

THE ECONOMETRIC SOCIETY EXECUTIVE COMMITTEE MEETING PACKET

- A. Matters Arising**
 - a. R&P changes
 - a1. Code of Conduct, R&P/Bylaws changes
 - a2. Names for prizes and lectures
 - a3. Other R&P
 - b. New initiatives with the regions
- B. New Regional Business**
 - a. Appointment of Regional Chairs
 - b. Completed 2023 meetings and future 2024 meetings
 - b1. 2024 regional/ESIF update
 - c. Schools and Workshops Standing Committee report
 - d. Regional job market update/board position
- C. 2025 World Congress**
 - a. Update-program and lectures
 - b. Update-organization
- D. Editorial Business**
 - a. Reports for Editor Search Committees: QE, TE, ECMA
 - b. Forming committees for co-editor searches
 - c. TE prize comt
 - d. Frisch Medal--comt replacements needed- Marianne Bertrand, Steven Berry, Stephen J. Redding
 - e. New prize comt appointments
- E. Financial Business**
 - a. Report of Fundraising Committee
 - b. Extend terms of Jose Scheinkman (up 7-1-24)-extend to 12-31-24 and Duffie (up 7/1/25) to 12-31-25 to move to regular comt cycle
 - c. Investments update (rebalance)
 - d. Budget narrative/projections--2023-2025
- F. Elections Updates/Business**
 - a. Officers/Council results
 - b. At-Large results
 - c. RSC results
 - d. Fellows election results
 - e. Discussion of nominating committee appointments
 - e1. President consults with EC, 2023 FNC comt appointments
 - e2. President consults w/EC, 2023 Officers/Council comt appointments
- G. Other Business**
 - a. Remaining
 - a1. Recommendations from secondary affiliations comt
 - a2. New Communications
 - a3. Regional News Corner update
 - a4. CVs of deceased fellows on website
 - a5. Regional meeting paper repository update