

Minutes of ASC Executive Board Meeting
April 2-3, 1993
Sheraton Harbor Island Hotel, San Diego, California

OLD BUSINESS

- A. Del Elliott reviewed the Fairmont Hotel dispute. ASC received a 15% reduction on costs.
- B. Masters of Criminology Project. Implications of this proposal were not fully understood at the November 7, 1992 Board meeting. After further review and advice, **the proposal was unanimously approved on a mail out ballot of the Board.**
- C. Report on the AAAS meeting. Roland Chilton is working on a proposal for a session next year. This will be circulated to ASC Board members. The general feeling is that we should utilize this opportunity each year in order to keep criminology visible in the larger academic community.
- D. The officer slate for the 1993-1994 election of officers is as follows:

President-Elect: Freda Adler and Charles F. Wellford
Vice President-Elect: Piers Beirne and Merry A. Morash
Executive Counselor: David Huizinga, Nancy Jurik, Alan Lizotte, Christy Visser
- E. Del Elliott was able to renegotiate the contract for the Chicago meetings which allows a lower inflation adjustment (3% instead of 5%). This should save us money.
- F. Report from the Consortium of Social Science Associations. The COSSA represents such organizations in Washington. It was agreed that we should continue to share in these efforts.

NEW BUSINESS

- A. Committee Reports
 - 1. **Constitution and ByLaws** - Freda Adler. Report accepted. Since recommended changes were minor and not substantive, it was agreed not to submit them to the membership until such time as other substantive changes arise.
 - 2. **Newsletter** - Ray Teske and Jurg Gerber. The editors hope to improve the timing of input; for example, inclusion of information on awards by the November issue. Suggestion was made that the President of ASC thank the President of Sam Houston State University for supporting the newsletter.
 - 3. **Editorial Board** - Mac Klein. Several issues were raised:
 - a) Should ASC create a new journal to deal with more specialized issues as reflected by our divisions? Or should we consider an occasional extra, specialized issue of **CRIMINOLOGY**? The Editorial Board will develop a recommendation for the future.
 - b) **Motion to approve the Editorial Advisory Board. Passed.**
 - c) **Budget approved with modest increase.**
 - d) Editorial Board will look into the process of finding the next editor for **CRIMINOLOGY**.
 - 4. **Awards** - Margaret Farnworth. The following recommendations were moved and passed unanimously:

Sutherland Award:	Albert K. Cohen
Sellin-Glueck Award:	David Garland
Vollmer Award:	Barry Krisberg
Bloch Award:	Hugh Barlow

With regard to deadlines, we will stay with February 1. Announcements in the November newsletter should emphasize deadlines. Effort should be made to standardize the material in the files to be reviewed by the Awards Committee.

Motion: Specify in the call for papers that no candidate will be considered unless materials (cv, etc.) are available and arrive by the deadline. Passed.

It was recommended that the next chair of the Awards Committee pay serious attention to recommendations made by Margaret Farnworth.

4a. Fellows Awards - Ronald Akers. Moved to accept recommendation to make Frank Zimring and John Irwin fellows. Passed.

Motion to not include other nominees where the agreement was less clear. Passed, 7 for, 4 against.

Motion: Board members are encouraged to suggest people to the Awards Committee. Passed.

5. Site Selection. It was suggested that we follow the recommendations made by Ron Huff on page 2 of his report. identify 3 cities to be considered (ideally 5 years away); ASC president to name 3 site selection members from those cities, in addition to the chair; and increase Site Selection Committee budget to \$1500 per year. It is also desirable to tie the Winter Board meeting to visit a potential meeting site.

Motion to meet at Sheraton Harbor Island Hotel, San Diego in 1997. Passed unanimously.

Future ASC meetings:

1994 - Miami - November 9-12

1995 - Boston - November 9-12

1996 - Chicago - November 20-24

1997 - San Diego - November 18-23

1998 - Eastern - New York, Philadelphia, Atlanta?

1991 - Midwest - Texas? San Antonio?

6. ASC Office Transition. Many good applicants for the Financial Manager position. Transition process is underway.

7. Accepted Chris Eskridge's report on Book Displays with enthusiasm.

B. Treasurer's Report - John Clark. Motion to adopt budget passed unanimously. Audit delayed somewhat as Joe Scott finishes law school. Investments distributed among money market, bond, and equity mutual funds. **Move to invest second \$100,000 in Fidelity asset allocation mutual fund. Passed.**

C. Membership. Memberships are ahead of the numbers for this period last year. We have a total of 1,723 paid 1993 members as of March 31, 1993.

D. Committee Appointments - Jerry Skolnick

Motion: Divide the duties of the Grants and Contracts Committee between Affirmative Action and National Policy Committee. Passed unanimously.

Motion: Disband Interorganizational Relations Committee. Passed.

(Note: Jim Hackler will meet with Executive Secretary of British Criminology Committee at Home Office Tea. He will also encourage those with international organizations to get together at that time.) Suggested that President-Elect revise the Site Selection Committee to reflect potential locations of future meetings.

E. Del Elliott reviewed 1993 Program Report while Marcia Chaiken remained near her telephone. Things seem to be moving along OK. There is some anxiety about the state of the overflow hotel (Omni across the street from the conference hotel), but we are optimistic.

Moved to accept Hugh Barlow's recommendations regarding travel. Passed.

F. Special Requests

1. African American Criminology and Criminal Justice Directory. Date for action was March 3. Referred matter to Bob Crutchfield, Affirmative Action Committee for suggestions.

2. Native American Prisoners Project. **Moved not appropriate for the Board to take action on such a matter. Passed.**
3. Kathy Daly suggested that a student member serve on the Board. Shared sentiment that input from students was needed, but how does one do it? Students unknown outside their university. One possibility is to have the President invite the student who wins Gene Carte award to the Board meeting at the end of the annual meeting. Motion to refer matter to Student Affairs Committee. Passed.
4. National Institute of Justice. Sentiment that we should maintain contact. Elliott asked for volunteers from the Board who could attend a "focus group" in Washington, D.C. and for names of others who should be involved in such a review of NIJ activities.
5. Regarding dues and registration, can foreign members use credit cards? Exchange rates can be onerous. Attempts will be made to expedite the payments by foreign members. John Clark will look into this.
6. There was a discussion of the relationship between the Board and the divisions. It is not clear what the issues really are since the divisions are active in organizing part of the program and are welcome to make recommendations, nominations, etc. directly to any of the committees.

Respectfully submitted,

James Hackler, Executive Secretary