Call to Order
The meeting was called to order by the President, Alice Harris, at 6:35 pm.

Introductory Remarks
Dr. Harris welcomed the attendees and recognized all former Presidents of the LSA in attendance.

Report of the Secretary-Treasurer
Patrick Farrell provided an update on the LSA’s finances, membership numbers and related information (which is attached as Addendum A).

Report of 20156 Election Results
Dr. Farrell confirmed the results of the LSA election:
- Vice-President/President-elect: Penelope Eckert
- Editor of Language: Andries Coetzee
- Executive Committee (At-Large): Anne Harper Charity Hudley; Alan Yu

In Memoriam
Dr. Farrell requested a moment of silence in memory of the following LSA members who passed away since the last Annual Meeting:
- Mervyn C. Alleyne, 1933-2016
- Harold C. Conklin, 1926-2016
- James Gair, 1927-2016
- Robert Harms, 1932-2016
- John Holm 1943-2015
- Frederic Kris Lehman 1924-2016
- George Weaver 1942-2015
- Raymond S. Weitzman (d. 2013)

Program Committee Report
Andries Coetzee offered highlights from the committee’s written report (which was published in the meeting handbook).

Editor’s Reports

Language
Greg Carlson offered highlights from his written report (which was published in the meeting handbook). Dr. Harris presented Dr. Carlson with a special thank you gift in recognition of his outstanding service, concluding at this meeting.

*Semantics and Pragmatics*

David Beaver (on behalf of co-editor Kai von Fintel) offered highlights from their written report (which was published in the meeting handbook).

**Approval of Honorary Members**

Dr. Harris reported that the following individuals were recommended by the LSA Executive Committee to receive honorary life memberships in the LSA:

• Stephen C. Levinson
• Roberto Zavala Maldonado
• William F. H. Adelaar

The honorary memberships of the three individuals cited above were approved.

**Induction of LSA Fellows**

Dr. Harris presented the 2016 class of Fellows for induction:

• Marlyse Baptista, University of Michigan
• Greg Carlson, University of Rochester
• Nora C. England, University of Texas at Austin
• Gregory Stump, University of Kentucky
• Sali Tagliamonte, University of Toronto
• Anthony C. Woodbury, University of Texas at Austin

The Fellows in attendance were presented with certificates and rosettes by Dr. Harris.

**Resolutions of Thanks**

A resolution was presented by Bob King:

> Whereas, the LSA relies on the efforts of numerous members and volunteers to organize the Annual Meeting and to conduct its work throughout the year.

> Therefore, be it resolved that the following individuals be formally thanked for their contributions to the LSA:

> The officers of the LSA, Patrick Farrell, Alice Harris, Larry Hyman and John Rickford, for their leadership and service.

> Andries Coetzee and Rajesh Bhatt, for leading the program committee in delivering another successful Annual Meeting.

> Kai von Fintel and David Beaver for their work as Editors of Semantics and Pragmatics.
Greg Carlson, Megan Crowhurst and Helen Goodluck, for their editorial leadership of Language.

Linguistics faculty and students at the University of Texas for their assistance with local logistics.

All of the LSA’s various committee chairs and members, as we work together to implement the LSA’s ambitious strategic plan.

The sister societies of the LSA, for their contributions in making the Annual Meeting a more vibrant and dynamic gathering of linguists.

Alice Taff and Siri Tuttle at the University of Alaska, for organizing CoLang 2016.

Andrew Hippisley and Rusty Barrett at the University of Kentucky, for planning the 2017 biennial Linguistic Institute.

The LSA Executive Committee, including those concluding their service at this meeting: Heidi Harley and Ed Battistella. And...

The Secretariat staff, Alyson Reed (Executive Director), David Robinson (Director of Membership and Meetings), and Rita Lewis (Executive Assistant), for their outstanding work.

The resolution was approved by acclamation.

Adjournment
There being no other business, the meeting was adjourned by Dr. Harris at 7:30 pm.
Business Meeting
Secretary-Treasurer’s Report

6 January, 2017
Brazos Room
JW Marriott, Austin TX
Incoming Executive Committee members and Editor

Penelope Eckert
Vice President/President-Elect

Andries Coetzee
Editor of Language
Incoming Executive Committee members

Anne Harper Charity Hudley
At-large EC member

Alan Yu
At-large EC member
Outgoing Executive Committee members and Editor

John Rickford
Past President

Gregory Carlson
Editor of *Language*

Heidi Harley
At-large EC member

Edwin Battistella
At-large EC member
## Income v. Expenses

Income slightly exceeded expenses in the fiscal year ending October 1, 2016

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership dues</td>
<td>214,517.78</td>
</tr>
<tr>
<td>Advertising/list rental</td>
<td>22,287.24</td>
</tr>
<tr>
<td>Publications</td>
<td></td>
</tr>
<tr>
<td>• Language institutional subscriptions</td>
<td>157,432.81</td>
</tr>
<tr>
<td>• Language royalties (MUSE &amp; JSTOR)</td>
<td>134,283.97</td>
</tr>
<tr>
<td>• Misc. other</td>
<td>7,489.92</td>
</tr>
<tr>
<td>Meetings</td>
<td>212,020.90</td>
</tr>
<tr>
<td>Linguistic Institute income</td>
<td>322</td>
</tr>
<tr>
<td>Rental income - sub-unit</td>
<td>9,335.48</td>
</tr>
<tr>
<td>Charitable contributions</td>
<td>41,231.87</td>
</tr>
<tr>
<td><strong>Total income</strong></td>
<td><strong>798,921.97</strong></td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td><strong>792,832.82</strong></td>
</tr>
</tbody>
</table>
Proceedings news

Reinstituted
Proceedings of the Linguistic Society of America

Restructured
New MOU with SALT:
• Proceedings continue
• LSA management of conference registrations
### Institute news

#### University of Kentucky

<table>
<thead>
<tr>
<th>Professor Type</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hale Professor</td>
<td>Lenore Grenoble</td>
</tr>
<tr>
<td>Sapir Professor</td>
<td>Penelope Eckert</td>
</tr>
<tr>
<td>Fillmore Professor</td>
<td>Julia Hirschberg</td>
</tr>
<tr>
<td>Collitz Professor</td>
<td>Joan Bybee</td>
</tr>
</tbody>
</table>

2017 Linguistic Institute
Language Across Space and Time
July 5 - August 1, 2017
Institute news

2019 Institute: University of California, Davis

Robert Mondavi Institute for Wine and Food Science
New student scholarship fund

Susan Fischer has provided the initial endowment for a scholarship for students from Japan to attend the LSA Institute

in honor of her late husband

Yuki Kuroda

additional contributions welcome