

ASC EXECUTIVE BOARD MINUTES

November 16, 1985

Town & Country Hotel - San Diego, California

MEMBERS PRESENT: Ronald L. Akers
William Chambliss
Edith E. Flynn
Don Gottfredson
John Hagan
Carl Klockars
J. R. Lilly
Joan McCord
Lloyd Ohlin
Joan Petersilia
Barbara Raffel Price
Nicole Hahn Rafter
Marc Riedel
Terence P. Thornberry
Austin T. Turk
Charles F. Wellford
Joe Weis

President Lloyd E. Ohlin called the meeting to order at 4:00 p.m.

Austin Turk moved approval of November 13 Executive Board minutes; seconded by Joan McCord; motion carried unanimously. Charles Wellford moved approval of November 15 Business Meeting minutes; seconded by J. Robert Lilly; motion carried unanimously.

President Ohlin introduced the new Executive Board members: Don Gottfredson, President-Elect; Edith E. Flynn, Vice President-Elect, and Terence P. Thornberry and Nicole Hahn Rafter, Executive Counselors.

TREASURER'S REPORT

Treasurer J. Robert Lilly presented the treasurer's report. A motion was made by Don Gottfredson; seconded by Charles Wellford to accept the treasurer's report. Motion carried unanimously. Treasurer Lilly then presented the 1986 budget for approval. A line item was included for an assistant for the marketing of the journal but no figure was projected as it is needed to see how the cash flow is coming along and what expenses are being incurred on the journal. The proposed 1986 budget was amended to add \$30,000.00 for 1986 meeting expenses. A motion was made by Charles Wellford and seconded by Don Gottfredson to adopt the 1986 budget as amended. Motion carried unanimously. A discussion was held on the possibility of having a more explicit accounting of expected expenditures and including total assets. A spread sheet category was suggested as being easier to manipulate and simple to use. Charles Wellford suggested that it might in the Society's interest to purchase an IBM PC computer which could handle various accounting procedures.

PUBLICATIONS COMMITTEE REPORT

Joan Petersilia, Chair of the Publications Committee, reported that Joe Weis would provide detailed information on the journal. The next issue will be out in a very short time and that the two remaining issues for the 1985 volume

year will be coming out in integrals of one month apart. She inquired as to the flow of manuscripts and was told there was not any change in the quality or quantity of submissions. In Weis' judgment the papers for the next three issues are of the same general order of quality or better than have just appeared. The Board unanimously commended Weis for having accepted the job under very arduous circumstances. A motion was made by William Chambliss and seconded by Austin Turk that Joe Weis be commended for the work he has done as editor of CRIMINOLOGY. Motion carried unanimously. It was suggested that a letter of commendation from the president be sent to Weis' chairman for the excellent job he has done under trying circumstances.

Joe Weiss reported that Volume 23, No. 2, should be in members' hands when they return from the annual meeting. The third issue should arrive somewhere around the first of the year and the fourth issue by the beginning of March. He reported that 35 manuscripts have been accepted as of this date for the first four issues. He stated that he would try to keep each issue at 200 pages. He is now filling the first two issues of Volume 24 and noted that the submission rate is his primary concern and that a serious look should be made into marketing the journal of which he knew nothing and did not want to have to anything to do with it. He noted that members should look to the journal as the primary vehicle, or at least one of the primary vehicles, for the publication for their work. President Ohlin suggested that the Publications Committee could help on this matter.

Joan reported that the Publications Committee had spent hours on three serious items. (1) THE CRIMINOLOGIST editor — Joan reported that the Committee had only received one candidate for the position of editor of THE CRIMINOLOGIST by the designated deadline, Hugh Barlow of Southern Illinois University, Edwardsville. However, since her arrival in San Diego, two more candidates — Dennis Longmire of Sam Houston State University and Anna Kuhl of San Jose State University made presentations to the Publications Committee guaranteeing their interest and departmental support if they were selected as editor. She reported that all three candidates are very well qualified and has had nothing negative to eliminate them for consideration. She raised the question of whether the editorship should be given to Hugh Barlow because he made the designated deadline, although a letter of university support was not included with his resume. A motion was made by William Chambliss and seconded by Charles Wellford that the Board accept the application made by the deadline of Hugh Barlow provided that a letter of support is received from the chair or dean of his university. In the event a letter of support is not received, the Publications Committee may either extend the deadline or advise to take the appropriate next step. Favor: 11; Opposed: 0; Abstained: 0. Motion carried unanimously.

(2) On the matter of the monograph series, the outgoing Publications Committee felt that the Society was not in a position at this time to publish the monographs and suggested that it be turned over to the incoming committee for their deliberations. Joan reported that the Publications Committee was given a go ahead to publish a monograph series and the Committee discussed the pros and cons of such a publication. Questions raised were if you publish the papers are you competing with the journal? Investment of monies? It might provide the opportunity for publication of junior members with quick turn around time. The Committee appointed a committee to think about the issues

raised and to do a detailed memo of pros and cons. Ronald Akers, Anna Kuhl and Drew Humphries will submit a memo prior to the spring meeting for the Committee's consideration.

Barbara Raffel Price reported there would not be any publication of papers for the 1986 meeting. During her Committee's meeting the idea of a book award was discussed and suggested for recommendation to the Publications Committee. Review all the past books of the year and award an outstanding book of the year from ASC. A committee would be set up to review these books.

(3) Joan Petersilia noted the Publications Committee had discussed the idea of whether the Committee should be appointed for more than one year in order to provide continuity and suggested the Board may want to give serious consideration to reappointment of some of this year's members to next year's committee. Joan McCord noted this same suggestion might be considered for all future appointments to committees with Austin Turk suggesting multiple year appointments on committees such as site selection, publications, etc. Charles Wellford suggested that a vice chair of a committee could become chair of the committee the following year.

NOMINATIONS COMMITTEE REPORT

Ronald L. Akers, Chair of the Nominations Committee, distributed copies of the Committee's recommended candidates for the 1986 ASC election ballot. In selecting nominees, the Committee used the following guidelines:

- 1) Persons currently serving on the Council in terms that would not expire before they could assume offices for which they were nominated should not be nominated.
- 2) Members of the current Nominations Committee are not eligible to be nominated for office.
- 3) Nominees should be persons currently members in good standing in ASC.
- 4) Both recognition in criminology, academic or applied, and participation and service in ASC were considered in the qualifications for office.

For President-Elect (ranked with 1 as top choice)

1. Albert K. Cohen
2. Joan McCord
3. William Chambliss
4. James F. Short, Jr.

For Vice President-Elect (ranked with 1 as top choice)

1. Marc Riedel
2. Michael Gottfredson
3. Charles Thomas
4. Phyllis Jo Baunach

In the absence of Charles Thomas at this meeting, the report of the Ad Hoc Committee on the Organization of the ASC Executive Office will be presented at the spring Board meeting.

ETHICAL ISSUES COMMITTEE REPORT

Carl Klockars, chair of the Ethical Issues Committee, reported that a participant at last year's meeting wrote a letter to Marc Riedel, program chair, regarding the session in which he presented a paper that was severely criticized by the discussant. The presenter claimed the discussant was sent to the meeting by the sugar industry to criticize his paper. The situation of a possible conflict of interest between what one's role is in the meeting whether presenter or discussant should be clarified. Riedel stated that such notification would serve to educate the audience. He felt the obligation to inform should fall on the individual rather than require the panel chair to make that inquiry of everyone. Terence Thornberry suggested that the committee provide a written proposal on this issue bring before the next Board meeting as more discussion is needed on the topic.

President Ohlin appointed an Ad Hoc Program Format Committee consisting of Carl Klockars, Chair, Marc Riedel and Joan Petersilia to explore alternative national program formats. The Committee's mandate grows from difficulties associated with the growth of national meetings, particularly the difficulty the current format raises by presenting many sessions simultaneously.

NEXT ASC EXECUTIVE BOARD MEETING

President Ohlin suggested that the next Executive Board be held in early May in Boston. The dates of May 2-3 were chosen. The meeting will begin on Friday with dinner and should conclude at approximately 4:00 p.m. on Saturday. The site of the meeting will be determined in the near future. A motion was made by Charles Wellford and seconded by Joan Petersilia to adjourn the meeting.

Respectfully submitted,

Charles F. Wellford
Executive Secretary