

MEMBERS MEETING MINUTES HOLIDAY INN HOTEL – CHICAGO MART PLAZA

June 7, 2013, 12:00-12:30 PM

1. Opening Remarks

Phil Zelazo, President, welcomed all. New board members were identified and outgoing members were thanked for their service.

2. Minutes of the 2012 Annual Members Meeting

Minutes from the previous year's meeting in Toronto are being made available on-line, with the plan to make them accessible through the e-program app that the Society has begun to use.

3. Financial Report

Treasurer distributed financial reports and shared that conference registration exceeded 300 paying registrants. This makes membership in the society strong again for the upcoming year and ensures that the society has enough money to pay for the publication of the conference book series. Treasurer also shared that sales of the Alward film series were steady and a source of revenue for the society. The VP of Program Arrangements and Funding announced the winners of the Pufall Travel Award and the Lifetime Achievement Award. Individuals were encouraged to become more involved with the Emerging Scholars organization within the society.

4. **Program Planning**

Members were reminded that the society was in the middle of a three-part conference series exploring neurological, social, and communicative dimensions of development. The third and final part of the series, on Language and Communicative Development, will be held in San Francisco, CA, at the Hilton Hotel in the Financial District. The plenary speakers were identified and the rationale for the theme was discussed.

5. Technology

Feedback for the new electronic program was solicited, noting that some concerns were raised but overall remarks had been positive. The society saves the cost of printing and the app allows for ease of updating the program as needed. There is an exit survey link with the e-program that participants were encouraged to fill-out.

6. Closing Remarks

Volunteers and members of the local arrangements committee were thanked. The conference program and other logistics were running smoothly. The hotel staff had been very responsive to the society's needs.