

ASC EXECUTIVE BOARD MEETING

APRIL 30-MAY1, 1999

Royal York Hotel, Toronto, Ontario Canada

Board meeting: Friday, April 20 – 3:00 and Saturday, May1– 8:30

Meeting brought to order by President David Farrington, 3:00 pm. Attending: David Farrington, President, Margaret Zahn, Past President, Roland Chilton, President Elect, Robert J. Bursik, Jr., Editor, *Criminology*, Doris MacKenzie, Executive Secretary, Chris Eskridge, Treasurer, Bob Crutchfield, Vice President, Ruth Peterson, Vice President Elect, Executive counselors Julie Horney (00), Candace McCoy (00), Cathy Widom (01), Steve Messner (01), Lynne Goodstein (99) and visitors Simon Singer, Margaret Beare, Ron Huff, Deborah Baskin.

The minutes of the November 14, 1998 Executive Board meeting were accepted. Treasurer's report indicated that ASC is in good financial shape and all Divisions have assets. In the future we may need to buy more space on the web and we may want to change the ASC internet address in the future if it is not too disruptive. Routine auditing of the books will continue. Ruth Peterson and Ron Huff reviewed the search process for an Executive Director. A total of approximately 50 applications were received for the position. The committee reviewed the applications and attempted to find a pool of candidates to interview. However, overall they did not identify any candidate who was acceptable to all members of the committee. There was a discussion about other alternatives among the committee and between other members of the ASC Board. Chris Eskridge's name came up and there was consensus that if he was willing he would be the best candidate. Chris Eskridge withdrew from the search committee. He submitted a proposal for the Board to consider. The committee recommends that we hire Chris half-time under the terms of the proposal he submitted to the Board. Suggestion that we should develop a formal contract defining exactly the terms of the commitment. Also, add some type of procedure for evaluation so he will know what we expect him to do as well as defining merit pay raises. Previously there have been discussions about moving the office to Washington, DC. Board members recognized that this decision will not move the office to Washington. For the time being we will keep the office in Columbus and Chris will travel to Columbus to work with the staff there. Motion to ask Committee to draw up a contract for Chris for a three year period beginning June 1999, this will be reviewed by the ASC lawyer, and the President will enter into the contract with Chris Eskridge and the University of Nebraska at Omaha. Motion accepted. Final Comments on 1998 Washington, D