**HDCA Executive Council Meeting Minutes**

**June 19, 2019, 3 pm UK**

**Present:** Mario Biggeri, Enrica Chiappero-Martinetti, Oscar Garza, Caroline Hart, Lori Keleher, Serene Khader, Stacy Kosko, Ann Mitchell, Rosie Peppin-Vaughan, Elaine Unterhalter

**Chair:** Ingrid Robeyns

1. **2019 Conference Update**
	1. About 250 registrations and more coming in this week. Reduced rates were extended to June 30.
	2. Conference program will be put together the first week of July. Final plenary will be a filmed interview with Amartya Sen. All other keynotes are confirmed and in place.
	3. 12 people so far have sent in photos and messages for the anniversary video.
	4. There are plans to hold a workshop on the submission and publishing process for academic papers in different fields.
2. **2019 Summer School Update**
	1. Just closed yesterday to new applications. There is a limit of 36 applicants and it’s almost full.
	2. Working on putting the program together. Guest teachers include Jay Drydyk, Paul Anand, Giulia Greco, Mario Biggeri, and Sridhar Venkatapuram. Will have a range of disciplines and topics covered.
3. **2021 Conference Host Update**
	1. We have received some additional expressions of interest in hosting the 2021 conference, from institutions in Western Europe and South Asia.
4. **Discussion of HDCA nominations/election procedures**
	1. Stacy identified issues related to the nominations/elections process to begin a conversation and hopefully put together a plan for moving forward.
	2. Questions: What to do with uncontested seats? Do we allow write-in candidates? Are we comfortable with the way the by-laws are written to give authority to the EC to approve the slate? Are we happy with the nominations process for President, Treasurer, and Secretary?
	3. Tension between making nominations and elections processes as democratic as possible and achieving outcomes related to having a diverse and representative board.
	4. Oscar will discuss with the Thematic Group Coordinators how to encourage more people to run for office, especially those who would bring more diversity to the EC.
	5. Stacy will circulate a memo with possible options prior to the next EC meeting on September 8 in London.
5. **Collaboration with UNDP’s HDRO**
	1. UNDP will continue funding for the Ul Haq lecture, and they have also suggested other forms of collaboration. They are looking for ideas from HDCA. One suggestion is a summer school to take place in the global south to give introductions to the CA for those that can’t go to the conferences.
	2. A subcommittee will be convened to put together some possible proposals.
6. **Update on Debate Series books**
	1. A subcommittee will be appointed to prepare a proposal regarding open access options as well as a process for selection of editors.
7. **Action Item follow up at EC meetings**
	1. A new practice will be instituted – at each meeting, a list of action items from previous meetings will be reviewed to make sure that appropriate follow-up is taking place.
8. **AOB**
	1. None
9. **Next Meeting**
	1. September 8 in London.

Minutes submitted by Kathryn Rosenblum