

Minutes of the American Society of Criminology Executive Board
Tues, Nov 8, 1994, Hyatt Regency, Miami

Present: Jerome Skolnick, Freda Adler, Meda Chesny-Lind, Merry Morash, Jim Hackler, John Clark, Charles Title, Martha Myers, Ruth Peterson, Rob Sampson, David Huizinga, Christy Visher. Visitors: John Laub, VP-elect; Chris Rasche

1. Approval of March 4, 1994 Board Minutes - Jerome Skolnick - Approved
2. Treasurer's Report - John Clark
Report Accepted. Membership 2417. Our investments are somewhat more than a years expenses.
3. Nominations Committee Report - Susan Martin
Moved to accept report and recommendations.
4. Student Affairs Mentoring Program - Jerome Skolnick
Move to accept report and thank Bonnie Berry for this time consuming task. Approved.
5. ASC Dues Structure - Robert Sampson
Recommendation not to raise dues at this time, but reconsider the dues structure in April in the light of developments regarding an Executive Director. Passed.
6. ASC Executive Director - discussion postponed
7. Site Selection - Ron Huff
Move that we accept Royal York Toronto for 1999. Passed.
Motion to negotiate for San Francisco, 2000, Westin Hotel plus Hyatt as overflow. Passed.
Motion to have site committee look into Dallas and San Antonio for 2001. Passed.
Motion to permit Conferon to make a presentation at the Spring board meeting. Passed.
8. Foreign Member Postage - Freda Adler
Freda will look into this.
9. Motion to place \$100 ad in the African-American Criminology and Criminal Justice Directory. Passed.
10. ASC Gene Carte Student Winners - Jerome Skolnick
Report accepted. 1st Place, Rodney Engen; 2nd, Jody Miller; 3rd (Tie) Denise Herz and Kelly R. Damphousse.
11. Michael Hindelang Award Winners - Jerome Skolnick
Accept recommendation of committee. 1994 award: Robert Sampson and John Laub, Crime in the Making
12. Affirmative Action Committee. Ruth Peterson will continue report Saturday.