**IFPE**

**Hotel Kabuki – Necessary Fictions Conference**

**Annual Membership Meeting Minutes**

**Thursday, November 6, 2014**

**The Meeting began at 6:30pm**

1. Call to order, Welcome, Remarks and Introductions – Farrell Silverberg
2. We have a quorum of 29 members present.
* Conference Chair, Board & Officers, Committee Chairs
* Newly elected Treasurer, Secretary & Board members for 2015 Board: Manuel Marquez, Jay Swanson, Tom Archbald and Samoan Barish
* Administrator: Lois Ehrlich
* Registrants from outside US: Canada, Israel, Portugal, and South Africa
* A/V support: Rob Cannon
1. Secretary’s Report – Sara Lavner- Approval of 2013 Minutes by unanimous vote
2. Report of Membership Chair – Katherine Schwarzenbach – 157 Members. E-Mail Blast benefit for 2015 Sustaining and Contributing Members
3. Report of the 2014 Conference Chair – Farrell Silverberg
* This year’s response to the Call for Proposals
* Plenaries
1. Report of the Treasurer – Manuel Marquez
2. Report of 2015 Conference – Chairs: Farrell Silverberg and Judith Vida
* Our theme for the 2015 is Vulnerability and Its Discontents and our Loewald Award is Deborah Britzman and Gisele Galdi and Paul Zelevanksy are our Distinguished Educator Awards.
* 2016 Pasadena (theme thinking)
* 2017 location
* ByLaws –membership vote on ByLaw Amendments
* Proposed Amendments To The ByLaws, Adopted by the Board of Directors at a meeting held November 5, 2014.
1. Article 1V (A)(3) The officers and representatives of the Board shall be a President, a Past President, a Secretary, a Treasurer and ten Members-at-Large
2. Article lV(C) 4. Nominations and Elections Committee. This committee shall be comprised of a Nominations and Elections Chair and at least two members of IFPE appointed by the Chair.
3. Article V1(A) Election results shall be tabulated by the (Nominations and Elections) Committee and the membership shall be notified in writing by September 15th.
4. The three ByLaws were all passed by acclimation.
5. Report of *Other/Wise Uncut* editors – Farrell Silverberg
6. Report of the Administrator, Lois Ehrlich
* Website
* Membership Listing on Website
* Blast
1. Member Announcements, comments, questions from the floor and IFPE Town Hall.
2. Adjournment: 7:30pm

Respectfully,

Sara Lavner, Secretary