

ASC EXECUTIVE BOARD MEETING MINUTES

Tuesday, November 17, 2015
Washington, D.C. Hilton Hotel

Those in attendance: Jay Albanese, Joanne Belknap, Laura Dugan, Bonnie Fisher, Natasha Frost, Beth Huebner, Lauren Krivo, Candace Kruttschnitt, Ineke Marshall, Karen Parker, Ruth Peterson, Hillary Potter, Claire Renzetti, Eric Stewart, and Chris Eskridge (Recorder).

The meeting was called to order by ASC President Candace Kruttschnitt at 3:00 pm.

1 –The Board voted to hold the 2027 annual meetings at the Dallas Anatole Hilton, and the 2028 annual meetings at the New Orleans Hilton Riverside. Chris will seek to obtain multi-year contract concessions with Hilton National Sales, and look particularly to obtaining breakout room internet access next year at the New Orleans Hilton Riverside.

2 –The Board voted to approve the Code of Ethics draft of September 2015, and to send it to the ASC membership for a vote in the Spring. If the membership approves the Code of Ethics, a standing Ethics Committee will be established.

3 – The Board voted to create an ad hoc committee to review the role of the ASC liaisons to the United Nations. The Ad Hoc ASC/U.N. Liaison Committee is asked to report back to the Board in time for the Spring Board Meeting.

4 – The Board asks the Oral History Project team to seek more demographic diversity of those interviewed, to explore alternate (ie., less expensive) ways to film, and to give the Board some data as to how extensive the oral history web page is being used.

The meeting adjourned at 6:30 pm.

Chris Eskridge, Recorder