

IAPS Annual General Meeting Minutes
September 5, 2014 Natal Brazil
2:15 PM-2:45 PM

*22 in attendance (**Note:** social activity—football game was scheduled during AGM time resulting in low attendance)

- 1. Recognition of Officers [incoming in brackets]**
- 2. Welcome Officers:** [Incoming officers/committee members in brackets].
 - a. President: Jesús Ilundáin-Agurruza
 - b. Conference Chair: John Gleaves (interim) [John Gleaves].
 - c. Elections Chair: Mike Austin [Pam Sailors]
 - d. Secretary Treasurer: Charlene Weaving
 - e. Journal Editor: John Russell [John Russell]
 - f. Newsletter editor: Sharon Stoll
 - g. Members at large (odd): Lisa Edwards, Pam Sailors [Kenneth Aggerholm & Ana Cristina Zimmerman]
 - h. Members at large (even): Teresa Lacerda & Chad Carlson
 - i. Webmaster: Emily Ryall.
 - j. Special thanks for the dedicated service of outgoing officers.
- 3. Confirmation of Agenda.**
- 4. Confirmation from minutes from September 7, 2013, Fullerton California.** Moved (Doug Mclaughlin). Seconded (Scott Kretchmar).
- 5. Officers and Committee Reports.**
 - a. President. Jesús Ilundáin-Agurruza (*led question/answer based on reports distributed Aug 25, 2014*)
 - b. Secretary Treasurer: Charlene Weaving
 - c. Conference Chair: John Gleaves
 - d. Journal Editor: John Russell
 - e. Newsletter editor: Sharon Stoll.
 - f. Webmaster: Emily Ryall.
- 6. Update on Matters Arising from Previous Meeting.**
 - a. Jesús reported that Dennis Hemphill has been spearheading sub-committee analysing the social impact of sport philosophy. Jim Parry and Cesar Torres are also on this committee. The committee will provide an update in January 2015.
 - b. The executive approved a 500\$ “Speakers Travel Grant” for the 2015 IAPS conference.

7. New Matters

- a. Jesús thanked Pam Sailors for her work on the Constitutional Amendments. The constitutional amendments were sent to membership via email June 19, 2014. Scott Kretchmar (Moved) and Doug Mclaughlin (Seconded), to move forward with the amendment process (2/3rds of the members voted in favour). The rationale and revised constitution will be sent out to members for blanket approval via Survey Monkey and the amended constitution will be in effect January 1, 2015.
- b. The executive approved the mandate that all IAPS conference presenters must be IAPS members in good standing in order to participate at the 2015 conference.
- c. The executive approved stronger language concerning mandatory attendance for the RSK Essay Award winner.

8. Other Items/Business.

- a. Acknowledgement of IAPS members organization in APA conferences + Philosophy World Congress. Specifically, Doug Mclaughlin, Shawn Klein and Heather Reid.
- b. Reported that the IAPS website and newsletter will be updated.
- c. Announcement that the IAPS 2015 conference will be held in Cardiff Wales. September 2-5, 2015. Alun Hardman will host.

9. Presentation of Awards

- a) The recipients of the 2014 Student Travel Grant recipients were acknowledged
- b) It was announced that Jan Boxhill is the recipient of the 2015 Warren Fraleigh Distinguished Scholar Award. This a momentous occasion as Jan marks the first time a woman has ever won this award.
- c) Due to travel plans, it was announced earlier in the conference that Cesar Torres and Mike McNamee received the Distinguished Service Award for 2014.

Respectfully Submitted, September 13, 2014 (published in the IAPS October 2014 newsletter)

Charlene Weaving