

ASC EXECUTIVE BOARD MEETING MINUTES

Friday and Saturday, April 22-23, 2016
New Orleans Riverside Hilton Hotel

Those in attendance: Jay Albanese, Laura Dugan, Natasha Frost, Beth Huebner, Delores Jones-Brown, Candace Kruttschnitt, Charis Kubrin, Jim Lynch, Ineke Marshall, Jody Miller, Ruth Peterson, Hillary Potter, Claire Renzetti, Eric Stewart, and Chris Eskridge (Recorder).

The meeting was called to order by ASC President Ruth Peterson at 3:00 pm on Friday, April 22.

1. The Board discussed and voted to approve the revised 2016 budget (below).
2. The Board discussed reports of award committees and voted to make the following awards:
 - A. Bloch – Frank Cullen
 - B. Cavan – David Pyrooz
 - C. Fellows – Eric Baumer, Michael Benson, Anthony Braga, Helene Raskin White
 - D. Sellin-Glueck – Letizia Paoli
 - E. Sutherland – Ross Matsueda
 - F. Vollmer – Denise Gottfredson
 - G. Peterson Fellowships – Colleen Berryessa, Krystlelynn Caraballo, John Navarro
3. The Board voted to add the following terminology to the Outstanding Article Award narrative (Section 6.5.7), noted below in bold

“It shall be the responsibility of the Outstanding Article Award Committee to consider **for nomination, each of the** articles published in the past calendar year in *Criminology*, and *Criminology & Public Policy...*”

4. In response to the Collaborative Research Initiative Committee’s report, the Board asked Jim Lynch and Laura Dugan to contact the American Statistical Association and explore the possibility of partnering with them in response to a recent Bureau of Justice Statistics’ RFP, that could facilitate members of ASC holding BJS Faculty Fellowships; contact with the ASA might also provide opportunities for responses to possibly other RFP’s in the future.
5. Following from the Ad Hoc Ethics Committee report, the Board asked Claire Renzetti to check with a number of organizations to obtain information regarding their experience with code of ethics enforcement dynamics.
6. The Board will ask the Membership Committee to reach out to social-psychologists, and urge the members of this discipline to become involved in ASC.

7. Based on the recommendation of the Publications Committee, the Board voted to re-appoint Susan Sharp for another term as the Deputy Editor of *The Criminologist* (2017 – 2019).
8. Based on the recommendation of the Publications Committee, the Board voted to appoint David McDowall, Janet Lauritsen, Jody Miller, and Brian Johnson as the next Editors of *Criminology* (2018 – 2020).
9. The Board voted to approve the 2017 Program Committee members and standing committee members proposed by President-Elect Jim Lynch, acknowledging that there will be the usual minor changes in the makeup of the proposed committee members for various reasons, and those replacements will be run by the Board in an affirmation vote as the year progresses.
10. Following from a discussion of the Minority Affairs Committee report, the Board voted to rename the current Minority Affairs Committee, the Ruth D. Peterson Fellowship Award Committee. This Committee will select the recipients of the Peterson Fellowships, and will host and collect the funds at the annual Peterson Fellowship Dance.
11. The Board voted to create a new committee, namely, the Diversity and Inclusion Committee. The primary charge of this committee will be to explore means and mechanisms to encourage participation of historically under-represented racial and ethnic groups in the field of criminology. Members will serve staggered three-year terms. Jim Lynch and Ruth Peterson will jointly identify the first set of members.
12. As a point of information, the Board decided that the term “Hispanic” will be removed from the ASC manual and ASC award announcements, and replaced with the term “Latinas/os.”
13. Steve Messner, Chair of the Long Range Planning Committee, joined the Board meeting to present the Committee’s report and to discuss issues that the Committee has on its agenda. Two outcomes of the discussion with Steve Messner are noted: First, the Board accepted the Committee’s report, which found that there is no need to “alter procedures or policies pertaining to divisions at the present time,” though the Board should monitor the functioning and growth of divisions to avoid adverse effects for the Society. Second, the Board asked the Committee to begin deliberations regarding continuity and change in the ASC Executive Office, including with respect to office staff, their duties and potential attrition, and the interface with Ohio State University.
14. Under new business, the Board decided to accept the request of the NIJ Director to visit the November Board meeting to discuss her views of ASC-NIJ relations.
15. Under new business, we also discussed in greater detail the issue of diversity and inclusion within ASC. This discussion focused on a variety of issues, including:

what proactive steps can be taken to "grow" diversity and encourage inclusion of underrepresented groups within all ASC activities (e.g., awards nominations, citations of work, journal publishing, panels and plenaries, etc.); is it possible to document changes over time in the extent of exclusion/inclusion of diverse groups, and their issues and work into ASC activities; and to what extent should diversity and inclusion efforts extend beyond race and ethnicity to other areas of underrepresentation (e.g., sex/gender, LGBT populations) and to consideration within ASC journals of a broader range of methodologies, disciplines, and research areas. As the newly formed Diversity and Inclusion Committee takes up their tasks, we anticipate that they will consider these and other issues.

2016 BUDGET

INCOME

Advertising/Marketing	\$44,000
Annual Meeting	495,000
<i>Criminologist</i>	10,000
<i>Criminology/CPP</i>	160,000
Dues	280,000
Employment Exchange/Web	75,000
Investment Income	140,500
Minority Fellowship	2,400
Miscellaneous	100
Reprints	2,000
Royalties	2,000
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	\$1,211,000

EXPENSES

Advertising/Marketing	\$2,000
Affiliations	9,000
Annual Meetings	425,000
Awards	4,000
Committees	58,000
Criminologist	50,000
Criminology	55,000
<i>Criminology & Public Policy</i>	67,000
Depreciation	1,000
Employment Exchange	3,000
Equipment Expense	10,000
Executive Board	20,000
Executive Director Office	28,000
International Initiatives	15,000
Investment Expense	21,000
Media Relations	36,000
Minority Fellowships	21,000
Miscellaneous Expenses	22,000
Next Years' Meetings	3,000
Office Expenses	49,000
Personnel	283,500
President Secretary Support	2,000
Professional Fees	5,000
Site Selection	2,000
Taxes	19,500
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TOTAL	\$1,211,000

ASC Board Meeting Agenda
April 22-23, 2016
New Orleans Riverside Hilton, Compass Room

1. President's Greeting
2. New Orleans Meeting Update
3. Executive Director and Treasurer's Report
4. ASC Committee and Liaison Reports Received:
 - a) Award Committees:
 - * *Bloch*
 - * *Cavan*
 - * *Fellows*

 - * *Hindelang (final due 8/15)*
 - * *Mentor (final due 8/15)*
 - * *Outstanding Article (final due 8/15)*
 - * *Presidential Award*
 - * *Sellin-Glueck*
 - * *Sutherland*
 - * *Teaching Award (final due 8/15)*
 - * *Vollmer*
 - b) Collaborative Research Initiatives Committee
 - c) Ethics Committee
 - d) Liaisons to Related Societies:
 - * *AAAS*
 - * *United Nations*
 - e) Long Range Planning Committee
 - f) Minority Affairs/Peterson Fellowships
 - g) Policy Committee
 - h) Publications Committee:
 - * *Criminologist Deputy Editor*
 - * *Criminology Editor*
 - i) Student Affairs Committee
5. *Criminology* Report
6. *Criminology & Public Policy* Report

7. ASC Division Reports:
 - a) Corrections and Sentencing
 - b) Critical Criminology
 - c) Women and Crime
8. Oral History Project update
9. Committee Appointments:
 - a) 2017 Program Committee
 - b) 2017 Standing Committees
10. Upcoming 2017 budget issues
11. New Business:
 - a) NIJ Director request
12. Future Meetings of the ASC Board:
 - a) Tuesday, November 15, 2016, 3:00 pm – 7:00 pm; New Orleans
 - b) Saturday, November 19, 2016, 12:00 pm – 6:00 pm; New Orleans
 - c) Friday and Saturday, April 28-29, 2017; Philadelphia