

iHEA

Executive Committee Meeting Minutes

Meeting Location & Time

LSE, London, UK, Friday, March 19, 2010, 10:00 AM-5:00 PM

Attending

Guillem Lopez (Pres), Uwe Reinhardt (past-Pres), Anne Mills (Pres-elect), Ali McGuire; Tom Getzen, Bill Swan. Excused: Jim Burgess (Treas).

Thanks to Ali McGuire for hosting the meeting and regrets that Jim Burgess was unable to join us.

1. Review of Minutes from Previous EC Meeting

Deferred until the notes from the previous meetings are reworked into minutes

Actions (2):

1. **Bill:** Previous minutes to be reworked and e-mailed to EC by March 31, 2010.
2. **Bill/Tom/Other:** Subsequent minutes should be completed within two weeks of each EC, BD & membership meeting

2. Next Meetings

Summer 2010: Helsinki: July 6 - 1/2 day meeting. July 7 - Full day meeting. Spring 2011 Meeting to be set in Helsinki

Fall 2010: Boston November 12 - Full meeting, November 13 - 1/2 day meeting. Summer 2011 Meeting to be set in Boston

Actions (1):

1. **Jim:** Arrange meeting room, lunch and refreshments, recommendations for dinner and accommodation

3. Budget

Discussion of y2011-2015 Budget and need for programmatic budgeting.

Actions (1):

1. **Tom:** Share interim conference and program budgets quarterly

4. Discussion of iHEA Mission and Redevelopment of Board Governance

Guillem Lopez Casasnovas led a review and discussion of the iHEA governance document. There was an extended exploration of areas for iHEA to increase its activities as a scientific society.

- Education/Training Lists
- Working Paper Series & Archives
- Jobs
- Technical Support for Regional, National and Topical (e.g., NHA, QoL) conferences.

Actions (6):

1. **All:** Review draft update and provide comments
2. **Guillem:** Provide Draft to Tom Getzen by March 31, 2010
3. **Bill:** Work on development of fundraising material focused on scholarship
4. **Bill:** Provide document describing the history/role of ROI
5. **Board:** To develop board reports for members
6. **Guillem/Anne:** provide signed ED contract to Tom by April 30

Follow Up: Discussion of board needs and expectations for fundraising at next exec meeting in Helsinki

5. Plans for Future Conferences

Useful discussion and role iHEA congresses, risk sharing and future congresses

Decisions:

- Decision on moving to annual congresses deferred, but not before 2013
- Approval of changes to congress format for Toronto
- Approval of changes to disclosure

Actions (4):

1. **Bill:** Post results of survey on web
2. **Tom:** To provide copies of all relevant contracts
3. **Tom/Bill:** All formalized agreements to be made available to board
4. **Guillem:** Write notification of decision to membership

6. Plans for Toronto 2011 Conference

“Enhancements to 8th World Congress” document reviewed and agreed to.

Actions (2):

1. **Anne/Board:** to develop plans for workshops, mini-plenaries and pre-organized sessions with UT staff, at least four workshops, 4 mini-plenaries, 12 pre-organized sessions finalized and posted by July 1.
2. **Ali:** contact T. Besley; **Uwe:** contact M. Feldstein; **Guillem:** ? Sapir Moscalovic; **Tom:** Ostrow, ? Acemoglu;