

HDCA Executive Council Meeting Minutes

June 19, 2018, 4 pm UK

Present: Mario Biggeri, Andrew Crabtree, Veronica Crosbie, Caroline Hart, Ravi Kanbur, Lori Keleher, Serene Khader, Murray Leibbrandt, Ann Mitchell, Ingrid Robeyns, Graciela Tonon, Sridhar Venkatapuram,

Chair: Ravi Kanbur

Ravi opened the meeting by saying he is happy to report that Kathy is staying on as Administrator and Managing Editor of HDCA.

1. Results of 2018 EC Elections

- a. The Nominating Committee consisted of Jay Drydyk, Javier Iguñiz, Barbara Ky, Zina Nimeh, and Sanjay Reddy – with Serene Khader as Chair. 177 HDCA members voted. Andrew was re-elected as Treasurer. Education Officer – two candidates running jointly were elected: Caroline Hart and Rosie Peppin Vaughan. Oscar Vazquez was elected Network Coordinator, and Stacy Kosko was elected Officer at Large.

2. Conference Officer position

- a. Veronica has to step down from position after the Buenos Aires conference due to increased responsibilities at her university.
- b. The EC will appoint a replacement, as provided by the bylaws.

3. 2019 Conference Host Proposal

- a. A final proposal was presented by UCL, SOAS, LIDC, Birkbeck and University of East London. The theme is: “Connecting Capabilities: Human development responding to a politics of separation and division”.
- b. The EC voted to accept the 2019 UK host proposal.

4. 2018 Conference Update

- a. Registration is at 293 to date and expected to reach the goal of 350 total.
- b. Thanks to Andrew, process of awarding scholarships has been completed.
- c. There will be 8-10 sessions in Spanish, but probably not more than one per parallel session slot.
- d. Working on setting up a visit to an urban settlement on the pre-conference day.

5. Summer School Update/Future Sustainability

- a. Caroline circulated a draft summer school program.
- b. The organizers pay their own expenses and HDCA might want to offer support for accommodations and registration in the future. This will be discussed during the budget review at the September EC meeting.

- c. Suggestion to create a 'conference host package' for a time when conference hosts might want to take over the responsibility.

6. Aide-Memoires

- a. There was consensus that the EC should implement the practice of using aide-memoires to help incoming EC members better understand their job responsibilities and provide continuity by having a written history of work undertaken by the people who previously held the position. Those directors stepping down in September will create/update an aide-memoire for their position.

7. AOB

- a. None

8. Next meeting

- a. August 29 at UCA

Minutes submitted by Kathryn Rosenblum