenter, Benjamin, Gamer, Green, Westergaard; guest David Beach (chair, publications committee).

1. Mr. Beach reported that he has investigated the publication of longer papers with various University Presses, but that an arrangement with University Microfilms might be preferable. It was decided to find out first if there monographs waiting to be considered. After discussion, it was determined that letters to MTS will be decided upon by the Editor of that journal, who may consult with the publications committee.
2. Plans for 1982 and beyond were discussed. The Society will meet in Ann Arbor in 1982 with the AMS. An informal invitation to consider meeting in Austin in either 1983 or 1984 was received. The 1985 meeting in Vancouver with the AMS and CMS is now set. Mr. Forte will discuss 1983/4 with the AMS.
3. The use of the Society's mailing list remains a decision of the President.
4. The tenure of editorship for MTS was discussed. Mr. Simms is willing to serve for Vols. III and IV.
5. A Program Committee and arrangements chair for 1982 will be proposed by Mr. Forte.
6. A Nominating Committee for 1982 will also be proposed by Mr. Forte.
7. Mr. Berry suggested the continuation of joint meetings of overlapping Program Committees. Mr. Rahn will join the 1981 PC vice Benjamin.
8. Old business. An effort will be made to find a member to become editor of the SMT Newsletter vice Browne. The Secretary and Treasurer were authorized to spend up to \$500 per year on occasional labor. The Board authorized the payment of travel and one night's hotel costs for a meeting of the 1981 Program Committee.

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Richmond Browne, SMT Secretary

SOCIETY FOR MUSIC THEORY

Executive Board Minutes/October 29, 1981/Los Angeles

- 1. President Forte called the meeting to order at 6 p.m., and the Secretary's minutes of 1980 board meetings in Denver were approved.

Members present: Forte, Berry, Browne, Gamer, Benjamin, Babbitt;
 Guests present: David Beach (Publications Committee), Bryan R. Simms (Editor, Music Theory Spectrum)

- 2. Mr. Beach and Mr. Simms spoke to topics involving the Publications Committee and the Music Theory Spectrum. These included matters such as the manner of selection of articles to be published in MTS, the widening of the readers pool, the manner in which submissions might be handled, and especially the manner in which they might be turned down. It was agreed that the Committee need not offer reasons for a rejection, but that it might offer information upon request. Questions of defective copies of MTS being received were referred to the Secretary.

The replacement of Simms as Editor of MTS was discussed at length, with a number of candidates in view. The matter will be decided by the Board after the newly-elected members have had a chance to enter the discussion.

The issue of publishing monograph-length papers seems to have come to a halt for lack of interest for now. Mr. Beach and Mr. Simms left the meeting at this point.

- 3. The question of the relation of the Secretary and Treasurer roles on the Board to the matter of voting membership was discussed. Moved (Berry-Gamer) to appoint Wennerstrom to the Board vice Berry as a voting member for one year (1981-82): passed.
- 4. The Board discussed the selection of future Conference sites and partners. Offers for 1983 from Texas/Austin and Yale were mentioned. In 1984 the AMS will meet in Philadelphia. 1985 is already set as a joint meeting of SMT, AMS, and CMS in Vancouver.
- 5. The Secretary reported that in a recent election Mr. Berry had been named President-Elect of the Society (to take office for a three-year term 1982-1985), and that Mr. David Lewin and Mr. Gary Wittlich had been elected to three-year terms as Members-at-Large (1981-84).

--Richmond Browne
 SMT Secretary

SOCIETY FOR MUSIC THEORY

Executive Board Minutes/October 30, 1981/Los Angeles

1. Present: Forte, Berry, Browne, Wennerstrom, Babbitt, Benjamin, Gamer, Lewin, Wittlich. Guests: Barkin, Chudacoff, Mast. President Forte called the meeting to order at 12:30 p.m.
2. Moved (Babbitt-Gamer) to accept an offer from Yale (if forthcoming) for a 1983 "solo" meeting of the SMT. Noticing the recent Western location of our meetings (Denver 1980, Los Angeles 1981--and Vancouver 1985), it was thought best to carry out our planned Midwest 1982 meeting in Ann Arbor, and to meet again with the AMS in 1984. The President and Secretary were asked to consult with the various sister societies on future dates.
3. Ms. Barkin (1981 Program Chair) reported that the 1981 Program Committee had chosen from approximately 86 submissions, and had preferred quality, non-repetition of speaker, and certain ideas from the SMT Committee on Program Design--namely the mounting of pre-arranged seminars with papers circulated in advance and participants limited. The latter idea is being tried at this meeting (in sessions chaired by John Rahn and Jerome Kohl); it will be reviewed later.

Mr. Chudacoff (SMT Local Arrangements chair for 1982) reported that he expected the meeting, in conjunction with the AMS, to draw about 1200 registered participants. At present, he anticipates that the University of Michigan Conference Bureau will handle the logistics, though it is possible that the host departments may choose to do so. The Board approved an early registration schedule of \$20/10 (member/student) and an arrival registration fee of \$25/15. Mr. Chudacoff described some of the concerts and other attractions which the Ann Arbor will be able to offer.

Mr. Mast asked the Board for guidance as to the role of the 1982 Program Committee in designing particular kinds of sessions, and was encouraged to use the Committee's best judgment in arranging a varied and widely inclusive format.

4. The selection of a new Editor for Music Theory Spectrum was referred to a subcommittee (Wittlich, chair; Browne, Wennerstrom, and Forte, ex officio) for recommendation to the President.
5. The matter of changing the By-Laws in order to permit the Board to name the Secretary and Treasurer as voting members was assigned to the President. It is expected that such an amendment will be prepared before the 1982 general meeting of the Society.
6. The meeting was adjourned at 2:30 p.m.

--Richmond Browne
SMT secretary

Approved as Corrected 11/83

SOCIETY FOR MUSIC THEORY

5th National Conference

Executive Board Meeting
(1981-82 Board)
Campus Inn, Ann Arbor

November 4, 1982

PRESENT: Members Allen Forte, Wallace Berry, Richmond Browne, Mary Wennerstrom, Carlton Gamer, David Lewin, Leonard Meyer, Gary Wittlich; Guests David Beach (Publications Committee), Lewis Rowell (MTS Editor), Martha Hyde (1983 Program Chair)

1. The meeting was called to order by President Forte at noon.
2. The minutes of our meetings in Los Angeles, 1981, were read and approved.
3. The Secretary, Mr. Browne, reported that the SMT Newsletter had been produced by its new editor, Richard Parks (Wayne State University, Detroit); that the Society's membership and subscription lists were now in computer form at Indiana University; and that new members-at-large Marianne Kielian-Gilbert (Indiana University), Joel Lester (City College/CUNY), and Benito Rivera (North Texas State University) and new vice-president Douglass Green (University of Texas/Austin) would be joining the Board as a result of the recently conducted election.
4. The President, Mr. Forte, noted that this was our 5th National Conference. He stated that our 4th volume of Music Theory Spectrum represented the last to be produced by editor Bryan R. Simms and asked the Board to thank Mr. Simms for his excellent service. As evidence of the growing health and influence of the Society, Forte noted that more positions are being advertised for theorists-as-such; the vitality demonstrated in Music Theory Spectrum; our relations with outside agencies such as the Educational Testing Service and the American Council of Learned Societies. Noting that our relations with CMS and AMS are good, he felt that we might pursue meetings with societies in ethnomusicology, aesthetics, and composition.

Future meetings of the Society were discussed. 1983 will be a solo conference in New Haven (November 10-13); 1984 with the AMS in Philadelphia; 1985 with the AMS and CMS in Vancouver (November 7-10).

5. The President-elect, Mr. Berry, said that he would announce plans for staffing the major committees (Publications and Program) and a special committee on Evaluation of the Society at our next meeting. Mr. Lewin asked that the next meeting also discuss the publication of indexes by the Society.
6. The Publications Committee chair, Mr. Beach, began by thanking Richard Parks for his production of the recent Newsletter on short notice. In announcing the selection of Lewis Rowell as Editor of the Society's Journal, Mr. Beach noted that Mr. Rowell had informally perused the first four volumes of MTS and had found that the contents were divided about four equal ways: articles on Schenker, sets, history of theory, and "other". Material on pedagogy will be sought; a special issue on "Time and Rhythm" is planned. The matter of giving reasons for rejecting articles was re-addressed; Mr. Rowell wants to do so, and the PC wants to leave it to him. The board, with some reservations, agreed. The PC has voted not to continue the long review of Freie Satz begun in Vol. 3 of MTS.

Mr. Beach then spoke of plans for exchanges of advertisements with other journals, and purchasing ads when advisable. It was noted that it might change the non-profit mailing status of Spectrum if it were to accept advertising, and that will be looked into. A-R Editions will supply a quotation for the production of future editions of MTS.

John Rothgeb has agreed to edit reviews for Vol. 5; a replacement for him will be sought thereafter. Mr. Simms has investigated the possibility of letting University Microfilms handle our back issues; it was felt by the Board that our own stock of back issues was sufficient and should be dispersed before going to a reprint agreement. Mr. Lewin suggested that the PC consider the publication of indexes and bibliographies in the field.

7. Ms. Hyde, 1983 Program Committee chair, reported that the 1982 Program Committee, chaired by Paul Mast, had suggested, among other things, that future programs include reports on new analytic methods, and on research in progress. Noting that the 1983 meeting would be held at the Whitney Humanities Center of Yale University, she noted that at least two concerts were now contemplated: one of music by Schenker, and one of music by ~~Webern~~. *Carter* The Committee has announced six topic areas for those submitting proposals in its Call for Papers; the deadline is February 18, 1983. The Committee will consider soliciting papers or arranging special sessions; it will read proposals without names until the final arrangement of program is undertaken. The Board suggested that replies/responses to papers be arranged whenever possible by the chairs of the various sessions. The idea of a symposium with prior publication was raised; the relative lack of success of that notion at our Los Angeles meeting was noted. Suggestions for a keynote speaker were given to the Board, to be pursued by the President.
8. The Treasurer, Ms. Wennerstrom, led a discussion of the Society's budget and costs, noting that at the end of its 1981-82 year the SMT was still effectively in the black. Means of improving the financial picture of the Society were discussed.
- 1) Moved-seconded (Browne-Berry): that the Society's annual dues be raised to \$20 member/\$10 student or emeritus/\$25 dual/\$20 subscriber, and that the price of back issues of MTS be raised to \$15 member/\$10 student or emeritus/\$20 subscriber or non-member, with a \$5 surcharge for members, subscribers, or purchasers of back issues of MTS outside North America, effective January 1, 1983. Passed.
- 2) Moved-seconded (Wennerstrom-Witlich): that the Board approve the expenditure of up to \$300 in 1983 for placing advertisements in journals like Music and Letters, Musical Quarterly, MLA Notes, etc., under the supervision of the Publications Committee and Mr. Rowell. Passed.

SOCIETY FOR MUSIC THEORY

Board Minutes, 11/4/82 p.3

- 3) An improved list of non-members will be assembled, from sources like the list of recent publications and dissertations in theory, subscription lists of ITO, JMT, PNM, etc., and the CMS list of theory teachers (Code #15).
- 4) The Treasurer was advised to continue to invest the the Society's funds conservatively, keeping liquidity as a goal.
9. The notion of the Society as a placement agency in the field was discussed. A modest pilot project will be investigated by the Secretary.
10. Messrs. Gamer and Meyer supported the idea of joining, or at least being recognized by, the American Council of Learned Societies (ACLS). The President agreed to take this matter forward.
11. The meeting was adjourned at 1:45 p.m.

Richmond Browne
Secretary, SMT

Executive Board Meeting
(1982-83 Board)
Campus Inn, Ann Arbor

November 6, 1982

PRESENT: Berry, Browne, Forte, Green, Kileian-Gilbert, Lewin, Rivera,
Wennerstrom, Wittlich; Guest: Gamer (1981-82 Board)

1. The meeting was called to order by President Berry at 12:00 noon.
2. Discussion of meeting sites post-1985. Eastman, Indiana, and Texas/Austin were noted. Mr. Berry was authorized to negotiate with an eye on the AMS plans.
3. Moved-seconded (Lewin-Rivera): that Richmond Browne be elected Secretary of the Society for a three-year term. Passed.

Moved-seconded (Green-Forte): that Mary Wennerstrom be elected Treasurer of the Society for a three-year term. Passed.
4. The idea of a placement service was again mentioned. Noting CMS activity in this area, the Society will limit itself to a modest announcement from the Secretary's office concerning his willingness to receive notices of vacancies or new positions and relay that information to members upon request.
5. Mr. Berry spoke about his plan to appoint a Committee to review the first five years of the Society and make recommendations for the future. He sees the Committee as of geographic breadth, probably with some younger members involved, employing questionnaires, outside respondents, and any means they may devise. Concerns would include such things as membership, structure, programs, By-Laws, conferences, publications, elections, and the general status of the Society. He was encouraged to proceed with the review.
6. Standing Committees. Mr. Berry announced the following:
 - a. Publications. Mr. Beach will continue as chair for one more year. Mr. Rowell will join it, as Editor of MTS. The Committee will be enlarged to a roster of six members.
 - b. Program 1984. Eugene Narmour (University of Pennsylvania) will chair; members will include Martha Hyde (Yale; 1982 chair), Berry (ex officio), Peter Westergaard (Princeton), David Lewin (Yale), and at least one other person.
7. Selling or Exchanging Lists and Advertisements. A certain amount of such activity will continue to take place, with everything being checked with the President.

SOCIETY FOR MUSIC THEORY

Board Minutes, Nov. 6, 1982 page 2

8. Moved-seconded (Lewin-Forte): that the Publications Committee be asked to consider whether the Society might publish and distribute selected indices and/or bibliographies, with prices reduced for SMT members. Passed.
9. The Board rejected a suggestion for the dissemination of Conference papers by the Society, other than those selected for publication in MTS.
10. Ms. Kielian asked whether the Society wished to have a formal liaison between MTS and other journals in music theory. The matter will be considered by Mr. Rowell.
11. Mr. Berry thanked Mr. Gamer for his service on the Board (1979-82); thanked Mr. Browne and Ms. Wennerstrom for their service and welcomed them to new terms as Board-elected members and officers; welcomed Mr. Forte to the post of past-president; welcomed Mr. Green back to the Board as vice-president; and welcomed new members-at-large Marianne Kielian-Gilbert, Joel Lester, and Benito Rivera.
12. The meeting was adjourned at 1:45 p.m.

Richmond Browne
Secretary, SMT

Executive Board Meeting
(1982-83 Board)
Silliman Commons Room, Yale

November 10, 1983

PRESENT: Members Wallace Berry, Allen Forte, Douglass Green, Richmond Browne, Mary Wennerstrom, William Benjamin, Leonard Meyer, David Lewin, Gary Wittlich, Marianne Kielian-Gilbert, Joel Lester, Benito Rivera; Guests David Beach (Publications Committee), Martha Hyde (1983 Program Chair), Richard Parks (Newsletter Editor), Lewis Rowell (Editor, Music Theory Spectrum)

1. The meeting was called to order by President Berry at 12:00 noon.
2. The minutes of 1982 Board meetings were approved.
3. Mr. Beach, chair of the SMT Publications Committee, reported that the SMT Newsletter, under the leadership of Richard Parks, was proceeding with efficient and timely order. Mr. Parks spoke to that matter, pointing out that he had consolidated the Newsletter operation so as to have it produced and mailed from his Dallas base. Mr. Beach then discussed Music Theory Spectrum, and with Mr. Rowell described the progress of Vols. 5 (published in August 1983), 6 (to appear with contents drawn from the current conference and from submissions), and 7 (which will involve a special emphasis on matters of Time and Rhythm, employing the services of Jonathan Kramer as special editor and inviting papers pertinent).

Mr. Rowell, in response to Board queries, noted that MTS had been favorably reviewed by the Journal of Musicology and Music Analysis; that certain changes had been put into effect; that it was not his opinion that enough good papers yet came forth to encourage a second issue per year; that papers from conferences made up about 60% of each issue; and that he employed a rolling deadline policy for constructing each issue. Mr. Rothgeb has settled upon five reviews for inclusion in Vol. 6.

Mr. Beach returned to the issue of the publication of indexes by the Society. The Board agreed that it would not, in any case, be the function of such publications to make money, but rather that we should not be overlapping functions now carried out by others. The Publications Committee was authorized (Forte-Lester; passed) to carry out a pilot index project, with the Board reserving supervision of scope and cost.

Mr. Beach raised the question of allowing reprint permissions for material in MTS. The Board authorized (Wennerstrom-Benjamin; passed) the granting of such reprint permissions as advised by the Publications Committee chair and approved by the President, with the proviso that if a commercial publisher was involved, the Society should recover some portion of moneys involved.

SOCIETY FOR MUSIC THEORY

Board Minutes, 11/10/83 p.2

The Board discussed the mailing address of the Society and concluded that, while the Journal or the Newsletter, or other publications of the Society, might be actually be mailed (for reasons of permit or convenience) by various agents of the Society from various addresses, the return address and the official address of the Society should be that of the Secretary, and shown as such as the return address on all mailings of publications. That address will be changed by the present Secretary to list the University of Michigan as the official return address of the Secretary's office.

Moved (Forte-Green) not to insure the storage of MTS back issues, but to continue the present system of storage under supervision of the Secretary. Passed.

4. 1983 Program Committee Chair Martha Hyde reported on the work of the committee, noting that the call for papers fitting five pre-arranged topics seemed to have worked out well, and that some 37 papers had been programmed from among about 120 submissions.
5. The Secretary reported that John Rothgeb and Dorothy Payne had been elected to the Board for 3-year terms in a recent election. The Treasurer offered a report to the Board covering the operations of the Society from last year's conference to this. Both reports were received. Mr. Berry thanked outgoing Board members William Benjamin and Leonard Meyer on behalf of the Society for their services.
6. The meeting was adjourned at 2:15 p.m.

Executive Board Meeting
(1983-84 Board)
Silliman Commons Room, Yale

November 11, 1983

PRESENT: Members Wallace Berry, Allen Forte, Douglass Green, Richmond Browne, Mary Wennerstrom, David Lewin, Gary Wittlich, Marianne Kielian-Gilbert, Joel Lester, Benito Rivera, Dorothy Payne, John Rothgeb; Guests Marion Guck (Committee on Review), Eugene Narmour (1984 Program Committee chair).

1. For the 1984 Program Committee, Mr. Narmour reviewed plans for the Call for Papers, noted that the Committee will meet in March 1984 to assess the submissions from members, ^{and} asked the Board to consider the need for a local arrangements person and for a contractual agreement with the AMS in order to share costs and receipts. He also put forth the idea of a session on the psychology of music as a special topic for the 1984 meeting.
2. Marion Guck, speaking as chair of the Committee to review the Progress of the Society (first mentioned by President Berry in 1982), described the formation of the Committee and its current plans to query the membership and those not members of the Society.
3. The Board discussed future meetings of the Society. 1985 will see the SMT meeting jointly with the AMS, Society for Ethnomusicology, and the College Music Society in Vancouver. 1986 is to be meeting of the SMT at Indiana University in Bloomington. Moved and passed (Lester-Rothgeb) that the SMT meet in 1987 at the Eastman School of Music in Rochester, pending satisfactory negotiations which the President was empowered to carry out. Moved and passed (Forte-Wittlich) that the SMT meet with the AMS in Austin in 1989, again providing that satisfactory arrangements can be put in place. 1988 was discussed but not settled.
4. A schedule for mailings (per Wennerstrom memo) was moved-passed (Browne-Forte). The advantages of ACIS status for the SMT were discussed, and the Board decided to go ahead with an application (Lester-Wennerstrom; passed). Mr. Rivera suggested an SMT prize for outstanding books, articles, or dissertations; Mr. Lester will check with the AMS as to their procedures in this regard. The SMT mailing list will be made available by the Secretary/Treasurer to commercial users (fee \$100), other societies or schools (\$50 or by exchange), and to student organizations deemed worthy (no fee), invoking consultation with SMT President when necessary (moved Wittlich-Forte; passed).
5. The Board meeting was adjourned at 2:15 p.m.

Richmond Browne
Secretary, SMT

SOCIETY FOR MUSIC THEORY

7th National Conference

Executive Board Meeting
(1983-84 Board)

October 25, 1984
Franklin Plaza Hotel, Philadelphia

PRESENT: Members Berry, Browne, Wennerstrom, Lewin, Wittlich, Kielian, Lester, Rivera, Rothgeb; Guests Marion Guck, David Beach, William Benjamin, Lewis Rowell, Eugene Narmour. (Members absent: Forte, Green, Payne).

The meeting was called to order by President Wallace Berry at 12:15 p.m.

1. Minutes of the 1983 Board meetings were distributed; action was delayed until the next day's meeting.
2. Treasurer Mary Wennerstrom presented a detailed report. Cash on hand is up from last year (to @ \$11,000, mostly invested in certificates). The membership is solid from last year, with an increase in student figures. Last year's national meeting in New Haven cleared about \$3,000; sales of back issues of Music Theory Spectrum are up; interest income is up. Moved (Wittlich-Lewin) to accept the report; passed.
3. Lewis Rowell (editor of Music Theory Spectrum) reported to the Board.
 - a. A-R Editions is doing well as printer of Music Theory Spectrum (MTS).
 - b. Exchange advertisements have been placed with several peer journals.
 - c. Vol. 6 (1984) of MTS contains six articles selected from 29 submissions.
 - d. Mr. Rowell advised against moving to two issues a year of MTS, partly on grounds of inadequate submissions of qualified articles and lack of time on his part, and partly because of the impact of the cost on the Society's resources. The Board reports some interest on the part of members in increasing the number of issues per year.
 - e. Vol. 7 (1985), planned as a special issue on Time and Rhythm, will not contain as representative a selection of Conference 7 papers as might be usual. Mr. Rowell voiced dissatisfaction over the fact that the Conference had not planned more carefully to mount papers directed to the topic of Vol. 7 as announced.
 - f. Mr. Rowell presented two proposals in writing.
 - 1) To contract with the Institute for Scientific Information for the sale by them of tear sheets or photocopies of articles from MTS. A contract was presented. Action was deferred to the next day's meeting.

9. Selection of the next Editor of Music Theory Spectrum. President Berry presented a list of candidates suggested by the Board in response to his request, stating that each person had indicated willingness to serve. David Beach described the Publication Committee's reactions. Berry read extracts from letters by the candidates, indicating their willingness, availability, and (in some cases) plans for the journal. Discussion was begun, but no action was taken.
10. Secretary Richmond Browne presented the results of the 1984 election. David Lewin will become President-elect for the next year, and then serve as President for a three-year term. David Beach and Janet Schmalfeldt have been elected to three-year terms on the Executive Board.
11. Mr. Berry thanked Gary Wittlich for his service to the Board as a member during 1981-84.
12. The meeting adjourned at 2:15 p.m. with several topics deferred to the next day's meeting of the 1984-85 Board.

Richmond Browne
SMT Secretary

PRESENT: Members Berry, Lewin, Browne, Wennerstrom, Kielian, Lester, Rivera, Rothgeb, Beach, Schmalfeldt; Guest Gary Wittlich (1984 Board).
(Members absent: Green, Payne).

The meeting was called to order by President Wallace Berry at 12:05 p.m.

1. Mr. Berry welcomed Mr. Lewin to the Board as President-elect and Mr. Beach and Ms. Schmalfeldt as Board members.
2. Minutes of the Board meetings of 1983 were approved with minor corrections.
3. Mr. Berry asked that the Board approve his endorsing the founding of a U.S. office of RILM. Moved (Lewin-Wennerstrom); passed.
4. SMT records on computer. Mr. Wittlich and Ms. Wennerstrom discussed the current situation. SMT records of finance and membership are now maintained on a computer at Indiana University, but it is awkward to have to rely on sporadic help provided by the University. Wennerstrom proposed three options: 1) SMT buys a personal computer; 2) SMT and IU jointly buy one, with SMT responsible for software and some labor and IU housing the unit; 3) Wennerstrom buys one, with software to be

3. f. 2) To allow Mr. Rowell and Jonathan Kramer (who is currently assisting Mr. Rowell with Vol. 7 of MTS) to retain various editorial and production rights in order to negotiate for commercial publication of some of the contents of Vol. 7, along with other articles from previous and subsequent issues of MTS. Moved (Lester-Browne) to approve, with the proviso that any such publication would further involve consultation with the Publications Committee as to contents; passed.
- g. The Board recommended that the next editor of MTS be requested to look into cost figures for the printing of MTS with other printers.
- h. Noting Mr. Rowell's service as Editor of MTS for three issues, Mr. Berry praised him for diligent and scrupulous conduct in that duty. The Board concurred heartily.
4. Richard Parks (Editor of the SMT Newsletter) reported that he intends to publish two issues of the Newsletter next year.
5. Marion Guck (Chair of the Committee of Review) distributed a draft of a questionnaire to be directed at SMT members with regard to the progress and future of the Society, and asked that comments be directed to her soon. A shorter version of the questionnaire may possibly be used to solicit comment from non-members (using the CMS list of theorists). The Committee consists of Ms. Guck, Edwin Hantz, Charles Joseph, Leo Kraft, Irene Levenson, William Rothstein, and Gary Wittlich.
6. David Beach (Publications Committee Chair) reported on the work of the Committee during 1983-84. He mentioned that rather little interest had been shown in the publication of Indexes, with only four or five ideas coming forth. One of those, proposed by Ellwood Derr, will be investigated further. The Committee consists
7. Eugene Narmour (1984 Program Chair) reported that the Committee had reviewed 83 proposals for papers and sessions and approved 29 for presentation. This represents a drop in submissions from previous years. The SMT Annual Banquet was cancelled because of problems with the hotel, whose change of management caused a number of programmed difficulties which were negotiated in consultation with the AMS. Marion Guck served ably as local arrangements coordinator for the 7th SMT National Conference. Some interest was shown in a session involving students, and such a meeting has been arranged.
8. William Benjamin (1985 Program Chair) said his Committee sees joint or plenary sessions desirable at the 1985 Vancouver meeting of the AMS/CMS/SEM/SMT. The paper deadline will be January 25, 1985--somewhat earlier than usual in order to allow for the Canadian mail system. He will meet this weekend with the program chairs of the other three societies.

(At this point, the meeting excused those not members of the SMT Board.)

purchased by SMT and some labor and fair use charge involved. Option #3 moved (Wittlich-Beach); passed. Wittlich and Wennerstrom will carry out the purchase and advise the Society of its software costs. It is hoped that the system will be movable if the Treasurer's office were to be moved. The possibility that other functions (Secretary, Committee reports, publications, etc.) may come to center on the location of an SMT computer was discussed.

5. SMT Publication Awards. Mr. Lester reported that the AMS gives two such awards, one for an article by a scholar under 35 and less than five years past the Ph.D. and another for a book (in any language). Revolving committees of three do the selecting; recipients need not be AMS members. He recommended that the SMT establish two such awards, using a similar judging committee, open to SMT members and non-members, and involving significant publications (i.e., not just an article from the younger scholar. If a committee member were to be considered for an award, an alternate alternate committee member would be named. Ideas from the Board included the possibility of a larger committee, the consideration of work from the past 3-5 years instead of just the previous year, suggestions as to the amount and form of the awards, and whether to restrict the awards to works in the English language. Moved (Lester-Lewin) to approve the awards in principle and send the matter to the Publications Committee for recommendation of definitive action at next year's Board meetings; passed.
6. ACLS membership. Mr. Lester presented the results of an attempt to construct a case for SMT membership in the ACLS and to provide the materials required for such an application. Board members were asked to send him their suggestions within the month. A draft proposal will then be prepared by Mr. Lester and Mr. Berry for Board consideration.
7. Future meetings.

| | | | |
|------|----------------------------|-----------|--------------------------------|
| 1985 | Vancouver | Nov. 7-10 | AMS/CSM/SEM |
| 1986 | Bloomington | Nov. 6-9 | Wennerstrom memo of invitation |
| 1987 | Rochester/Eastman | | from Indiana University |
| 1988 | Washington, D.C.* | | |
| 1989 | Austin/University of Texas | | |

The 1988 and 1989 meetings are subject to negotiations with the AMS; the 1988 locale subject to the availability of SMT local arrangements personnel.

(At this point, Mr. Lester left the meeting).

8. MTS Editor. After frank discussion, Moved (Browne-Beach): to appoint John Clough as Editor for Vols. 8-10 of Music Theory Spectrum. Passed.
9. The meeting adjourned at 2:10 p.m.

Richmond Browne
SMT Secretary

SOCIETY FOR MUSIC THEORY 8th National Conference

Executive Board Meeting 8 November 1985
(1985-86 Board) Oak Room, Four Seasons
Hotel, Vancouver, B.C.

Present: President David Lewin, past president Wallace Berry, vice-president Lewis Rowell, secretary Richmond Browne, treasurer Mary Wennerstrom, board members David Beach, Robert P. Morgan, Dorothy Payne, and Janet Schmalfeldt, and guests Douglass Green, Marianne Kielian-Gilbert, Joel Lester, and Benito Rivera (from the 1984-85 Board)

The meeting was called to order at 12:01 p.m. with Mr. Berry welcoming Mr. Lewin to the chair. Mr. Lewin praised Mr. Berry for his service to the Society and welcomed Robert P. Morgan and Robert Gauldin to the Board.

Item 15 on the agenda was moved. The Board conducted an election for the posts of Secretary and Treasurer. Richmond Browne was re-elected Secretary of the Society and Mary Wennerstrom was re-elected Treasurer of the Society, each for a three-year term.

Old business (agenda items deferred from the 1984-85 Board held November 7, 1985).

3. Report of the Publication Committee.

The Board showed no further interest in raising the price of Vol. 7 of Music Theory Spectrum, but passed a motion to establish a one-year sale of Vols. 1-7 of MTS as a package, at a price of \$100 (institutions and non-members), \$75 (members), or \$50 (student members). The editor of MTS was authorized to seek exchanges and place advertisements in the amount of \$300 per year.

5. Report of the 1986 Program Committee.

The Board authorized the raising of registration fees for the 1986 Conference in Bloomington to \$30 (members) and \$15 (student members).

7. SMT Publications Award : proposal.

Returning to the draft text prepared by the Publications Committee with the assistance of Joel Lester and Benito Rivera, as introduced by Mr. Caplin, the Board discussed the document at length. It then passed a motion establishing two such awards and the machinery for selection of an awards committee and for choosing awardees each year. The document will be re-drafted by the secretary and edited with the help of the president and the chairman of the Awards Committee (to be named). Publicity announcing the awards will be placed in MTS and in the SMT Newsletter, as well as in other professional media. The Board thanked the authors of the publications award proposal.

8. Proposal for support of a U.S. RILM office.

After discussion, the Board decided not to offer support at this time.

New business

9. Application of SMT for ACLS affiliation.

Prepared by Mr. Lester and coordinated by Mr. Berry, the Society's application for membership in the American Council of Learned Societies (ACLS) is now ready to send to that body. A great deal of effort went into the preparing of the application, including a complete audit of the Society's financial picture and the gathering of letters of support from eleven key persons in the AMS. The Board thanked the authors of the application.

10. Appointment of a Reviews Editor for MTS.

President Lewin will consult with the Publications Committee and attempt to appoint a new Reviews Editor for a three-year term beginning with Vol. 9 of MTS. Board members are encouraged to suggest names of qualified persons.

11. Announcement of 1985 and 1986 committees.

Mr. Browne announced the membership of two committees:

- a. Publications: William Caplin (chair), Ellwood Derr, Christopher Hasty, Jonathan Kramer, and Robert Wason
- b. 1986 Program: Vernon Kliewer (chair), Edward Chudacoff, Anne C. Hall, Jerome Kohl (vice Benjamin, 1985 chair), David Lewin (ex officio), and Robert P. Morgan.

12. The item was withdrawn from the agenda.

13. Financial report of 1984 meeting with AMS
(Philadelphia)

Mr. Berry reported that, despite problems with hotels and other arrangements, the final accounting of the proceeds from the joint meeting was favorable to the Society for Music Theory. He went on to predict that the outcome of the 1985 four-way meeting with SMT, AMS, SEM, and CMS would be much less remunerative for all.

14. SMT relations with regional theory organizations.

The item was deferred to a future Board agenda.

15. Election of Secretary and Treasurer.

Acted upon at the beginning of this meeting (see above).

16. Future meetings of the Society.

1986 Bloomington, Indiana, November 6-9.

1987 Rochester, New York, November 5-8.

1988 Baltimore, Maryland. (With AMS/no dates yet)

Approved by Board action.

1989 Austin, Texas. (With AMS/no dates yet)

1990 Berkeley, California. (With Ams and SEM)

Moved and Passed: "The SMT approves of the idea of a joint meeting with the AMS and SEM at Berkeley in 1990, with a joint program committee. Planning should start as soon as possible."

1991 Chicago with AMS?

1992-2000.....?

The meeting was adjourned at 2:10 p.m.

Richmond Browne

Secretary, Society for Music Theory

SOCIETY FOR MUSIC THEORY

9th National Conference

Executive Board Meeting
(1985-86 Board)Thursday, 6 Nov 1986
I. U. Memorial Union
Bloomington, IN

Present: President David Lewin, past president Wallace Berry, vice-president Lewis Rowell, secretary Richmond Browne, treasurer Mary Wennerstrom; board members Dorothy Payne, John Rothgeb, David Beach, Janet Schmalfeldt, Robert Gauldin, Robert P. Morgan; and guests Patrick McCreless and Richard Parks (1986-89 Board), John Clough (MTS Editor), William Caplin (Publications Chair), Vernon Klierer (1986 Program Chair), Robert Morris (1987 Program Chair), and Marion A. Guck (Committee of Review Chair).

The meeting was called to order by President Lewin at 12:10 p.m., at which time Mr. Lewin thanked Dorothy Payne and John Rothgeb for their service as Board members for the past three years.

1. The minutes of the Executive Board meetings of 7 and 8 November 1985 (Vancouver) were approved.

2.a. Report of the Secretary. Mr. Browne noted that his duties include keeping the minutes, correspondence, and archives of the Society; storing and mailing back issues of Music Theory Spectrum; printing and distributing the Call for Papers, the ballot for officers and board members, and the semi-annual Directory of Members; and preparation of agendas for annual meetings of the Board and the Society.

The Secretary reported that the balloting for 1986 resulted in the election of Richard S. Parks and Patrick McCreless to the Executive Board for three-year terms (1986-1989).

Mr. Browne also stated that a good number of back issues of MTS had been sold, and that the entire stock of back issues had been moved from private storage by the Secretary to new commercial storage in Ann Arbor, where it will cost about \$35/month.

Coordinating with other music societies, the Secretary has just finished a three-year term as Board Member for Theory of the College Music Society, and will write the report of its study group on the Preparation of College Music Teachers and the Quality of Music Teaching in Higher Education. Mr. Browne will be replaced on the CMS Board by SMT ex-board member Gary Wittlich.

Mr. Browne then reported on his attendance as invited guest reviewer at the Cambridge University Music Analysis Conference in September 1986. He noted that the British theory movement was providing many presentation and publication venues to American theorists, and suggested that sales of the British journal Music Analysis might be helped by having the SMT market it to its members.

2.b. Report of the Treasurer. Ms. Wennerstrom presented a detailed report of the Society's financial status. At present, the Treasurer maintains both the SMT membership lists and the Music Theory Spectrum subscription and payment data, along with all of the monetary transactions of the Society.

The Society is in good financial health, with costs for Music Theory Spectrum remaining the largest single financial commitment each year. Those costs were down somewhat for 1986, and sales of back issues were up.

BOARD ACTION

Moved and seconded: to extend the sale of back issues of MTS as a package to include Vols. 1-8 (students \$60, members \$90, institutions \$120). PASSED.

3. Report of the Publications Committee Chair.

Mr. Caplin thanked Richard Parks for his service as Editor of the SMT Newsletter and announced the appointment of James Baker as Mr. Parks' successor. He then announced that John Rothgeb would be succeeded as Reviews Editor for Music Theory Spectrum by Patrick McCreless.

The Board discussed the granting of permission to copy material from Music Theory Spectrum for classroom use. For now, these permissions will be decided upon by the Editor of MTS on a case-by-case basis.

The Board held a general discussion of the quality of MTS, and the vexing problem of enlarging its publication schedule to two issues per year. Acknowledging the desirability of that expansion, questions of cost and availability of excellent material were still found difficult. The Treasurer was asked to look into the comparison between our current dues and those of other societies, and the probable effect of linking higher dues to the twice-yearly issuance of MTS.

A question raised by Ms. Schmalfeldt (as to whether there might be a relation between the rate of acceptance of submissions by women to MTS and the practice of reading all submissions without author attributions, i.e., "blind") led to a discussion of the practice of blind readings of conference and journal submissions in general. Mr. Clough saw no objection in principle to blind reading of MTS submissions. Others pointed out that completely blind readings can lose valuable information about the submittee, and suggested them as a first procedure.

BOARD ACTION

Moved and seconded: to instruct the editorial staff of MTS to read submissions "blind", beginning with Vol. X. PASSED.

4. Newsletter. Editor Richard Parks reported that his operation had been successfully transferred to James Baker.

Spectrum. Editor John Clough recommended, on the basis of his study of alternative publishers for MTS, that SMT continue to use A-R Editions for the present.

5. The 1986 Program Committee read 87 proposals "blind" and placed 36 on the 9th Annual Conference program. It also arranged two special interest sessions. The Committee consisted of Vernon Klierer (chair), Edward Chudacoff, Anne C. Hall, Robert P. Morgan, Jerome Kohl, and Gary Wittlich (acting for David Lewin, ex officio).

The 1987 Program Committee plans to center the 10th anniversary meeting of the Society around a plenary session involving the past, present, and future of the SMT, with the three Presidents of the organization (Forte, Berry, and Lewin) taking leading roles. The Committee, chaired by Robert Morris, includes Deborah Stein, Hedi Siegel, William Caplin, Vernon Klierer, and David Lewin.

6. The Committee of Review has received 300 responses to its questionnaire and will issue a formal report to the Executive Board for discussion and dissemination to the membership. Chair Marion A. Guck reported that the principal area of concern noted in the review was the content of the Society's annual program and journal, insofar as they seem not to reflect pedagogy and the diversity of members' theoretical interests.

7. Publications Awards Committee. Chair Lewis Rowell reported that the Committee had received twenty nominations for the two awards. The Board discussed the process of selection to the Publications Awards Committee.

BOARD ACTION

Moved and seconded: that persons be appointed to the Publications Awards Committee for one-year terms, with no bar to re-appointment, and with the understanding that acceptance of appointment precludes withdrawing of service during that year and excludes the person from consideration for an award during that year. PASSED.

Meeting adjourned.

Richmond Browne, Secretary, SMT

SOCIETY FOR MUSIC THEORY

9th National Conference

Executive Board Meeting
(1986-87 Board)

Friday, 7 Nov 1986
I. U. Memorial Union
Bloomington, IN

Present: President David Lewin, past president Wallace Berry, vice-president Lewis Rowell, secretary Richmond Browne, treasurer Mary Wennerstrom; board members David Beach, Janet Schmalfeldt, Robert Gauldin, Robert P. Morgan, Patrick McCreless, Richard Parks.

Meeting convened by President Lewin at 12:07 pm.

7. Publications Awards Committee. Chair Lewis Rowell discussed the nominations, comprising eight books, one monograph, and eleven articles. The Board discussed the timing of the announcement of the awards.

Mr. Rowell then presented the recommendation of the Committee for the first winners of the SMT Outstanding Publication Award and the Young Scholar Publication Award.

BOARD ACTION

Moved and seconded: to accept the recommendation of the Publication Awards Committee. PASSED.

[By accepting the recommendation of the Publication Awards Committee, the Executive Board of the Society effectively conferred the first SMT Outstanding Publication Award on Wayne Slawson for his book Sound Color, and the first SMT Young Scholar Award on Stephen V. Peles for his article "Interpretation of Sets in Musical Dimensions". The Committee consisted of Mr. Rowell, chair, and Milton Babbitt, Wallace Berry, and William Rothstein.]

8. SMT application for ACLS membership. Mr. Berry noted that our application, made a year ago, included a letter stating the SMT case, our membership directory and by-laws, an audit and description of procedures, copies of our Journal and Conference programs, and helpful letters from scholars in other learned societies in music. He thanked Mr. Lester for valuable assistance in preparing the application.

The ACLS did not grant the SMT request for membership, but noted in a letter that its reluctance to confer membership at this time was linked to time factors, including the length of time we had published a journal and our financial stability over time. Mr. Berry felt that we were being encouraged to re-apply within a few years. President Lewin will follow this course.

9. A memo on the timing of election for terms of Secretary and Treasurer was introduced by Mr. Browne and discussed by the Board.

BOARD ACTION

Moved and Seconded: that the Board adopt a policy of electing the Secretary for a three-year term at its meeting one year following the year in which a new President takes office, and that the Treasurer be elected one year after that, thus insuring rotation of these offices and avoiding the loss of all three officers in any one year. PASSED.

Mr. Browne then tendered his resignation from the post of SMT Secretary and left the room.

BOARD ACTION

Moved and Seconded: that Richmond Browne be elected Secretary of the Society for Music Theory for a three-year term commencing immediately and ending at the Board Meeting of 1989. PASSED.

Mr. Browne rejoined the meeting and was welcomed by the President to continue his duties as Secretary.

10. a. The Board moved to a discussion of an ad hoc Committee on the Status of Women. Letters from Judy Lochhead, organizer of SMT discussion groups on the topic at Vancouver and here at Bloomington, and from counterparts Nancy Reich (CMS) and Susan Borwick (AMS) were introduced.

BOARD ACTION

Moved and seconded: that the SMT establish an ad hoc Committee on the Status of Women to address the concerns of women in the Society and in the field of music theory. PASSED.

President Lewin stated his intention to name a committee of three women and two men.

10.b. A letter from Alexandra Pierce regarding non-sexist language in Society practices was discussed. Ms. Schmalfeldt suggested the publication of a short version of Pierce's comments in either the Newsletter, MTS, or an SMT mailing. Mr. Browne noted that the SMT Board had adopted a policy of non-sexist language some time ago, i.e., the use of "chair" rather than "chairman", etc.

The matter will be referred to the newly-created Committee on the Status of Women, with Schmalfeldt as liason in this matter. The Committee will be urged to contact SMT editors, publication committee chairs, and publishers of music theory materials.

12. Matters arising. The Board chose to consider the choice of a replacement editor of Music Theory Spectrum. John Clough's term expires after Vol. 10 (1988). In the event that he is not willing to continue, the Board was asked to begin thinking ahead in order that a new editor may be decided upon at our Rochester meeting in November 1987.

11. Future meetings. Mr. Lewin reviewed the status of plans for National Conferences.

1987/Rochester. Our tenth annual meeting will be held Nov 5-8 in Rochester, NY with the Eastman School of Music as host. Program chair is Robert Morris; local arrangements by David Beach.

1988/Baltimore. We will meet with the AMS Nov 3-6. Mr. Lewin announced the appointment of Ann McNamee as local arrangements chair. SMT Board member Robert Morgan is program chair for the AMS, so the possibility of close cooperation on program matters seems assured.

1989/Austin. We will meet with the AMS Oct 26-29. Mr. Lewin announced the appointment of Stefan Kostka as local arrangements chair.

1990/Oakland. SMT will meet with AMS and SEM. Mr. Lewin reported on his negotiations toward establishing a planning group combining the three societies under one chair. Several names were put forth for consideration as chair of the 1990 joint conference; the Board gave Mr. Lewin its advice. The SMT will be represented on the 1990 planning committee by Allen Forte and John Rahn.

1991 is still under consideration; Montreal and Chicago have been put forth as sites.

Meeting adjourned.

SOCIETY FOR MUSIC THEORY

10th National Conference

Executive Board Meeting
(1986-87 Board)

Thursday, 5 Nov 1987
Rochester Plaza Hotel
Rochester, NY

Present: President David Lewin, vice president Lewis Rowell, secretary Richmond Browne, Treasurer Mary Wennerstrom; board members David Beach, Robert Gauldin, Robert P. Morgan, Patrick McCreless, Richard Parks, Janet Schmalfeldt; guests Gary Wittlich (president-elect), Martha Hyde and Bryan Simms (1987-90 Board), John Clough (MTS editor), James Baker (Newsletter editor), William Caplin (Publications chair), Robert Morris (1987 Program chair), Jonathan Bernard (1988 Program Chair), Allen Forte (1990 Program chair), Anne C. Hall (Committee on the Status of Women chair), and Marion Guck (Committee of Review chair).

The meeting was called to order by President Lewin at 12:05 p.m., at which time Mr. Lewin thanked Wallace Berry, whose term as past-president ends with this meeting, and board members David Beach and Janet Schmalfeldt for their dedicated service to the Society.

1 Consideration of the secretary's minutes of Board and Annual meetings of 1986 was deferred.

2a The secretary's report was deferred.

2b The treasurer's report was accepted. Membership is up, but some work needs to be done to increase institutional participation.

Treasurer Wennerstrom discussed raising dues as a way to publish two issues of MTS per year. Her estimates are that two issues might not cost twice \$15,000 (the current cost of one issue), but perhaps only \$25,000. Raising dues to \$30 would yield perhaps \$6,000 of new money, and work on library subscriptions might also help. A series of motions based on specific Wennerstrom proposals was passed.

BOARD ACTION (1): That member dues be raised to the levels indicated in Wennerstrom's column B (without the item on life membership) as of 1988. The new rates would be Regular/\$30, Student/\$15, Dual/\$35, Emeritus/\$20, Patron/\$50, Overseas postal surcharge/\$5.

BOARD ACTION (2): That subscription prices for MTS be raised to the levels indicated in Wennerstrom's column B as of 1989. The new rates would be Regular/\$30, with 10% discount to agencies, and overseas surcharge for airmail/\$5.

BOARD ACTION (3): That back issue prices be raised to levels indicated in Wennerstrom's column B as of 1988. The new per volume prices would be Regular/\$20, Student and Emeritus/\$15, Libraries/\$20, overseas airmail surcharge/\$5. New prices for a package of Vols. 1-9 would be Regular/\$125, Student and Emeritus/\$100, Libraries placing a standing order/\$125, overseas postage surcharge/\$25.

3 Report of the Publications Committee. Mr. Caplin announced that Christopher Hasty had left the committee, and that Sarah Fuller and Andrew Mead had been appointed to it. The committee approves of two issues of MTS per year, provided that quality of content and production are maintained. An index to Vols. 1-10 is proposed for inclusion in Vol. 11. Plenary sessions of SMT conferences will not automatically be included in MTS. The committee has had second thought on the policy of reading submissions "blind". After discussion, the Board entertained a motion to leave blind readings to the discretion of the MTS editor. The motion was defeated, leaving the policy adopted last year in place, namely, that the Board has instructed the editorial staff of MTS to read submissions "blind".

4a Report of the Newsletter editor. Mr. Baker suggested changing the date of the Spring 1989 issue to early February, with a 10 January deadline. He also proposed to mail the second Newsletter of each year, containing Conference materials, by 1 August.

4b Report of the editor of Music Theory Spectrum. Mr. Clough's written memo stated that Vol. 9 included about one out of four papers submitted and cost approximately \$15,000. He thanked the publications committee and reviews editor Patrick McCreeless for their work.

5 Reports from Program Committee chairs.

1987. Mr. Morris said that his committee, reading blind, selected some 30 presentations from about 100 proposals. He felt that the plenary session and the banquet and concerts were important to the quality of the meeting.

1988. Mr. Bernard will be working closely with Robert P. Morgan, who is AMS program chair for the Baltimore meetings.

1989. Mr. McCreless was present, as President Lewin is endeavoring to coordinate program committee work further into the future than the SMT previously has .

1990. Mr. Forte's written report noted the background, calendar, and some issues and topics already raised in meetings of the joint AMS/SEM/SMT program committee. The 1990 Call for Papers will be issued in October 1989 with a deadline of 1 March 1990.

6 Report of the Committee on the Status of Women. Ms. Hall stated that the committee, appointed in 1986, had drafted guidelines on non-sexist language. Mr. Caplin asked that the Publications committee be allowed to consider the guidelines. Ms. Hall requested the Board to support an investigation by her committee into tenuring patterns.

BOARD ACTION (4): That the Executive Board supports the initiative of the Committee on the Status of Women in planning to gather data on patterns of tenuring theorists, male and female, and on strategies for assisting junior faculty, especially women, to obtain tenure.

7 Report of the Committee of Review. Ms. Guck noted that the finished report covered the first eight years of the SMT. Its recommendations will be considered by the Board under the leadership of Mr. Wittlich. Mr. Lewin suggested that the next review process might be aimed at helping the Society gain ACLS acceptance.

The meeting was adjourned at 2:10 p.m.

Richmond Browne, Secretary, SMT

SOCIETY FOR MUSIC THEORY

10th National Conference

Executive Board Meeting
(1987-88 Board)

Friday, 6 Nov 1987
Rochester Plaza Hotel
Rochester, NY

Present: President David Lewin, president-elect Gary Wittlich, vice president Lewis Rowell, secretary Richmond Browne, treasurer Mary Wennerstrom; board members Robert Gauldin, Martha Hyde, Robert Morgan, Patrick McCreless, Richard Parks, and Bryan Simms.

The meeting was called to order by President Lewin at 12:10 p.m., at which time Mr. Lewin welcomed president-elect Gary Wittlich and new Board members Martha Hyde and Bryan Simms.

The secretary's minutes of 1986 meetings, deferred from yesterday, were approved.

8 In accordance with the Board's policy of electing its secretary and treasurer in years other than a presidential accession year, the Board discussed the election of a treasurer.

BOARD ACTION (5): That Mary Wennerstrom be elected to a three-year term as SMT treasurer, ending in 1990.

9 Report of the Publication Awards Committee. Mr. Rowell presented the committee's selections, chosen from some 25 submissions. The committee recommends that the 1987 Outstanding Publication Award go to Robert Cogan for his book New Images of Musical Sound, and the Young Scholar Award go to David Neumeyer for his book The Music of Paul Hindemith.

BOARD ACTION (6): That the Board accept the recommendations of the Publications Awards Committee.

10 Mr. Lewin led a discussion of criteria and candidates for the editorship of Music Theory Spectrum. After careful consideration, a new editor was named.

BOARD ACTION (7): That the Board offer the editorship of MTS to Jonathan Bernard for a three-year term covering Vols. 11-13.

11 After a discussion of reported problems in the distribution of the 1987 ballot, the Board voted to consider the election valid. Revised procedures for the conduct of future elections were proposed and approved.

12 Mr. Wittlich will collect and analyze the responses to the report of the Committee of Review. There will be no Spring meeting of the Board.

13 The Board discussed ways to strengthen relations between non-U.S. theorists and our membership.

BOARD ACTION (8): That the SMT provide up to \$500 per year of matching funds on a yearly basis for British scholars to travel to the U.S. to deliver papers accepted by the SMT Program Committee.

14 With regard to future SMT national meetings, Mr. Lewin noted that he had appointed Wayne Slawson arrangements chair for our 1990 meeting in Berkely, CA. The site of our 1991 meeting was then discussed.

BOARD ACTION (9): That the SMT hold its 1991 annual meeting as a "solo" conference at the College-Conservatory of Music, University of Cincinnati.

1992 is not decided; 1993 may be in Montreal with the AMS.

The meeting was adjourned at 1:57 p.m.

Richmond Browne, Secretary, SMT

1988¹

SOCIETY FOR MUSIC THEORY

11th National Conference

Executive Board Meeting
(1987-88 Board)

Thursday, 3 Nov 1988
Omni International Hotel
Baltimore, MD

Present: President David Lewin, president-elect Gary Wittlich, vice-president Lewis Rowell, secretary Richmond Browne, treasurer Mary Wennerstrom; Board members Robert Gauldin, Robert P. Morgan, Patrick McCreless, Richard S. Parks, Martha M. Hyde, Bryan R. Simms. Guests: Wayne Slawson (1988-91 board-elect), Anne C. Hall (chair, Committee on the Status of Women), Jonathan Bernard (1988 Program Chair and incoming Editor of Music Theory Spectrum), William Caplin (chair, Publications Committee), John Clough (outgoing Editor of Music Theory Spectrum), and John Rahn (1990 Program Chair).

The meeting was called to order by President Lewin at 12:00 p.m., at which time he thanked Lewis Rowell for his service as vice-president and Robert Gauldin and Robert Morgan for their contributions as board members.

1. Secretary Browne presented the minutes of the Board and Annual Business meetings of 1987; they were approved with minor emendations.

2a. Secretary Browne reported the results of the 1988 election. Elected to three-year terms were vice-president Robert Gauldin and board members Marion A. Guck and Wayne Slawson.

2b. Treasurer Wennerstrom presented a detailed account of the Society's financial picture for the past year, indicating that with the recent raise in dues and profits from other activities (the 1987 conference, back issue sales of MTS, and institutional subscriptions to MTS) the SMT had about doubled its cash reserves, some of which are now invested in money market funds.

3. Report of the Publications Committee. Mr. Caplin thanked Mr. Clough for his service as Editor of Music Theory Spectrum for Vols. 8-10, and welcomed Mr. Bernard to the post of Editor for Vols. 11-13.

He announced that Jonathan Kramer would be leaving the Committee, and that he would himself would also be leaving the committee. Robert Wason (Eastman School of Music) has accepted appointment as the chair of the Committee.

Since SMT Newsletter Editor James Baker could not be present, Mr. Caplin went on to discuss the choice of a new editor. Mr. Baker's suggestion that Newsletter editors serve for three-year terms was generally agreed to. Mr. Lewin and Mr. Wittlich will seek a new editor, to begin service after the Spring 1989 issue.

At this point, Mr. Caplin reported that the Publications Committee had held extended discussions regarding the handling of a report of the Committee on the Status of Women which proffers guidelines for non-sexist language to be followed by SMT publications. While in general agreement with the principle of a non-sexist editorial policy, the Committee had been unable to agree as to whether it should publish such guidelines as binding on the committee and thus on its editors, or as advice to contributors, or some intermediate position.

After discussion, during which Ms. Hall, Ms. Hyde, and others offered valuable advice, President Lewin suggested that he, Mr. Wittlich, Mr. Caplin, and Ms. Hall set up a committee of three members from the Publications Committee and three members from the Committee on the Status of Women to work on this issue. The group will send a report to the Publications Committee, which will present recommendations to the Executive Board. General consent was obtained for this procedure.

4. Reports by the Editors of Music Theory Spectrum.

Mr. Clough told the Board that he had received 39 manuscripts for consideration in making up Vol. 10 of MTS, and had published six of them, leaving four to be presented in Vol. 11.

Mr. Bernard presented a written projection of plans for publishing two issues of MTS per year, beginning with Vol. 11 in 1989. Abstracts suitable for RILM will be required and printed with each article. Keeping a close control on the number of pages in each issue, the Society can expect to produce two issues a year for less than twice the current cost of one.

After lengthy discussion, including financial and editorial projections by Treasurer Wennerstrom and MTS Editors Simms, Rowell, Clough, and Bernard (all present!), a long-awaited step was taken, as moved by Wennerstrom and seconded by McClellan, and passed unanimously.

BOARD ACTION (1): Moved, seconded, and passed

That the Society for Music Theory

- a. will publish two issues per year of its Journal, Music Theory Spectrum, beginning with Volume 11 (1989);
 - b. will raise its price to institutions for subscriptions to MTS to \$40/yr, beginning with 1990; and,
 - c. will raise its regular membership dues to \$40/yr beginning in 1991 and adjust dues for other categories accordingly.
5. A letter from SMT Newsletter Editor James Baker to President Lewin was discussed.
6. Reports from 1988-89-90 Program Chairs.

1988 Program Chair Jonathan Bernard stated that his committee had accepted some 38 papers and session proposals from about 118 submitted. He felt that the Baltimore meeting with AMS had been well coordinated by meeting in early stages of planning with the AMS committee (chaired by SMT Board member Robert Morgan). The 1988 SMT Program Committee consisted of Jonathan Bernard, chair; Martin Brody, Sarah Fuller, William Pastille, Robert Morris (1987 chair), and David Lewin (ex officio).

1989 Program Chair Patrick McCreless has already sent out the Call for Papers for our 12th national conference, to be held with the AMS at the University of Texas/Austin on October 26-29, 1989. The 1989 SMT Program Committee consists of Patrick McCreless, chair; Roger Graybill, Douglass Green, Michael Rogers, Jonathan Bernard (1988 chair), and Gary Wittlich (ex officio). Mr. Lewin, with Mr. Wittlich's agreement, has added the forthcoming program chair to the 1989 committee; thus 1990 chair John Rahn will join the committee this year.

1990 Program Chair John Rahn told the Board that the joint meeting of AMS/SEM/SMT at Berkeley in 1990 has a joint Program Committee consisting of two members from each Society and non-voting chair Bruno Nettl. The joint committee has already had written inter-communication (with Allen Forte and John Rahn as SMT members), and projects rather massive plans for the 1990 meeting.

Mr. Rahn and Pieter van der Toorn (replacing Forte) will be the two SMT members on the joint 1990 Program Committee, and will form the 1990 SMT Program Committee, along with John Roeder (UBC/Vancouver), Helen Brown (Purdue), Patrick McCreless (1988 chair), Jonathan Kramer (1991 Chair), and Gary Wittlich (ex officio).

The Board discussed the possibility that the SMT deadline for 1990 might have to be advanced into late 1989 in order to allow the joint committee time to review things as a group. [Subsequently, the 1990 joint program committee has issued a deadline for session proposals of May 1, 1989. Other proposals for papers and sessions within societies can thus probably hew to their usual deadlines.]

7. Report of the Committee on the Status of Women.

Chair Anne C. Hall said that the Committee had collected statistics on patterns of tenuring for junior faculty and would like to publish its research. She also asked that the Committee be allowed an advisory role, and be somewhat enlarged geographically and in terms of seniority. She agreed to the plan for an ad hoc committee to discuss the publication format of the committee's "guidelines" for non-sexist writing in SMT publications.

At this point, non-board members were excused from the meeting.

8. Report of the Committee on Publications Awards.

Chair Wayne Slawson presented the committee's nominations for 1988 prizes. Robert Morris (Eastman) was their choice for the Outstanding Publication Award (for his Composition With Pitch-Classes, Yale University Press, 1987). Jonathan Bernard was the committee's choice for the Young Scholar Award (for his The Music of Edgard Varese, Yale University Press, 1987).

BOARD ACTION (2): Moved, seconded, and passed

That the Society for Music Theory accepts the report of the Publications Awards Committee for 1988. (Thus the Board actually makes the awards in the name of the Society.)

Minutes by Richmond Browne, Secretary, SMT

SOCIETY FOR MUSIC THEORY

11th National Conference

Executive Board Meeting
(1988-89 Board)

Friday, 4 Nov 1988
Omni International Hotel
Baltimore, MD

Present: President Gary Wittlich, past president David Lewin, vice-president Robert Gauldin, secretary Richmond Browne, treasurer Mary Wennerstrom; board members Patrick McCreless, Richard S. Parks, Martha M. Hyde, Bryan R. Simms, Marion A. Guck, and Wayne Slawson. Guests: Lewis Rowell and Robert Morgan (1987-88 Board).

9. Appointment of a new editor for the SMT Newsletter. (See item 3, above). Names were put forth; President Wittlich will appoint a new editor who will begin work after the Spring 1989 issue. Mr. Baker was commended for his excellent work. He was the third editor of the SMT Newsletter, after its founder Richmond Browne and second editor Richard S. Parks.

10. Implementation of recommendations from the Committee of Review.

The Committee of Review was created at the suggestion of Wallace Berry and chaired by Marion A. Guck. Responses to its report were collected by Gary Wittlich and summarized for Board reactions.

President Wittlich listed the issues which he sees remaining for Board discussion and/or action.

a. Whether the Secretary and Treasurer should be continue to be elected by the Board and possess a vote on the Board.

The Board wished to discuss this issue further at its next meeting.

b. How the SMT should encourage and relate to regional societies of music theorists.

BOARD ACTION (3): Moved, seconded, and passed

That the SMT Vice-president contact regional organizations of music theorists, including those in other countries, to find out what kind of relationship they wish to have with the SMT.

c. The suggestion that the SMT Call for Papers be sent to foreign journals was accepted. The idea of inviting a foreign guest speaker to each annual conference was not supported. But the Board discussed its action of last year, when it authorized a subvention of up to \$500 to a British scholar whose paper had been accepted for presentation at the SMT annual meeting, and enlarged upon that notion, to wit:

BOARD ACTION (4): Moved, seconded, and passed

That the Treasurer of the Society for Music Theory is authorized to disburse up to \$500 per year, on a yearly basis, to help defray travel expenses for scholars from outside the U.S. and Canada whose papers have been accepted by the Program Committee for SMT conferences.

d. Student participation on SMT committees was not generally supported.

e. Pedagogy topics at national meetings were seen as welcome by general solicitation, but not requiring an automatic inclusion involving invitations by a group other than the Program Committee.

f. The Board saw no need for a separate "long-range" program overview committee.

11. A proposal from John Rahn for consideration of an exchange of abstracts between the SMT and the Soviet Composers' Union was presented by Mr. Lewin, and referred to President Wittlich for investigation.

12. Future meetings.

| | | | |
|------|-----------|------------|--------------------|
| 1989 | 26-29 Oct | Austin | (with AMS) |
| 1990 | 7-10 Nov | Berkeley | (with AMS and SEM) |
| 1991 | | Cincinnati | |
| 1992 | | ? | (check with CMS?) |
| 1993 | | Montreal? | |

13. and 14. Continuing and New business.

a. Mr. Wittlich mentioned a letter from Samuel Pogue, Chair of the RILM (U.S.) governing committee, and indicated that he would contact the Board by mail concerning RILM's request for a subvention.

b. BOARD ACTION (5): Moved, seconded, and passed

That the Board give the Secretary and Treasurer the prerogative of raising overseas postage charges for mailings of Music Theory Spectrum to cover costs.

c. 1989 Program Chair Patrick McCreless raised the issue of blind readings of submissions to the Committee. He felt that the chair of the committee should be released from the requirement of reading blind, since it placed a great burden on him to have all submissions processed by a staff person, which he does not have.

The Board discussed the issue of blind readings in general. 1988 Program Chair Robert Morgan stated that he had no problem with it and favored continuance of SMT policy, which calls for blind readings. Richmond Browne argued that blind reading costs a committee too much information about submissions. The issue was put to a vote: the motion to exempt the chair (only) from reading 1989 submissions blind failed by a vote of 5 to 4.

d. Mr. McCreless then requested funds to provide clerical help in handling the duties of 1989 program chair.

BOARD ACTION (6): Moved, seconded, and passed

That the SMT Treasurer be authorized to provide up to \$500 to the 1989 Program Committee chair on a one-time basis for expenses connected with the office.

15. The meeting was adjourned.

Minutes by Richmond Browne, Secretary, SMT

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SOCIETY FOR MUSIC THEORY

12th National Conference

Executive Board Meeting
(1988-89 Board)Thursday, 26 Oct 1989
Hyatt Regency, Austin

Present:

Executive officers: President Gary Wittlich, past president David Lewin, vice president Robert Gauldin, secretary Richmond Browne, treasurer Mary Wennerstrom.

Board members: Patrick McCreless, Richard S. Parks, Martha M. Hyde, Bryan R. Simms, Marion A. Guck, Wayne Slawson.

Guests: Michael Rogers (1989-92 board member elect), David Neumeyer (Publications Committee representative), Anne C. Hall (chair, Committee on the Status of Women), Jonathan Bernard (Editor, Music Theory Spectrum), Patrick McCreless (chair, 1989 Program Committee), John Rahn (chair, 1990 Program Committee), Jonathan Kramer (chair, 1991 Program Committee).

- I. Meeting agenda with invited guests present.
0. The meeting was called to order by President Wittlich at 8:40 am. He welcomed board members and guests and announced that the 1988-89 Board would be voting at today's meeting.
1. The minutes of 1988 Board meetings and the Annual Business Meeting in Baltimore were presented by the Secretary. Later in the meeting they were approved with minor emendations.
2. Reports from Officers.
- a. Secretary Richmond Browne began his report by noting the various activities of the SMT Secretary during a typical year. These include:
 - the conduct of elections (with an assisting committee)
 - preparing the minutes of Board meetings
 - preparing the minutes of the Annual Business Meeting
 - storing and mailing back issues of Music Theory Spectrum and the SMT Newsletter
 - preparing and mailing the Call for Papers
 - corresponding with SMT officers, committee chairs, editors, and publishers
 - keeping up with changes in address of members in cooperation with the treasurer

- replying to letters of inquiry from members and prospective members
- monitoring the field of music theory and corresponding with other societies under the direction of the SMT President
- responding to requests for forward planning from the SMT President and others
- maintaining a secretarial account for expenditures

The Secretary then spoke briefly about some of his activities in connection with other organizations. Since its inception, Browne has been a member of the AMS committee which awards the scholarships funded by the AMS-50 fund. He continues to participate very actively on this committee.

Secretary Browne noted that he has attended all of the British Music Analysis Conferences to date (King's College '84, Cambridge '86, and Oxford '88) and has reviewed them for the JMT. Seeing, in August '89, that forward planning for the next BRITMAC meeting (presumably Sep '90) was not taking place, he initiated contact with the British movement. He has reported the results of his conversations to the four SMT presidents for possible action by the SMT in support of the continuation of British conferences.

The results of the 1989 SMT election were formally announced by the SMT Secretary. Michael R. Rogers (University of Oklahoma) and Sarah Fuller (SUNY at Stony Brook) have been elected to the SMT Executive Board for three-year terms ending in 1992.

b. Treasurer Mary Wennerstrom presented a written account of SMT finances for the the 1988-89 financial year (October 1, 1988 to September 30, 1989). She noted that SMT membership continues to be quite constant and that costs for the first two-issue year of Music Theory Spectrum were coming in a bit higher than expected. The Society has an adequate financial reserve, and will seek to raise income by being more aggressive in marketing back issues and obtaining library subscriptions. The Treasurer's report was approved as distributed.

3. Publications committee report. David Neumeyer, sitting in for chair Robert Wason, reported on a number of actions, and suggestions from the committee.

- a. MTS reviews editor Patrick McCreless will step down within the next six months. It is expected that MTS editor Jonathan Bernard, in consultation with the committee chair and the President, will appoint a new editor of reviews. McCreless was thanked for his work.
- b. SMT Newsletter editor Elizabeth Marvin has put forth new dates for publication of two issues a year, and thus new deadlines prior to those issues. The Summer issue will now close on June 15 in order to come out on August 1. The Winter issue will close on December 15 for publication on February 1. The Board approved these changes.
- c. MTS editor Jonathan Bernard stated that he would like to plan a special edition of Music Theory Spectrum for Vol. 12/2 on the subject of "new analytic ideas since 1950". He also said that he may wish to recommend a slightly larger than usual issue soon, to accomodate some of the backlog of accepted articles now beginning to build up.
- d. Bernard requested some financial assistance for student work help during the summer of 1990.

BOARD ACTION 1. Approved:

--that the Editor of MTS be granted up to \$750 for work help with the production of MTS during the summer of 1990.

Mr. Bernard said that the University of Washington supplies him with work-study help during the academic year. He was cautioned not to pay his help too much money, in order not to become a federally-involved employer for tax and benefit purposes.

- e. After discussion, the Board approved new membership rates for 1991.

BOARD ACTION 2. Approved:

--that SMT membership rates for 1991 be set at \$35 (regular), \$15 (student), \$25 (emeritus), and \$40 (dual), with library subscription remaining at \$40 per year as of this year and in 1991.

- f. Mr. Neumeyer put forth the Publication Committee's recommendation for pricing back issues of MTS.

BOARD ACTION 3. Approved:

--that back issues of Music Theory Spectrum be priced at \$20 per issue; thus members would pay \$40 per Vol. for double issues beginning with Vol. 11 (\$15 per issue, \$30 per Vol. after 11 for students and emeriti).

- g. In a related recommendation, the Publications Committee suggested new prices for a package of MTS Vols. 1-10.

BOARD ACTION 4. Approved:

--that Vols. 1-10 of Music Theory Spectrum be sold as a unit at prices of \$200 (libraries), \$150 (members), and \$100 (students and emeriti). Overseas postage of \$50 will be charged for airmail book delivery of the package.

- h. The Publications Committee would like to support a library subscription campaign, if one can be mounted at modest cost.

BOARD ACTION 5. Approved:

--that the President choose a person to design and conduct a mailing about MTS to music libraries, with an initial upper limit of expenses of \$750 during the 1989-90 year.

- i. The Committee has discussed advertising in MTS. Reciprocal ads with other music journals are already approved; the Committee was authorized to study the feasibility of accepting paid advertising.

- j. MTS Editor Jonathan Bernard reported on his first year of activity, and showed the Board copies of Vol. 11/2, just published. He was heartily congratulated for producing the first two-volume year with efficiency.

4. Reports from Program Committee chairs.

a. 1989 chair Patrick McCreless noted that his Call for Papers, which went out in August 1988, drew 101 proposals, of which 35 had been programmed at the present Conference. 7 of 9 proposals for special sessions were accepted, some in regular time slots. Relations with AMS program chair Jan Herlinger were excellent. Having read the proposals "blind" along with his committee, Mr. McCreless now favors such a procedure, and thanked the Board for its subvention of his work during the past year. The 1989 Program Committee was comprised of Mr. McCreless, Roger Graybill, Douglass Green, Michael Rogers, Gary Wittlich (ex officio), 1988 chair Jonathan Bernard, and 1990 chair John Rahn.

b. 1990 chair John Rahn stated that the SMT portion of the joint meeting with AMS and SEM at Berkeley will have the same size and layout as a normal SMT meeting. He has highlighted interdisciplinary concerns and special formats in his Call for Papers. Rahn and Pieter van den Toorn represent the SMT on the 1990 joint program committee. Wayne Slawson will serve as SMT local arrangements chair. The SMT 1990 Program Committee consists of Mr. Rahn, Helen Brown, John Roeder, Pieter van den Toorn, 1989 chair Patrick McCreless, 1991 chair Jonathan Kramer, and Gary Wittlich (ex officio).

c. 1991 chair Jonathan Kramer announced that the 1991 SMT conference will be held "solo" at the Cincinnati College-Conservatory of Music, 30 October to 3 November. The 1991 Program Committee will consist of Mr. Kramer (chair), Robert Zierolf, Marianne Kielian-Gilbert, one other person to be named, Gary Wittlich (ex officio), 1990 chair John Rahn, and the 1992 Montreal chair.

6. Report of the Committee on the Status of Women.

Committee chair Anne C. Hall presented a new version of a document called "Guidelines for Nonsexist Language", which has been revised during the past year by a subcommittee consisting of Hall, Jonathan Bernard, Joseph Strauss, and Sarah Fuller.

The Board discussed the new version and its origin, and Messrs. Lewin and Slawson offered suggestions as to how examples in the proposed guidelines might be modified to reflect the language needed in SMT publications. The draft guidelines were then approved in principle for re-working by Ms. Hall, along with procedures for disseminating them.

BOARD ACTION 6. Approved:

--that the "Guidelines for Nonsexist Language" (as revised) be adopted as criteria to guide the editors of SMT publications, and that they be made available to the membership and MTS contributors.

--There will be a notice in future issues of MTS to the effect that such guidelines exist: that they are available to authors wishing to submit material to SMT publications; such guidelines will be mailed to the author of each article accepted for publication. The guidelines will be mailed as a separate page in the next SMT Newsletter to all SMT members.

Ms. Hall reported that the Committee on the Status of Women had been working on the issue of proper and improper pre-employment questions. She distributed a table of several such problematic situations. Hall also asked permission for her committee to prepare and distribute a questionnaire to SMT members asking what they would like the Committee to take up as its next work. The Board approved, providing that the Committee provide camera-ready copy for appropriate publication.

There was a brief discussion of a directory of women members (with descriptions of their work) and the possibility of carrying out such a project with the AMS and/or SEM. If such a project were to cover all minorities, it seemed a large task. No conclusion was reached as to its desirability or feasibility.

It being 10:00 a.m., according to the agenda non-board members were excused from the meeting with thanks for their contributions.

--end: rich\smt\word min-89-1.

II. Present: 1988-89 Board (voting), guest Michael Rogers (1989-92 Board elect), and invited guest Peter Westergaard (Chair, 1989 Publications Awards Committee)

1. Report of the Publications Awards Committee.

Peter Westergaard, chair of the committee, presented its recommendations for 1989 awards.

For the Outstanding Publication Award: Lee Rothfarb (Harvard University) for his book Ernst Kurth as Theorist and Analyst, published by the University of Pennsylvania Press.

For the Young Scholar Award: Andrew Mead (University of Michigan) for his article "Some Implications of the Pitch Class/Order Number Isomorphism Inherent in the Twelve-Tone System", published in PNM 26/2 and 27/1.

The Committee made a one-time exceptional recommendation to award a Special Citation of Merit to John Rothgeb and Jurgen Thym for their translation of Heinrich Schenker's Kontrapunkte, published by Schirmer Books.

After discussion of the principle of awarding special citations, the Board favored the Committee's advice.

BOARD ACTION 7. Approved:

--that the Executive Board of the Society for Music Theory accepts the recommendations of its Publications Awards Committee for 1989 awardees of the Outstanding Scholar Award, the Young Scholar Award, and the Special Citation for 1989, and thereby votes to confer these awards upon the persons named by the Awards Committee.

2. Report of the Vice-president in charge of relations with regional theory organizations.

Robert Gauldin has collected information on various regional theory organizations and publishing activities (including some in Britain and Europe) and has written to some of them. He may arrange a meeting of heads of such groups at the 1990 SMT meeting. The SMT is interested in providing various sorts of technical assistance, but has no current plans for creating an official organization of regional activities at a national level.

3. Election of the SMT Secretary.

Having received nominations of three persons for the post of SMT Secretary, the Board prepared a slate of two nominees. After discussion, Richmond Browne was elected Secretary of the Society for Music Theory for a three-year term, beginning immediately. It was understood that if the Society adopts a new system of terms of office for its executive officers, all terms of office may be adjusted by the Board. (Notes by Mr. McCreless).

BOARD ACTION 8. Approved:

--that Richmond Browne be elected Secretary of the Society for a three-year term.

4. Procedures for electing the SMT Secretary and Treasurer.

Following comments elicited by the Committee for Review Report, President Wittlich prepared a list of possible actions. Briefly, they were:

a) change nothing (the Board now elects both officers and they vote),

b) retain election by the Board but remove their votes unless they are already elected Board Members-at-Large (the case in the original by-laws), or

c) general election by the membership, requiring a slate of two for each office.

Support emerged for each position. It was generally acknowledged that rapid turnover in these important positions could not serve the Society well.

Martha Hyde suggested a compromise: that the Executive Board (not the yearly nominating committee) select a slate of two candidates at appropriate times, and the general membership vote on those candidates. This would insure informed input into the selection of a slate for these rather technical offices, but would also allow for membership choice and thus voting status for the Secretary and Treasurer on the Executive Board.

After discussion, the following was approved, with the understanding that it requires the preparation of a formal amendment to the By-laws before next year's Annual Business Meeting. If such an amendment were to pass (see the next Board Action regarding a new schedule of time of office for executive officers), the timing and length of time in office for Secretary and Treasurer would be adjusted by the Board in accordance with the provisions of the new amendment.

BOARD ACTION 9. Approved:

--that the Executive Board instructs its President to prepare an amendment to the By-laws which will provide for the assignment to the Board of the preparation of a slate of two candidates for the offices of Secretary and Treasurer (at appropriate times), such slate to be voted upon by the membership in a timely general election. The persons elected would have voting membership on the Board.

b. New Schedule of time in office for executive officers.

After consultation with members and officers of the Society, President Wittlich presented a schedule for shortening the time of office for the President of the SMT to two years (rather than the current three), with appropriate adjustments in the timings for the other executive officers: the past president, president-elect, vice president, secretary, and treasurer.

After discussion, the Board agreed that shortening the current schedule for an SMT presidency was desirable in principle, and instructed Mr. Wittlich to prepare a draft amendment for submission to the membership at the 1990 Annual Business Meeting.

BOARD ACTION 10. Approved:

--that the President prepare a draft amendment setting forth new terms of office for the president and other elected officers, to wit:

1) The President shall serve one year as president-elect, two years as president, and one year as past president:

2) the vice president shall be elected for a two year term, to take office in the year that a president takes office:

3) the terms of office of the Secretary and Treasurer shall be four years, and they shall be elected in alternation, in years not coinciding with the years in which a president takes office.

5. Future meetings. Mr. Wittlich presented a schedule of future meetings, based on his consultations with other societies and various possible hosts.

Current proposed schedule (with comments assisted by the Board:

| | | |
|-----------------------------|--|----------------------|
| 1990 | Oakland (with AMS, SEM) | |
| | Program: John Rahn | Local: Wayne Slawson |
| 1991 | Cincinnati (solo) | |
| | Program: Jon Kramer | Local: Arthur Komar |
| 1992 | Chapel Hill? | |
| 1993 | Montreal (with AMS) | |
| 1994, 1996, 1998 | as solo meetings: possibilities are | |
| | St. Louis, Columbus, Kansas City, Seattle. | |
| 1995 (New York), 1997, 1999 | with AMS. | |

6. RILM subvention. The SMT has given RILM \$500 in the past year, but after discussion the Board could see no pressing reason to continue this assistance in light of SMT needs.

BOARD ACTION 11. Approved:

--that the SMT will discontinue its subvention to the RILM.

7. The Board decided not to initiate another formal SMT Review at this time.

8. The Board decided not to initiate a second application for membership in the ACLS at this time, but to discuss such a preparation at its 1990 meeting.

9. The meeting was adjourned at 12:05 p.m.

--rich\smt\word min-89-2.doc

Master

SOCIETY FOR MUSIC THEORY

13th National Conference

Executive Board Meeting
(1989-90 Board)Thursday, 8 November 1990
Hyatt Regency, Oakland

Present:

Executive officers: President Gary E. Wittlich, past president David B. Lewin, vice president Robert Gauldin, secretary Richmond Browne, treasurer Mary H. Wennerstrom

Board members: Martha M. Hyde, Bryan R. Simms (to 1990), Marion A. Guck, A. Wayne Slawson (1991), Sarah Fuller, Michael R. Rogers (1992)

Guests: Bo Alphonse and Pieter van den Toorn (1990-93 board members elect), Robert W. Wason (chair, Publications Committee), Robert Morris (chair, Publications Awards Committee), Judith Lochhead (chair, Committee on the Status of Women), John Rahn (chair, 1990 Program Committee), Jonathan D. Kramer (chair, 1991 Program Committee)

- I. Meeting agenda with invited guests present.
0. The meeting was called to order by President Wittlich at 8:35 a.m. He welcomed board members and guests and announced that 1989-90 board members would be voting at today's meeting.
1. The minutes of the 1989 Executive Board meeting and Annual Business Meeting in Austin were presented by the Secretary and approved.
2. Reports from Officers.
 - a. Secretary Richmond Browne announced formally the results of the 1990 Election: Robert Gauldin will become president elect at this time and serve as president from 1991-93; Bo Alphonse and Pieter van den Toorn will serve as Members-at-Large of the Executive Board in 1990-93.
 - b. Treasurer Mary Wennerstrom presented a written account of SMT finances for the year October 1, 1989 to September 30, 1990. She noted that membership and subscription income was up from last year, and that membership dues would rise to \$35 in 1991. The 1991 SMT Directory of Members and Subscribers will contain E-mail addresses.

(Agenda item 3, Report from the Publications Committee, was postponed until after discussion of items 4 and 5.)

4. Reports from Program Committee chairs.

- a. 1990 chair John Rahn reported on his committee's work in preparing for the present joint conference of the AMS/SEM/SMT. He noted that the SMT had selected its own list of accepted papers, but then had come to a joint meeting of all three program committees with its larger list of proposals in hand. Some of the papers on that larger list were placed on the present program.

President Wittlich thanked Mr. Rahn and his committee for their excellent work. The 1989 SMT Program Committee was comprised of chair John Rahn, Helen Brown, John Roeder, Pieter van den Toorn, 1989 chair Patrick McCreless, 1991 chair Jonathan Kramer, and Gary Wittlich (ex officio).

- b. 1991 chair Jonathan Kramer stated that the program and arrangements for our Cincinnati meeting were proceeding satisfactorily. The "solo" meeting will be held at the Omni Netherlands Plaza and the Cincinnati College-Conservatory of Music from 30 October to 3 November; Claire Boge will handle local arrangements. The keynote speaker will be selected by consultation between Mr. Kramer (for the PC) and Mr. Wittlich (for the Executive Board).

5. Report of the Committee on the Status of Women (CSW).

Chair Judy Lochhead presented a number of items from the committee.

- a. The committee would like some new members, possibly to include students.
- b. The committee has arranged a special session for this evening on "Making a Place for Women--Issues Affecting Women and the Law".
- c. A questionnaire authorized last year brought about a number of suggestions for the CSW's work, including responses on legal issues, hiring and tenure practices, women's studies and other gender-related matters.

- d. The CSW, working with Joseph Strauss, is preparing a proposal for an anthology of musical examples by women composers for use in analysis teaching.
- e. The CSW proposes that the SMT take part in the preparation and publication of a Directory of Women in AMS/SEM/SMT. When completed, the Directory would be available through the AMS for a small charge. The project is being led by Susan Cook for the CSW, working with Jane Sugarman of the AMS.

To gather information for such a Directory, the CSW specifically requests that SMT join in a questionnaire to be mailed to members of the three societies.

BOARD ACTION 1. Approved:

--that the SMT assist the Directory of Women in AMS/SEM/SMT by distributing a questionnaire in our Newsletter. SMT agrees further to provide \$50 toward an honorarium for a student to work on said questionnaire, to be recouped if the Directory shows a profit. The SMT will leave all financing of the Directory to the AMS.

- f. The CSW requests that a regular time-slot (probably the current Thursday evening) be reserved on SMT National Conference programs for sessions on Womens' Issues, to be arranged by the CSW and not the regular Program Committee. Van den Toorn and Kramer favor letting the content of such a session be outside the purview of the Program Committee; Slawson suggests a trial period of a year or two for such an arrangement. Several Board members demur at letting any particular segment of the Society have an automatic access to the Conference program without supervision.

BOARD ACTION 9. Approved:

--that the Board approves the designation of a regular time-slot at SMT National Conferences for a session on Womens' Issues, probably in its "traditional" Thursday evening place. Planning of this session is delegated to the Committee on the Status of Women, with content not subject to review by the Program Committee, which should, however, reserve the time at the request of the CSW. This procedure is to be reviewed after three years.

(All guests except Mr. Wason and Mr. Morris were excused from the meeting.)

3. Publications committee report. Chair Robert Wason reported that the committee had met the previous evening and brought five items to the Board for discussion and/or action.
 - a. Music Theory Spectrum editor Jonathan Bernard and reviews editor Joseph Strauss have presented their forecast of articles and reviews for Vols. 13/1 and 2 and 14/1.
 - b. SMT Newsletter editor Elisabeth West Marvin would like to receive news from regional societies for inclusion in the Newsletter. She also requests that the Newsletter be mailed by her from Rochester instead of the present practice of mailing it from the Secretary's address; the Publications Committee endorses that request.

BOARD ACTION 3. Approved:

--that the SMT Newsletter be mailed by its editor from its city of origin.

- c. MTS editor Jonathan Bernard's report on the production of the journal included a recommendation that paid advertising be accepted for publication in Music Theory Spectrum; the Publications Committee endorses this recommendation.

BOARD ACTION 2. Approved:

--that the Editor of Music Theory Spectrum be authorized to accept paid advertising for inclusion in the journal following the recommendations in his report to the Publications Committee.

- d. The committee has discussed ways of getting Music Theory Spectrum into more music libraries. Ideas put forth include asking members to suggest MTS to their libraries, a mailing to foreign libraries, writing to scholars for endorsements, and targeting the better music libraries for the purchase of complete sets of MTS back issues. Mr. Browne noted about 150 complete sets are still available; Ms. Wennerstrom stated that we have about 265 institutional subscribers.

BOARD ACTION 4. Approved:

--that the Publication Committee be asked to prepare a list of important music libraries and send them a brochure describing Music Theory Spectrum.

- e. The Publications Committee forwarded to the Board two candidates for the editorship of Music Theory Spectrum as ranked by the Committee on criteria of breadth and vision in our scholarly field and technical expertise in journal production.

BOARD ACTION 5. Approved:

--that James Baker be appointed Editor of Music Theory Spectrum for a three-year term to comprise the editing of Vols. 14-16 (1992-94).

(Mr. Wason was excused from the meeting.)

II. Meeting agenda with Board members only present.

1. Report of the Publications Awards Committee 1990.

- a. Committee chair Robert Morris reported that the Committee had considered 11 books and 7 articles for the awards. The 1990 Committee included Mr. Morris, Martha M. Hyde, Lee Rothfarb, Carl Schachter, Peter Westergaard, and Allen Winold.

The Committee made the following recommendations:

--The SMT 1990 Outstanding Publication Award to Pieter C. ven den Toorn for his monograph Stravinsky and the Rite of Spring: the Beginning of a Musical Language (University of California Press).

--The SMT 1990 Young Scholar Award to William Rothstein for his book Phrase Rhythm in Tonal Music (Schirmer Press).

--An SMT 1990 Publication Citation to Calvin Bower for his translation of Boethius's Fundamentals of Music.

BOARD ACTION 6. Approved:

--to approve the recommendations of the 1990 Publications Awards Committee and thus confer the awards as recommended.

- b. The Committee asked the Board to consider whether the upper age limit of 35 is too low for the "Younger Scholar Award".

BOARD ACTION 7. Approved:

--that the upper age limit for receipt of the SMT Younger Scholar Award be set at 40 years (at the time of publication).

(Mr. Morris was excused from the meeting.)

2. Report from the Vice-president.

Robert Gauldin reported on his activities with regional and student theory organizations. He held a meeting with representatives of these groups at the present Conference and intends to continue contact with as many groups as he is aware of, including the Music Analysis movement in England. His impression is that a number of different kinds of local meetings and publications are thriving and seem content to be in contact with the SMT through his informal action.

3. Election of the SMT Treasurer.

BOARD ACTION 8. Approved:

--that the Board elects Mary H. Wennerstrom for another term as SMT Treasurer, the length of which to be subject to the outcome of amendments altering terms of office which will be voted on at the Annual Business Meeting during this Conference.

4. Special election of Treasurer in 1991.

Assuming passage of the amendments coming to the floor of the Annual Business Meeting concerning the adjustment of terms of office for officers, the Board discussed the duties and need for institutional support connected with the post of SMT Treasurer. It suggested a number of possible candidates for a slate of two, to be drawn up by the President in consultation with the Executive Committee for an election in the Spring. The person elected then will serve a four-year term beginning at the end of the 1991 National Conference.

5. Replacement of the Vice-president for one year.

It was agreed that the choosing of a replacement for Robert Gauldin as vice-president for the remaining year of his term fell to the Board under the By-laws. Mr. Wittlich was asked to make that appointment in consultation with the Executive Committee. (After such consultation, he appointed Martha Hyde to the office.)

6. The President was asked to remind the 1991 Program Committee that it is the sense of the Board that, following this year's precedent, no person shall give more than two presentations (including one paper).

7. The 1991 keynote speaker will be chosen by the Program Committee in consultation with the President, who will discuss the selection with members of the Executive Board.

8. Future Conferences.

1992 Mr. Wittlich has checked dates and locations with the AMS and CMS. He has held discussions with Lee Riggins concerning a possible site and time: Kansas City, at the Mariott Inn, October 14-18, 1992. The Board asked the President to continue with that planning.

1994 Jane Piper Clendinning has talked with Mr. Wittlich about an offer from Florida State University (Dean Robert Glidden, Tallahassee) to host the 1994 SMT National Conference. The Board asked the President to continue with that planning.

9. The meeting was adjourned at 12:03 p.m.

Richmond Browne, SMT Secretary

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SOCIETY FOR MUSIC THEORY

14th National Conference

Executive Board Meeting
(1990-91 Board)

Thursday, 31 October 1991
Omni Netherland, Cincinnati

Present:

Executive Officers: President Gary Wittlich, vice president and president-elect Robert Gauldin, secretary Richmond Browne, treasurer Mary H. Wennerstrom

Board members: Marion A. Guck and A. Wayne Slawson (to '91), Sarah Fuller and Michael R. Rogers ('92), Bo Alphonse and Peter van den Toorn ('93)

Guests: Patricia Carpenter (vice president elect), Robert O. Gjerdingen and Robert W. Wason (1991-94 board members elect), Mr. Wason (chair, Publications Committee), Judy Lochhead (chair, Committee on the Status of Women), Jonathan D. Kramer (chair, 1991 Program Committee), Gregory Proctor (chair, 1992 Program Committee)

add
Jane Clendinning
(treasurer-elect)

I. Meeting Agenda with invited guests present.

0. The meeting was called to order by President Wittlich at 8:31 a.m. He welcomed board members and guests and announced that 1990-91 board members would be voting at the meeting.

1. The minutes of the 1990 Executive Board meeting and Annual Business Meeting in Oakland were presented by the Secretary and approved.

2. Reports from Officers.

a. Secretary Richmond Browne announced formally the results of the 1991 Election: Patricia Carpenter will serve as vice president from 1991-93; Jane Piper Clendinning will serve as Treasurer from 1991-95; Robert O. Gjerdingen and Robert W. Wason will serve as members-at-large of the Executive Board from 1991-1994.

Mr. Browne presented a brief review of the duties of the secretary.

b. Treasurer Mary H. Wennerstrom presented a written account of SMT finances for the year October 1, 1990 to September 30, 1991. She also reviewed briefly her tenure as Treasurer since the inception to the Society in 1977 and presented a survey of our financial progress over those years.

The Board offered a unanimous vote of thanks to Ms. Wennerstrom for her extraordinary years of service as SMT Treasurer. President Wittlich asked for approval to send the Board's thanks to Yvonne Grey, who so ably assisted the treasurer at Indiana University for many years. He also welcomed Jane Clendinning to the post of treasurer, citing the welcome support of Florida State University for her efforts in the job. Ms. Clendinning reported that the Society now owns Database IV, which will facilitate its recordkeeping functions.

3. Report of the Publications Committee.

- a. Chair Robert W. Wason reviewed the activities of his committee, beginning with Music Theory Spectrum. Editor Jonathan Bernard has initiated the production of abstracts and offprints, and the journal now accepts paid advertising. The committee has assigned decisions regarding reprint rights and multiple submissions by a single author to the discretion of the Editor. It has also approved article submissions by members of the committee, since readings are blind.

New Editor James Baker sees submissions and acceptances for future volumes holding in a satisfactory pattern. Reviews editor Joseph Strauss has scheduled substantially more reviews to accommodate a backlog of books.

- b. Mr. Wason noted that SMT Newsletter Editor Betsy Marvin has prepared a job description for the guidance of her successors.

- c. Two substantive matters were referred by the Publications Committee to the Board for action.

1) A proposal from the Committee for the Status of Women (CSW) for the publication of an anthology of music for analysis teaching chosen from the works of women composers. The Committee considered this matter carefully for over a year, and concluded that it would have insufficient editorial control over such a publication, and lacked a clear description of the proposed volume. It recommended that the proposal be turned down. The Board postponed action on that recommendation until its closed meeting later in the morning.

2) Recommendation by the committee of two names for the post of Editor of the SMT Newsletter to succeed Betsy Marvin.

BOARD ACTION 1. Approved:

--that the Board elects Claire Boge for a three-year term as Editor of the SMT Newsletter, to succeed Betsy Marvin after the publication of the Fall 1992 issue.

d. The Publications Committee suggested that it be assigned three additional members to handle the reading load for MTS, now that it appears twice a year, and the board agreed. Mr. Wason will step down as chair to join the Executive Board, and David Neumeyer will succeed him as chair.

4. Reports from the Program Committee chairs.

X a. 1991 chair Jonathan Kramer thanked Claire Boge, Rand^{all} Wheaton. and Robert Zierolf for local arrangements at the Cincinnati meeting, and suggested that the load of the committee chair be lightened by not requiring participation on the subsequent year's program committee unless needed for a particular reason.

Noting that 95 proposals had been received for papers, special sessions, and poster sessions, Mr. Kramer thought the committee might meet a bit later each year in order to have time to read the material submitted.

The 1991 committee felt that special invitations to senior scholars, perhaps for analysis symposia, might bring about more interaction with members at future conferences.

President Wittlich offered warm thanks to the 1991 SMT Program Committee, which consisted of Mr. Kramer (chair), David Butler, Marianne Kielian-Gilbert, Gregory Proctor (1992 chair), John Rahn, Robert Zierolf, and Gary Wittlich (ex officio).

b. 1992 Program Chair Gregory Proctor stated that his committee would meet around April 1, following Mr. Kramer's suggestion for more preparation time. He also noted that efforts would be made to insure that poster sessions not be turned into presentations by persons involved.

The 1992 SMT Program Committee consists of Mr. Proctor (chair), Kofi Agawu, William Caplin (1993 chair), Robert Gauldin (ex officio), Robert O. Gherdingen, and Mary Wennerstrom. The meeting will be held in Kansas City on October 14-18, hosted by the University of Missouri--Kansas City Conservatory of Music.

5. Report of the Committee on the Status of Women (CSW).

Chair Judy Lochhead announced that the topic of the special session arranged for this year's meeting on "Making a Place for Women" would be "Expanding the Canon--Feminism and Pluralism in Music Theory". She spoke also about a Directory of Women in Music being researched by the AMS, SEM, and SMT, and briefly described the anthology project submitted to the Publications Committee (see section 3., above).

6. Report on Regional and Student Theory Organizations.

Vice president Robert Gauldin reported that he had again held a breakfast meeting with representatives of various regional and student groups, and said that there is general satisfaction with the SMT's actions in this regard. The SMT Newsletter publishes regular reports on regional conferences and elections. He suggested that the fee for inserting announcements in SMT conference packets be waived for regional and student groups.

BOARD ACTION 2. Approved:

--that the SMT vice president be assigned to coordinate relations between the Society and regional and student organizations on a continuing basis.

II. Meeting agenda with Board members only present.

7. Report of the Publication Awards Committee.

A report from committee chair Allen Winold was read by President Wittlich. The committee, comprised of Winold, Martha Hyde, Robert Morris, Lee Rothfarb, Carl Schachter, and Peter Westergaard, received 12 nominations of books and 11 of articles. Its recommendation for the 1991 SMT awards named the following persons:

SMT Outstanding Publication Award for 1991

Joseph N. Straus, for his book Remaking the Past: Musical Modernism and the Influence of the Tonal Tradition, published by Harvard University Press.

SMT Young Scholar Award for 1991

Kevin Korsyn, for his article "Schenker and Kantian Epistemology", published in Theoria 3.

Special Citation for 1991

David Damschroder and David Russell Williams, for their book Music Theory from Zarlino to Schenker: A Bibliography and Guide, published by Pendragon Press.

Lee Rothfarb (Harvard University) will chair the 1992 committee.

3 BOARD ACTION 4. Approved:

--that the Board accepts the recommendations of the 1991 Publications Awards Committee and thus confers the awards as recommended.

8. Continued discussion of CSW proposal to Publications Committee (see item 3.c.1), above)

4 BOARD ACTION 5. Approved:

--that the Board declines participation by the Society in the publication of an anthology of works by women composers, as proposed by the CSW.

9. Discussion of the Foreign Scholar subvention.

In view of the limited funds available and paucity of demand for such funds, the following was enacted:

5 BOARD ACTION 6. Approved:

--that the policy of providing funds for the travel of foreign scholars whose papers have been accepted for presentation at an SMT conference be discontinued.

10. Nomination of candidates for SMT Secretary.

The Board arrived at a ranked list of candidates for election as SMT Secretary vice Richmond Browne for a four-year term beginning Fall 1992. A slate of two persons will be prepared by the President.

11. New business.

Mr. Gauldin reported that Lee Rothfarb, at Harvard University, is accepting names for a list of SMT members who can be reached via electronic mail.

12. Future meetings.

The President reported that SMT National Conferences would be held at the following times and places:

| | |
|------|--------------------------|
| 1992 | Kansas City |
| 1993 | Montreal (with AMS) |
| 1994 | Tallahassee |
| 1995 | New York City (with AMS) |

13. The meeting was adjourned.

Richmond Browne, SMT Secretary

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- 3. Report of the Publications Committee.
 - a. Committee chair David Neumeyer announced that the transition of SMT Newsletter editorship from Elizabeth Marvin to Claire Boge had taken place effectively. Music Theory Spectrum editor James Baker and reviews editor Joseph N. Straus report smooth progress of the journal.
 - b. The Publications Committee proposes a campaign to enroll more libraries as subscribers to MTS. The campaign will offer a discount of 50% on back issues to new institutional subscribers and will pay special attention to enrolling foreign libraries. Richard Cohn will direct this effort. The Board was generally approving of this action.
 - c. After a discussion led by Mr. Neumeyer:

BOARD ACTION 1. Approved:

--that a one-year issuance of an electronic journal to be called "Music Theory Online" be conducted by Lee Rothfarb, using the already existing SMT e-mail system. This pilot study will be reviewed at the 1993 meeting of the Board.

- d. After consultation with Mr. Neumeyer, President Gaulding will name new members of the Publications Committee, including Richard Cohn (chair), Daniel Harrison, Kofi Agawu, and Thomas Christensen.
- e. Discussion of a proposal to fund keywording of the SMT Online Bibliographic Database. (This took place later in the meeting with Mr. Rothfarb present but is reported here as part of Publications Committee business).

Noting that the SMT e-mail system already had constructed a list of contents for the major journals, Mr. Rothfarb proposed adding keywording to that service, using support available from Harvard University. After discussion of cost and extent of inclusion, the Board acted favorably.

BOARD ACTION 2. Approved:

--that the Society provide up to \$1500 to allow Mr. Rothfarb to proceed with the keywording project for the SMT Bibliographic Database. Additionally, the Board resolved that all activities of the electronic information system now being conducted at Harvard by Mr. Rothfarb, including the e-mail network, the electronic journal project, and the database, be supervised by the Publications Committee, and that Mr. Rothfarb be appointed to that committee.

4. Reports from Program Committees.

- a. 1992 chair Gregory Proctor stated that his committee had received 86 proposals for papers and 7 for special sessions, from which some 40 papers and 5 sessions were selected. He suggested that blind reading of proposals be balanced with the desirability of inviting presentations by senior scholars and others on topics of interest.

Mr. Gauldin thanked Mr. Proctor and his committee, and Lee Riggins for his efforts as local arrangements chair. Mr Riggins has reported attendance of about 250 and a net of abot \$4200 for the Kansas City meeting.

- b. 1993. Mr. Gauldin reported that chair William Caplin would be meeting in March with AMS Program Chair Christopher Reynolds to plan the Montreal joint meeting. Brian ALegant will act as local arrangements chair.

- c. 1994. Mr. Gauldin has appointed Paul Wilson (University of Miami) chair of the Tallahassee solo conference.

- 5. Mr. Gauldin reported that Judith Lochhead would be retiring as chair of the Committee on the Status of Women, and that he would soon appoint a successor. John Rahn has been appointed to the CSW.

II. Meeting agenda with Board members only present.

6. Report of the Publications Awards Committee.

Mr. Rothfarb presented the Committee's recommendations for 1992:

The Outstanding Publication Award to Wallace Berry for Musical Structure and Performance (Yale University Press, 1989)

The Young Scholar Award to Joseph Dubiel for "Three Essays on Milton Babbitt" (Perspectives of New Music, 1990-92)

A Special Citation to Michael L. Friedmann for Ear Training for Twentieth-Century Music (Yale University Press, 1990).

BOARD ACTION 3. Approved:

--that the Board accepts the recommendations of the 1992 Publication Awards Committee and thus confers the awards as recommended.

BOARD ACTION 4. Approved:

--That the Society modify its Publications Awards to consist of three yearly prizes plus a special citation when deemed worthy, to wit:

The Wallace Berry Award for an outstanding book;

The Outstanding Publication Award for an outstanding article;

The Younger Scholar Award for a book or article by an author age forty or younger at the time of publication; and

A Special Citation (not necessarily given every year) for a book of distinction which does not fall into the usual categories of nomination (examples: translations, bibliographies, pedagogical studies).

7. Report on the Regional Societies.

Vice President Patricia Carpenter has continued to work with professional and student theory organizations. Mr. Gauldin noted that new groups are being formed on the West Coast and in the Rocky Mountains. The Society's policy is to assist local groups informally and to publish news of their activities.

8. Position on Professional Ethics (Guest Carol Baron).

The Board discussed Ms. Baron's letter concerning ethics and ways other groups have dealt with professional standards. Materials were distributed; it was decided to take the matter under advisement, but to undertake no action at this time.

9. Other business.

Mr. Gauldin listed future conference dates and sites: Montreal(AMS) 1993, Tallahassee(solo) 1994, New York City(AMS) 1995, 1996 not scheduled, Phoenix(AMS)1997.

Mr. Browne asked whether the Society had sufficient oversight of financial matters in the operation of our conferences. Ms. Clendinning felt that the question was timely and assured the Board that careful procedures were in place to protect the Society and those in charge of its conferences.

A letter from Gary Karpinski inquiring about some temporary funding of the nascent West Coast theory group was discussed. No action was taken.

President Gauldin spoke of the loss of Wallace Berry and Christopher Lewis. He then thanked retiring past president Gary Wittlich for his service to the Society. He also thanked retiring secretary Richmond Browne for his years of service to the Society and the Executive Board, dating back to its inception in 1976.

11. The meeting was adjourned at 11:50 a.m.

Richmond Browne, SMT Secretary