



Meeting of LASA Executive Council

Marriott Wardman Park, Washington, DC — February 17–18, 2001; Kennedy Room

Participants

Present were LASA President Thomas Holloway; Vice President Arturo Arias; Past President Franklin Knight; EC members Guillermo de la Peña, Rosario Espinal, María Herminia Tavares de Almeida, Manuel Pastor, Timothy Wickham-Crowley; LARR Editor Gilbert Merkx; LASA2001 Program Chair Philip Oxhorn; LASA Executive Director Reid Reading; and Sandy Klinzing (LASA Assistant Director for Institutional Advancement). (Jeremy Adelman was not able to attend.)

Action Items

1. The minutes of the March 14, 2000 EC meeting are accepted as corrected.
2. San Juan, Puerto Rico is the favored venue for LASA2006, and one of the subsequent two Congresses (2007 or 2009) will take place in Latin America.
3. Executive Director Reading will draft a revised dues structure embodying these principles: (1) upward revision of the top rate and a tilt in progressivity for regular members; (2) retention of the student rate; and (3) retention of the Latin American resident category with the addition of one higher rate; draft to be shared via email for EC discussion.
4. The slate of the Nominations Committee is approved as presented.
5. The three-year individual membership renewal option is extended indefinitely.
6. Hugo Chávez's representation at LASA2001 will not be pursued.
7. The proposed Section on the Southern Cone is approved.
8. Holloway's proposed guidelines for the special project awards are approved as revised; Holloway will email the final version to EC members.

Consensus

1. The members of the EC, Section and Congress track chairs, and a sample body of members will be asked (via email) to provide input on a strategic plan for the association.

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