



# LATIN AMERICAN STUDIES ASSOCIATION

## LASA Executive Council Meeting March 26, 2003; Dallas TX

### Action Items

1. The minutes of the June 1-3, 2002 meeting were approved as read.
2. An ad hoc committee is created to prepare a strategy for increasing the involvement of Latin American member residents in the association. The committee consists of Marysa Navarro, Arturo Escobar and Maria Herminia Tavares de Almeida (Joanne Rappaport or another incoming member will take her place when Maria Herminia is no longer on the EC.) The committee will report at the next EC meeting.
3. The EC liaison to the Nominations Committee will have full participation in the discussion and nomination process but will not vote.
4. The EC formally endorses *LARR*'s proposal for an increase in institutional subscription rates, but recommends that Latin American institutional rates stay the same for the time being.
5. The count of Section members to determine the number of sessions for LASA2004 will be taken six months after the Congress/twelve months before the next.
6. The two resolutions, as amended by the EC, are recommended for presentation at the business meeting.
7. Navarro and Holloway will work out the details regarding the Interim Executive Director position, check with the University of Pittsburgh by April and present the details to the EC by May.
8. Milagros Pereyra Rojas will be offered the position of Interim Executive Director.
9. A sub committee will be named to develop the guidelines for evaluation of the Executive Director for one probationary period and for a periodic evaluation thereafter.
10. The Silvert Award Committee will be expanded to five members, with a previous recipient as one of the five.

— End —