

**THURSDAY, March 27, 2014, 5:00-7:30 PM**  
**Boardroom**  
**New Orleans, LA**

**EXECUTIVE COMMITTEE MEETING MINUTES**

**In Attendance:** Frank Robinson, Jurgen Buchenau, Greg Crider, Greg Weeks, Steve Morris, Jimmy Huck, Sarah Wamester Bares, Tim Hawkins, Angela Willis, Angela Rajagopalan

**Welcome and thank you to Jimmy Huck for serving as conference organizer!**

- **Reports**
  - **Financial Report – Angela Rajagopalan, Secretary-Treasurer**
- Angela Rajagopalan reports that the organization is financially healthy, with \$52,188.08 in the treasury as of March 27, 2014.
- Our Oppenheimer account is very conservative, so we had no losses and a modest gain of \$3.10, ending at \$27,029.03.
- In our Savings account, we currently hold \$0.25. There were no withdraws in 2013. In 2014, I made a final transfer of \$1,215.03 from Savings to reimburse Checking for the final payment to Greg Grider for travel reimbursement (this was the last of the money from Wingate University that was set aside for Greg Crider's travel). This money is not counted in the total SECOLAS funds amounts. I will soon move the bulk of our Checking account balance to the Savings account to draw interest.
- The current total in our Checking account is \$25,779.64. Aside from conference related transactions, the categories of deposits and expenditures were fairly typical. A notable exception was the bequest of \$5,000 that we received in 2013 from the estate of the late William Lane Harris.
- We have \$107.57 in the Paypal account that will eventually be transferred to Checking.
- Regarding Membership: For the 2013 calendar year, SECOLAS paid Blackwell \$6,244.00 (a minimum fee based on a membership base of 200). This was more than we took in for membership dues. We need to continue to make growing our membership and enforcing payment of SECOLAS dues in conjunction with the conference a priority. We are moving in a positive direction. We currently have at least 163 paid memberships, which is up from pre-conference membership counts in the last two years.
- Regarding the Secretary-Treasurer Position: Steven Hyland at Wingate University has accepted the position of Secretary-Treasurer. He will take over the Secretariat on July 1, 2014. His term will run from 2014-2019.

- **Report on *The Latin Americanist* – Greg Weeks, Editor**
- Greg Weeks reported that TLA is going well. The large audience that our partnership with Blackwell generates has been great for the journal. There have been more submissions, more downloads, and greater quality in the submissions. We currently have a 20% acceptance rate.
  - **Report on the Annals edition of TLA – Greg Crider, Editor**
- Greg Crider reported that the Annals is getting lots of attention and congratulated Jim Henderson on having the most downloads in 2012. He reminded the committee that the deadline for this year's submissions is July 1.
- **Announcements**
- **Old Business**

Discussion took place regarding the upcoming conference sites. The Executive Committee found consensus with the sites listed below. The committee determined that SECOLAS would again host the conference in an attempt to keep costs down for members and so that any surplus could help to makeup our current losses with the Blackwell commitment. Jurgen Buchenau and Greg Weeks volunteered to organize the upcoming conference in Charleston, SC.

  - **Eastern States Region in 2015**
  - Charleston
    - **International in 2016**
  - Merida, MEXICO
    - **Western States in 2017**
  - Atlanta
- **New Business**
  - There was discussion of how to build more participation in the Literature and Humanities fields.

- There was a discussion of providing Program Chairs with a “job description” so that they don’t have to reinvent the wheel when they take on that role. Sarah Wamester Bares volunteered to write a guide for the Program Chairs.
- There was a discussion of increasing the membership and participation of graduate students. The Executive Committee determined that it would be helpful to create two positions on the Executive Committee for graduate students, one for Literature/Humanities and one for History/Social Sciences. The graduate students would be responsible for promoting graduate student participation in the conference. There will be a motion at the Business Meeting to support the creation of these seats on the Executive Committee. Audrey Henderson at UNCC was suggested as a History representative.
- There was a related discussion of having a faculty person promote graduate student participation. Richmond Brown was suggested.
- The Committee determined that Joseph Arbena would be honored at the Banquet Reception.
- The Committee determined to have a named keynote speaker position next year: “The William L. Harris Keynote Speaker”
- Program Chairs for next year
  - (Humanities/Literature) Paul Worley
  - (History/Social Sciences). Carmen Collado /Steve Bunker?/Michael Pisani? John Wertheimer? Michael
- **Elections**
  - **Secretary-Treasurer**
    - The Executive Committee nominated Steven Hyland
  - **President Elect**
    - The Executive Committee nominated Angie Willis
  - **At Large members**
    - Current members are Sarah Wamester Bares (2014); Jimmy Huck (2015); Angie Willis (2016). The Executive Committee nominated a replacement for Angie Willis: Blake Pattridge (2016). The Executive Committee nominated a new At-Large member: Rebecca Atencio (2017)

- **Award Committees**
  - **Alfred B. Thomas Book Award – (3 year staggered appointments)**
  - Current committee consists of: Frank Robinson (2014); Ann Gonzalez (2015); Steven Taylor (2016). The Executive Committee nominated a replacement for Frank Robinson: Steve Bunker, Alabama? Tim Hawkins?
  - **Sturgis Leavitt Award – (3 year staggered appointments)**
  - Current committee consists of: Natalia Milanesio (2014); Rebecca Atencio (2015);
  - This year's winner will be appointed to the committee. [Retroactive note: María del Carmen Collado was awarded the Sturgis Leavitt Award and will replace Natalia Milanesio]
  - **Edward Moseley Award – (3 year staggered appointments)**
  - The current committee is: James Wood (2014); Jimmy Huck (2015); Matt Childs (2016). The Executive Committee nominated a replacement for Matt Childs: Oscar de la Torre (2017)
- **Meeting Adjourned at 7:30 PM.**