INTERNATIONAL JOSEPH A. SCHUMPETER SOCIETY

Minutes of the meeting of the general assembly

The meeting of the General Assembly was called to order at 1:45 p.m. on Wednesday, June 5, 1996 at the conference centre in Falun/Sweden by the Society’s president, Gunnar Eliasson.

1. Approval of the Minutes of the General Assembly pertaining to Münster 1994
The minutes of August 20, 1994 were unanimously approved.

2. Administrative Reports of the President and the Secretary General
   (a) Report of the President
   The president, Gunnar Eliasson reported that the Stockholm conference has the largest number of participants compared to the previous Schumpeter Society meetings; therefore many parallel sessions had to be organized.
   
   (b) Administrative Report of the Treasurer/Secretary General
   The Secretary General, Horst Hanusch reported that by May 31 the membership of the Society totals to 425 members from 36 countries.

3. Report of the Treasurer/Secretary General
The balances for 1994 and 1995 were distributed to the General Assembly. The Secretary General, Horst, Hanusch, reported on the developments. In the future, it is planned to keep net assets of about 150,000 DM. Robert Lanzillotti reported on the work of the auditing committee. He suggested to the General Assembly to accept the financial reports and balances for 1994 and 1995. This suggestion was unanimously accepted.

4. Publications
As to the status quo of publications, Mark Perlman reported that the Münster volume will be available in August 1996, a dummy copy can be inspected during the current conference.

   Concerning the contract with The University of Michigan Press, the conditions stated there are guaranteed for the next two years.

   With respect to the Journal of Evolutionary Economies (JEE), Mark Perlman announced that he will resign as an active co-editor. He announced Steven Klepper to succeed him; Uwe Cantner to become an associate editor, and Charles McCann an editorial assistant.

   Christopher Green proposed that Charles McCann should also become an associate editor for the conference proceedings of the Society. There was no discussion on this point.

   Christopher Green reported that he plans to have the Stockholm proceedings out in spring of 1998. The volume will include approximately 20 papers. Other excellent papers from the Stockholm meeting can be published either in a special issue, or individually, in the JEE.
The president, Gunnar Eliasson thanked Mark Perlman for his tremendous engagement in the JEE and asked him to serve as Senior Editor furtheron.

5. Schumpeter Prize 1998
The topic of the next competition reads: *Capitalism and Democracy in the 21st Century.*

As to the prize committee chairman it was suggested to have David Audretsch (D); the committee should include the following names: Wesley M. Cohen (USA), Brian Loasby (UK), Pavel Pelikan (S), Ulrich Witt (D). These suggestions were accepted unanimously.

6. Elections
The following candidates were unanimously elected:

**President-Elect:** J. Stan Metcalfe (UK)

**Vice-Presidents:** (1) Giovanni Dosi (I), (2) Ken-ichi Ma1 (JP)

**Board of Management:**

*New members:*
Wesley M. Cohen (USA) to replace Paul Hohenberg (USA); Hariolf Grupp (D) to replace Heinrich Oppenländer (D); Yasunori Baba (JP) to replace Akira Goto (JP); G.M. Peter Swann (UK) to replace Stanley Metcalfe (UK).

*Re-elected:*
Gérard Ballot (F), Stephan Böhm (A), Anne Carter (USA), Jan Fagerberg (N), John Foster (AUS), Yannis Katsoulacos (GR), Alfred Kleinknecht (NL), Witold Kwasnicki (P), Franco Malerba (I), Ehud Zuscovitch (IL/F).

**Auditing Committee:**
Bo Carlsson (USA)
Bernd Meyer (D) re-elected.

**Deputy Treasurer:** Robert F. Lanzillotti (USA).

7. Conference 1998
As to the 1998 conference, it will be held in Vienna/Austria in June on a weekend. It was unanimously agreed that the topic of the conference should be the same as the one of the Schumpeter Prize: *Capitalism and Democracy in the 21st Century.*

8. Other topics
Concerning “other topics” several issues were raised which all aim at improving the world-wide representation of the ISS. Such measures as intermediate conferences; Internet-Newsletters; special sessions at other congresses were suggested. Although more activities should be organized locally or individually, the general attitude was that the Executive Committee or Board of Management could ask selected members to start such activities.

The meeting was adjourned at 2.30 p.m.

Gunnar Eliasson  
(President)

Horst Hanusch  
(Secretary General)