

HDCA Executive Council Meeting Minutes
April 25, 2019, 3 pm UK

Present: Andrew Crabtree, Oscar Garza, Caroline Hart, Lori Keleher, Stacy Kosko, Ann Mitchell, Sammia Poveda, Ingrid Robeyns, Graciela Tonon, Elaine Unterhalter
Chair: Ingrid Robeyns

1. 2020 Conference Program Committee

- a. The conference in New Zealand will take place June 30-July 2, with preconference day June 29 and summer school June 27-28. Call for papers will go out in October and acceptances in February. The EC needs to appoint four Program Committee members. Possible appointees were discussed. Ann and Jay will send invitations.

2. Call for Conference Hosts - 2021

- a. We have received two expressions of interest to date. We will need to be proactive about identifying potential hosts. Suggestions from EC members are welcome and we will also reach out to HDCA Fellows for their help. Proposals need to be presented by Oct. 1.

3. Journal of Ciencias Sociales special issue proposal

- a. Graciela first introduced the idea of a special issue at the Sept. 2018 EC meeting. The idea is to explore the capability approach in Latin America. Young people and professors will be encouraged to submit proposals on gender, social movements, public policies, research methods, and many other areas.

4. 2019 Executive Council Election Results

- a. We did not have contested seats and we will need to be more proactive in encouraging people to stand for election. Congratulations to Sammia Poveda and Graciela Tonon on their re-election, and to Jay Drydyk and Jack Simpson on their election.

5. 2019 Conference Update

- a. A large number of abstracts were submitted and they had to set the bar very high. A number of younger scholars were offered a poster presentation. EC members and Fellows will be encouraged to view the posters and engage with those scholars.
- b. Registrations have opened and are going well. Information on accommodation should be available soon.
- c. Pre-conference program will be good opportunity for people to hear about London and attend arts events. There will be thematic group events as well. Pre-conference programs will be held on Saturday and Sunday.

- d. Elaine proposed the idea of creating a video on how to write an abstract. The idea would be to put the video up right after the London conference to help people with the New Zealand conference.
- e. The JHDC plans a pre-conference workshop on how to submit an academic paper to a journal.

6. 2019 Conference Roundtable Discussion

- a. Stacy, Lori and Serene put together the roundtable proposal. They have representatives of wide-ranging disciplines and geographic areas. Each participant will speak for 5 mins and will identify concrete ways to achieve objectives, then open discussion to participants.
- b. Discussion topics include balance between scholarship and practice, balance between CA specifically and HD more broadly, how well are we including members from the Global South, and other ethical/philosophical/ideological issues.

7. AOB

- a. Stacy- she will put together a memo about the election process and governance of HDCA for future discussion at an EC meeting.
- b. Caroline – would like to add Summer School to next meeting agenda. Registration has opened and is going well and an update will be provided at the next meeting
- c. Lori announced a one day conference on May 10 in honor of Dave Crocker who will be retiring at the University of Maryland. She invites contribution of written tributes and photos.

8. Next Meeting

- a. KR will send a poll for next meeting in June.

Minutes submitted by Kathryn Rosenblum