

## ASC EXECUTIVE BOARD MEETING MINUTES

Saturday, November 7, 2009

Philadelphia Marriott Hotel

Board Members in Attendance: Eric Baumer Joanne Belknap, Mike Benson, Todd Clear, Karen Heimer, Cheryl Maxson, Steven Messner, Jody Miller, Rick Rosenfeld, Eric Stewart, Cassia Spohn,

Others in attendance: Freda Adler, Brenda Blackwell, Colby Eisenhart, Chris Eskridge, Bonnie Fisher, Hillary Potter

1. President's Report
  - a. Rick nominated and the Board approved the appointment of Mike Benson to the Finance Committee
  - b. Rick reported on his visit with the Division of Color and Crime regarding the Board decision to suspend the undergraduate Minority Fellowship Award
  - c. Rick and the Publications Committee will explore the development of a public policy oriented magazine
2. Freda Adler provided an update of the oral history project.
3. Todd Clear reported on the Philadelphia meeting.
4. Rick reported on the San Francisco meeting developments.
5. Steve Messner reported on the Washington DC meeting developments. The theme will be: *Breaking the Mold: Innovations and Bold Ventures in Criminology*. The Program Committee Co-Chairs will be Eric Baumer and Ryan King.
6. Karen Heimer gave a report of the Ad Hoc Policy Committee. It was moved and seconded to create a standing Policy Committee. The Policy Committee will consist of six persons serving staggered three year terms, the Editor of CPP, and chaired by the current president. The Policy Committee is instructed to develop a formal charge and a proposed budget to be circulated to the Board for approval no later than December 15, 2009. The motion passed 11– 0.
7. Division Reports
  - a. Hillary Potter presented a report from the DPCC.
  - b. Brenda Blackwell presented a report from the DWC.
8. Cheryl Maxson gave the Publications Committee report. She reviewed some of the dynamics regarding the current relationship with Wiley-Blackwell. Contractually, we need to inform Wiley-Blackwell by December 2010 if we wish to continue our publication arrangement with them. Chris is instructed to begin negotiations with Wiley-Blackwell regarding some possible changes in the

current contract, and is to report back to the Board no later than the Spring Board Meeting. If suitable contract adjustments cannot be made, the Board will explore other options.

9. Rick discussed the Congressional Breakfast Initiative. It was moved and seconded that we fund travel and lodging costs for the Congressional Breakfast Initiative on a one-time trial basis. A budget of no greater than \$4,000 is to be set aside. Presenters will be encouraged to seek alternative funding sources. The motion passed 11 – 0.

Chris will explore the possibility of getting Wiley-Blackwell to support this Congressional Breakfast initiative. The sense of the Board is that one particular role of the Policy Committee will be to take responsibility for the Congressional Breakfast Initiative.

10. The idea of sponsoring an ice cream social at the Stockholm Symposium was discussed. The sense of the Board was that this should not be done.
11. Candace Batton (Chair of the Teaching Committee) was nominated by Rick and approved by the Board to serve as the liaison to the Justice Education Observatory. If she chooses not to serve, the Board approved the selection of another member of the Teaching Committee.
12. The sense of the Board is that there needs to be a significant measure of topical diversity in the pre-meeting workshops. When workshops are focused on skills or methodologies, a diverse range of topics and approaches should be considered. Bob Agnew and Rick Rosenfeld will report on this matter at the Spring Board meeting.

The meeting adjourned at 3:15 pm

Colby Eisenhart, Recorder