

ASC Executive Board Meeting Minutes
November 19, 2011
Washington, D.C. Hilton Hotel

Those in attendance: Bob Agnew, Eric Baumer, Becky Block, Lisa Broidy, Shawn Bushway, Colin Loftin, Ross Matsueda, Steve Messner, Nancy Rodriguez, Rob Sampson, Susan Sharp, Eric Stewart, Pam Wilcox, Chris Eskridge recorder.

The meeting was called to order by ASC President Rob Sampson at 12:00 Noon.

1. A report of the recently completed Washington, D.C. meetings was given. It was noted that these were the largest meetings ever, with 3,363 registered participants representing institutions from 43 countries.
2. Rob discussed the upcoming Chicago meetings and outlined a number of new initiatives that include the timing of the presidential plenary and reception, department receptions, and the Minority benefit dance. All-Academic will be contacted regarding the possibility of checking the program not only for people and time conflicts, but also for topic and time conflicts.
3. Bob discussed plans for the Atlanta meetings.
4. It was moved that the 2013 Presidential Justice Award be given to Congressman John Lewis. The motion passed.
5. It was moved that Susan Sharp and Tim Brezina be approved as the 2013 Program Committee Co-Chairs. The motion passed.
6. It was moved that membership dues for all categories in 2013 be increased \$5. The motion passed.
7. It was moved that meeting registration fees for non-students be increased \$5 for 2012. The motion passed.
8. There was further discussion regarding the Policy Committee (picking up from Tuesday) , focusing on its activities, costs and impacts. It was moved that an Ad Hoc Committee be established with the charge of reviewing our Raben Group-based policy activities and initiatives to date. The Ad Hoc Committee will draw upon external reviewers and will specifically examine costs, benefits, and impacts of these undertakings. The Committee is also to explore additional activities that may be undertaken in the policy arena. The motion passed.
9. The membership committee will be asked to contact other professional organizations to determine their membership retention rate and to ascertain what activities those organizations use in an attempt to increase their retention rates.
10. Further action regarding the Sarah Hall Fellowship Award will be delayed until the April Board Meeting. Susan Sharp will report to the Board at that time.

11. The Board asked the Columbus office to oversee a redesign of the Society web page.

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, and will now become a part of the Outstanding Article Award committee charge.

The meeting adjourned at 3:15 pm.