

ASC Executive Board Meeting Minutes
November 15, 2011
Washington, D.C. Hilton Hotel

Those in attendance: Bob Agnew, Eric Baumer, Joanne Belknap, Becky Block, Lisa Broidy, Shawn Bushway, Karen Heimer, Colin Loftin, Ross Matsueda, Cheryl Maxson, Steve Messner, Jody Miller, Nancy Rodriguez, Rick Rosenfeld, Rob Sampson, Susan Sharp, Eric Stewart, Pam Wilcox, Laurie Robinson (guest), Chris Eskridge recorder.

The meeting was called to order by ASC President Steve Messner at 3:00 pm.

1. Steve presented his report , including information regarding the upcoming meeting.
2. The Treasurer and Executive Director presented their report regarding the financial state of the Society (Bonnie was not present, so Chris presented the report). The Society remains in a strong financial position.
3. It was moved that the staff receive a pay raise of 3 percent for 2012. The motion passed.
4. The Executive Director presented his report on the state of the Society.
5. Ross discussed upcoming topics of articles to appear in The Criminologist, and asked for Board assistance in identifying possible authors.
6. The Publication Committee report was presented. The Board discussed the matter of “fractured publications” (the issue of an author submitting multiple papers from the same data set), and asked the Committee to further consider this issue and report back.
7. The Board discussed the creation of the Sarah Hall Fellowship Award and delayed further action until the Saturday Board Meeting.
8. It was moved that the nominees for the 2012 election be as follows:

President: Joanne Belknap
David Weisburd

Vice President: Finn Esbensen
Karen Heimer

Executive Counsel: Laurie Krivo
Ramiro Martinez
David McDowall
Jean McGloin
Karen Parker
Travis Pratt

Joanne and Karen recused themselves from the discussion and voting regarding their respective nominations. The motion passed

9. The Board discussed the Mentor of the Year award and the possibility of expanding the scope of this award. The matter will be reconsidered once we hear back from Bonnie Berry.

10. The Board discussed the Policy Committee role and function.

11. The Board discussed the Teaching Award, the need to further highlight and promote this award, and the role of the Teaching Award committee.

12. It was moved that the phrase, "to consider articles of interest published in other journals," be added to the Outstanding Article Award committee charge. The motion passed.

13. The Board heard from Assistant Attorney General Laurie Robinson regarding the political state of affairs in Washington and how it affects our field.

The meeting adjourned at 6:15 pm.