

ASC EXECUTIVE BOARD MEETING MINUTES
(votes and directives)

Friday and Saturday, April 28-29, 2017
Philadelphia Downtown Marriott Hotel

Those in attendance: Christina DeJong, Bonnie Fisher, Natasha Frost, Karen Heimer, Charis Kubrin, Cynthia Lum, Jim Lynch, Ineke Marshall, Jody Miller, Ruth Peterson, Hillary Potter, Claire Renzetti, Maria Velez, and Chris Eskridge (Recorder).

The meeting was called to order by ASC President Jim Lynch at 3:00 pm on Friday, April 28.

1. The Board voted to create an Ad Hoc Development Committee. The Committee is to review organizational needs that could potentially be funded through development efforts.
2. The Board discussed reports of award committees and voted to make the following awards:
 - A. Cavan – Keramet Reiter
 - B. Fellows – Shawn Bushway, Candace Kruttschnitt, Lorraine Mazerolle, Eric Stewart
 - C. Sellin-Glueck – Gerben Bruinsma
 - D. Sutherland – Rick Rosenfeld
 - E. Vollmer – David Weisburd
 - F. Peterson Fellowships – Charles Bell, Matthew Clair, Aryn Infante
3. The Board charged the Membership Committee and the Diversity and Inclusion Committee to work together to review and analyze the membership demographic data that is available from the ASC offices in the context of diversity and inclusion issues, and to consider initiatives that might be undertaken to enhance the same.
4. The Board charged the Membership Committee and the Diversity and Inclusion Committee to review and provide suggestions for additional data to be collected on

the ASC membership form in advance of the redesign of the Society's data management systems.

5. The Board affirmed that committee reports should include the names of all committee members, with the respective committee chairs specifically identified.
6. The Board voted to approve the establishment of the Division of Communities and Place.
7. The Board voted to approve the establishment of the Division of BioPsychoSocial Criminology
8. The Board voted to approve the make-up of the 2018 Standing committees and Program Committee, pending nominal adjustments per individuals' willingness and ability to serve.
9. The Board voted to approve the continued support of the CJRA, including \$20,000 for the Brimley Group, \$45,000 for the media consultant, and \$5,000 for general CJRA expenses.
10. The Board voted in opposition to the establishment of a Code of Ethics enforcement provision.
11. The Board supported the Statement Regarding the Trump Administration's Policies Relevant to Crime and Justice, prepared by the Ad Hoc Committee. Some edits were suggested that will be incorporated into the final document, and that amended statement will be disseminated widely to the membership and others.
12. The Board voted to raise the meeting registration dues by \$20 across the board, except for students.
13. The Board voted to restructure the membership dues, and established the following rates, based on annual income:
 - *Income of \$75,000 or less/year - \$95.00
 - *Income of between \$75,000 to \$125,000/year - \$115.00
 - *Income greater than \$125,000/year - \$135.00
14. The Board voted to eliminate the 3-year membership option, and the spousal membership categories.
15. The Board voted to move the lifetime membership coefficient to 25 times the appropriate membership category.

16. The Board voted to create a standing Workshop Committee, and established the policy that the pre-meeting workshops will include at least one qualitative and one quantitative session.
17. The Board voted to create an Ad Hoc Social Media Committee, to be chaired by Christine DeJong. The Committee is asked to make recommendations to the Board regarding social media policies and practices.
18. The Board voted to adjust the structure of the Finance Committee, replacing the President Elect-Elect with the Past President, effective in November.
19. The Board voted to re-appoint Bonnie Fisher as Treasurer for another 3-year term.
20. The 2018 Annual Meeting theme will be, Changing Institutions, Cultures and Crimes

The meeting concluded at 4:00 pm on Saturday, April 29, 2017.

ASC Board Meeting Agenda
April 28-29, 2017
Philadelphia Marriott Downtown Hotel, Room 306

1. President's Greeting
2. Philadelphia Meeting Update
3. Executive Director and Treasurer's Report
4. ASC Committee and Liaison Reports:
 - a) Award Committees:
 - * *Bloch (final due in August)*
 - * *Cavan*
 - * *Fellows*
 - * *Hindelang (final due in August)*
 - * *Mentor (final due in August)*
 - * *Outstanding Article (final due in August)*
 - * *Peterson Fellowships*
 - * *Presidential Award*
 - * *Sellin-Glueck*
 - * *Sutherland*
 - * *Teaching Award (final due in August)*
 - * *Vollmer*
 - b) Collaborative Research Initiatives Committee

- c) Constitution & By-Laws Committee
- d) Diversity & Inclusion Committee
- e) Liaisons to Related Societies:
 - * AAAS
 - * COSSA
 - * *United Nations*
- f) Long Range Planning Committee
- g) Membership Committee
- h) Mentoring Committee
- i) Nominations Committee (*final due in October*)
- j) Oral History Project
- k) Policy Committee/CJRA
- l) Publications Committee
- m) Student Affairs Committee
- n) Student Awards Committee/Carte Award (*final due in August*)
- o) Teaching Committee
- p) Ad Hoc Code of Ethics Enforcement Committee
- q) Ad Hoc Committee on ASC Statements Regarding the Trump Administration's Policies Relevant to Crime and Justice

5. *Criminology* Report

6. *Criminology & Public Policy* Report

7. ASC Division Reports:

- a) Corrections and Sentencing
- b) Critical Criminology and Social Justice
- c) Developmental and Life Course Criminology
- d) Experimental Criminology
- e) International Criminology
- f) People of Color and Crime
- g) Policing
- h) Terrorism and Bias Crime
- i) Victimology
- j) White Collar Crime
- k) Women and Crime

8. Committee Appointments:

- a) 2018 Program Committee
- b) 2018 Standing Committees

9. New Business:

- a) Annual meeting paper quality/session participation
- b) Atlanta meeting theme and program chairs
- c) Compensation for CPP and Criminology Editors
- d) Establishment of the Division of Biopsychosocial Criminology

- e) Establishment of the Division of Communities and Place
- f) Media Consultant contract renewal
- g) Pre-meeting workshop content
- h) Social media
- i) Transition report

10. Revised 2017 Budget

11. Future Meetings of the ASC Board:

- a) Tuesday, November 14, 2017, 3:00 pm – 7:00 pm; Philadelphia
- b) Saturday, November 18, 2017, 12:00 pm – 6:00 pm; Philadelphia
- c) Friday and Saturday, April 27-28, 2018; Atlanta

We will have snacks available during the meeting on Friday afternoon, and dinner at 7:30 that evening at Estia (1405 Locust St.). We will have a light breakfast available in the meeting room on Saturday morning, and box lunches will be delivered Saturday afternoon.