

## **HDCA Executive Council Meeting Minutes**

### **January 18, 12:00 pm UK**

**Present:** Mario Biggeri , Judy Favish, Caroline Hart, Ravi Kanbur, Barbara Ky, Sophie Mitra, Zina Nimeh, Sammia Poveda, Henry Richardson, Graciela Tonon, Melanie Walker, Sridhar Venkatapuram

**Chair:** Ravi Kanbur

#### **1. Passing of Tony Atkinson**

- a. Ravi wrote a tribute that is on the HDCA website, and Martha added comments. Other past presidents and EC members will be invited to add their words to the In Memoriam page.

#### **2. Treasurer election results**

- a. Results authorized by the Nominating Committee. 102 votes for Crabtree, 42 votes for Nathan, 11 abstentions. Crabtree has been elected.

#### **3. 2017 EC elections**

- a. Five positions up for election: President-elect, Vice President, Journal Editor, Conference Officer, Officer-at-Large.
- b. Timing: nominations in Feb/March and elections in April/May.

#### **4. Policy Proposals – recusal and conference travel support**

- a. Both policies were unanimously approved.

#### **5. 2017 Conference update**

- a. Submissions of proposals will be accepted by the end of January.
- b. Keynote speakers are still being confirmed.
- c. Possible venue for the summer school was discussed.

#### **6. 2017 Summer School**

- a. Summer School in 2017 will offer same format with somewhat different content from 2016. Proposed dates are Sept. 3-4.
- b. HDCA will provide subsidy to keep the cost of attendance low.
- c. EC members were invited to get involved with workshops and breakout groups.

#### **7. Website improvements**

- a. Working on a refreshing of the website. A sub-group of EC members will act as an advisory group.

#### **8. Journal contract update**

- a. Negotiations are underway to extend our current contract with Taylor & Francis. The contract extension would be for 7 years, beginning retroactively on Jan. 1, 2017.

**9. AOB**

- a. The 2018 conference hosts in Argentina have begun organizing. The 2019/2020 call for conference hosts will go out this spring.
- b. The Graduate Student Network Coordinator Marcelo Mosaner and Sophie organized a webinar that would appeal to multiple TGs, given by Sabina Alkire. Idea is to plan more webinars on broad topics, with well-known speakers – tapping into the HDCA Fellows.
- c. Mario proposed that his focus as Officer-at-Large would be to contact NGOs and international agencies to promote connections to the HDCA.

Minutes submitted by Kathy Rosenblum, HDCA Administrator