

HDCA Executive Council Meeting Minutes – July 24, 2015

Present: Severine Deneulin, Barbara Ky, Henry Richardson, Jose Manuel Roche (joined at 2:45 pm), Sridhar Venkatapuram, Melanie Walker Gareth Wall, Kathy Rosenblum

Chair: Henry Richardson

1. 2015 Conference Update

- a. Limit on number of registrants was set at 425 – that number could increase to 440.
- b. Scholarships – \$28,000 available to give out.
- c. July 31 is the deadline for submitting full papers, but upload will remain available after the deadline. .
- d. Kuklys prize committee has begun the process of evaluating submissions.

2. 2016 Conference Program Committee

- a. The Tokyo organizers have selected their appointees. Names have been put forward for the HDCA appointees.

3. 2017 Call for Conference Hosts

- a. The call for 2017 conference hosts was distributed – deadline for applications is November 1, 2015

4. Maitreyee

- a. Caroline Hart, as the new Education Officer, will take over the publication of Maitreyee. The e-Bulletin has been useful for introducing people to the CA literature. Future issues of Maitreyee will be discussed at the September EC meeting.

5. 2016 Budget

- a. There is a current cash balance of \$237,000 and the Finance Committee is exploring investment options.
- b. We are running a deficit and are looking for ways to balance the budget.
- c. The 2016 budget will be formally approved in September.
- d. Travel expenses for JHDC staff to the 2015 conference was discussed. This year, both the Editor and Book Review Editor will attend.

6. AOB

- a. None

7. Next Meeting

- a. September – Sat. 12 (concurrent with participant dinner)

Minutes submitted by Kathy Rosenblum