

LSB General Meeting 5/05/2017

Opening 13:18

> Financial report

- Bert Le Bruyn: Did we already get the money from the FU/UF for the publications of the BJK published in 2016?
- B LB also suggests to start charging a reservation fee

> Events & Publications

- Linguist's Day next year! Liège!!
 - Note for next year: coordination between local committee & board would be good because of chairing & judging for the prize
 - 2019 ?
- Thematic conference 2017
 - no proposals yet
 - new statutes
 - proposals for BJK volume 2018 is welcome! KULeuven has expressed an interest, but other proposals still welcome / Call for proposals

> Best paper presentation award

> Statutes: significant changes

- composition of the board changes
 - 4-6 members: at least president, vice-president, treasurer + extra members who may function as: webmaster, secretary, editor-in-chief of the BKL, organiser of the prize, ...
 - 3 year terms, once renewable for P & VP, endlessly for the other ones
 - Comments:
 - Bert Le Bruyn: CIPL, what's up with that? > we remove dit from the statutes to provide us with more flexibility, we are no longer obliged to be a member, but we can remain so! There seems to be a preference to keep it in the statutes -> for now the article will be put back in, but we evaluate this in the year to come...

> Composition of the new board

- TC replaced by BC
- BC replaced by Marie Steffens (candidate)
- TC becomes regular board members
- other members remain the same
- other candidates? No!
- board is approved
- (small note for next board meeting: do the board members pay the cotisation?)