

ASC EXECUTIVE BOARD MEETING MINUTES

Tuesday, November 15, 2016
New Orleans Hilton Riverside Hotel

The meeting was called to order by ASC President Ruth Peterson at 3:15 pm.

Those in attendance: Jay Albanese, Gaylene Armstrong, Bonnie Fisher, Natasha Frost, Beth Huebner, Delores Jones-Brown, Candace Kruttschnitt, Charis Kubrin, Jim Lynch, Ineke Marshall, Jody Miller, Ruth Peterson, Hillary Potter, Claire Renzetti, Eric Stewart, and Chris Eskridge, Recorder

1. The Board approved the establishment of an Ad Hoc Code of Ethics Enforcement Committee to examine issue regarding the establishment of an enforcement provision to our Code of Ethics. A preliminary report is request for the Mid-Year Board Meeting, and a final report is due next November.
2. The Board approved the recommended Nominations Committee slate for the 2017 election, as follows:

President – Meda Chesney-Lind, Daniel Nagin

Vice President – Jay Albanese, Pamela Wilcox

Executive Counselors – Elsa Chen, Devon Johnson, Aaron Kupchik, Vera Lopez, Anthony Peguero, Geoff Ward

3. The Board approved the name change of the Division on Critical Criminology to the Division of Critical Criminology and Social Justice.
4. The Board voted to ask the Divisions to prepare a report in time for the Mid-Year Board Meeting each year.
5. The Board approved the establishment of the Division of White Collar and Corporate Crime.
6. The Board voted to have a conference call vote on the award reports due in August (Carte, Hindelang, Mentor Award, Outstanding Article, Teaching Award). The conference call will be setup once all of the reports have been received, with a target date near the end of August each year.

ASC Board Meeting Agenda
3:00 pm, November 15, 2016
New Orleans Riverside Hilton, Port Room

1. President's comments
2. New Orleans meeting report
3. Executive Director and Treasurer's Report
4. Submitted Committee Reports:
 - a. Code of Ethics enforcement
 - b. Long Range Planning Committee
 - c. Nominations Committee
 - d. United Nations Liaison
5. Submitted ASC Division Reports:
 - a. Division on Corrections and Sentencing
 - b. Division on Critical Criminology (*name change request*)
 - c. Division of Developmental and Life Course Criminology
 - d. Division of Experimental Criminology
 - e. Division of International Criminology
 - f. Division on People of Color and Crime
 - g. Division of Policing
 - h. Division on Terrorism and Bias Crime
 - i. Division of Victimology
 - j. Division on Women and Crime
6. Oral History Project
7. New Business:
 - a. Division on White Collar and Corporate Crime creation
 - b. Carte Award issues (*quantitative vs. qualitative*)
 - c. Mentor Award issues (*a single due date, portfolio content, advanced scholar v. junior scholar*)
 - d. Awards with August reports (*Board voting issues*)
8. NIJ – ASC Relations
9. Thanks to the Board Members who are completing their terms (*Beth, Candace, Eric, Jay, Laura*)
10. Future Meetings of the ASC Board:
 - a. Dinner tonight - 7:30 pm, dinner at Herbsaint (701 St. Charles Ave.)
 - b. Saturday, November 19; 1:00 pm - 5:00 pm, Compass Room
 - c. Friday and Saturday, April 28-29; Philadelphia Marriott