



LATIN AMERICAN STUDIES ASSOCIATION

**Meeting of the LASA Executive Council
May 23, 2012; Marriott Marquis Hotel, San Francisco**

Action Items

1. The minutes of the July 11 EC Meeting are approved as presented.
2. For Section Congress submissions all individuals on the panel must be current LASA and Section members for 2012 and 2013 and have paid pre-registration fees. For the general program the existing policy of current LASA membership for at least one individual on the panel is maintained.
3. The slate presented by the Nominations Committee is accepted as presented.
4. The budget for 2012-2013 is approved as presented.
5. The Resolutions on Honduras and on Obama policy Toward Latin America will go forward to the LASA membership for a vote. Huber will attempt to contact the proponents of the Resolution on Freedom for the Cuban Political Prisoners in the United States and ask them to modify the resolution as requested by the Sub-Committee. If they agree to the modification this resolution also will go forward to the membership.
6. Membership on the Fundraising Committee will convert to renewable two year terms. The current members will be appointed to a one or two year renewable term during the transition. Appointment of members and chairs will be the duty of the LASA president.

Consensus Items

1. Rosalva Aida Hernandez, Kimberly Theidon and Gioconda Herrera will work with E.D. Pereyra and President Huber to identify and approach potential funding sources for the proposal for the next cycle as well as to establish an endowment to fund the Otros Saberes initiative in perpetuity.
2. Pereyra should proceed with her negotiations to hold LASA2015 in San Juan, Puerto Rico. If negotiations fail with Puerto Rico, San Diego is the alternative.
3. LASA will acquire the services of an outside consultant to review the current investment guidelines and comment, as well to evaluate the work of LASA's investment manager at MSSB.
4. LASA will not officially participate in the Women in Political Science (WPS) Network but will endorse their work without a monetary contribution.

— End —