

American Society of Criminology

Meeting of Executive Board
November 1, 1974

Those attending this meeting are as follows:

Charles L. Newman
John C. Ball
Ronald L. Akers
Paul C. Friday
Terence Thornberry
Edward Sagarin
Sawyer Sylvester
Edith Flynn
Leonard Savitz
William Amos
Barbara R. Price
Harry Allan

Robert Figlio
Walter Reckless
Margaret Zahn
Alvin Cohn
William Parsonage
Marc Riedel
Arnold Trebach
David Sarri
Nicholas Kittrie
June Morrison
C. Ray Jeffrey
Donal MacNamara

President Sagarin opened the meeting at 5:13. The meeting was closed to all but officers, counselors, and chairpersons. The agenda was discussed. Sylvester asked to make a Treasurer's report. Ball said we need a Constitution Committee Report. Sylvester gave the Treasurer's Report. (See Appendix) Sagarin commented that Sellin and Rubin were offered air expenses and Fericutti was given \$350.00. Praeger unofficially anticipates a royalty for the Society of \$900.00. Morrison moved that the Treasurer's report be accepted. The motion was seconded and accepted. Price presented the ballots on the Constitution's revisions to the Board. Sagarin asked that the Constitution Committee count the votes and report to the Business meeting. The Secretary's report was given. Newman noted a correction on page 2, and Parsonage indicated his name was omitted from those attending. Ball asked when the new constitution comes into affect. MacNamara moved that the Constitution go into affect on Tuesday, November 5th. It was so moved, and the motion carried. Price, as the chair of the constitution committee, asked permission to make non-substantive typographical changes and corrections. Permission was granted by the Board.

Zahn asked about present registration numbers. The estimate was slightly over 100. Morrison indicated that advanced information was badly handled on this meeting. Zahn said she had set up guidelines for registration last year and requested the Executive Secretary to mail the registration guidelines to Kittrie.

The Business Meeting

Sagarin began a discussion of the election procedures for the business meeting. Newman asked the Chair be removed for this discussion of the elections of issues. Ball urged the president-elect to conduct this meeting. Newman called for the question on the motion, asking the chair to remove itself during the issue under discussion. Ball repeated that Kittrie might provide us with guidance. Sagarin said if the motion is withdrawn, we can proceed. Sagarin continued. He said that we have never questioned at what point a new member is eligible to vote. Kittrie suggested that at the business meeting we have the ballots sealed in envelopes which are signed. Sagarin said that two candidates amongst the four or more for Vice President may not get a majority. Newman said the list in past was formulated by the Secretary-Treasurer. The Treasurer, because he takes in the membership dues, has the only definitive and authentic list. Newman moved that we go on record as observing that the Treasurer's list is the only official list. Sagarin said 27 names on the Secretary's list are not on the Treasurer's list, and the Secretary's list is as of September. Sawyer said his list is updated as of three days ago. Reckless asked if the membership list is from a certain date to date. Ball said we should accept the Treasurer's list with the addenda and there is a motion to that effect. Morrison seconded the motion. The motion carried.

The question of voting procedure was discussed next. Cohn said he would make up envelopes from the Treasurer's list, if the Board wished. Sagarin suggested that we appoint or elect a committee to handle all matters connected with this election. Price urged that Kittrie's suggestion of ballots which would be signed on outside envelopes be adopted. Parsonage asked if non-members are admitted to the session. Kittrie moved that Parsonage, Jeffrey, and Riedel comprise a committee and be appointed to work out election procedures. Kittrie asked to restate his motion so that the committee must seek board approval. Sagarin said that a committee of four should oversee the election committee. It should be two vice-presidents, the president-elect and the president. The immediate past president will take the place of Savitz, who has family problems. The overseeing committee must be unanimous in its approval. Ball said we should have provisions for an alternate on the overseeing committee

Motion was made that there be an election committee to work out procedures for the election of officers who in turn will report to an overseeing committee of the President, President-Elect, Vice President Amos, and Immediate Past President. The motion was unanimously passed. Parsonage asked if the committee would be charged to recommend procedures or also to implement. This was left open so that the committee be in a position to resolve that issue. Thornberry moved that Cohn, Jeffrey, Parsonage, and Riedel comprise the election committee. It was seconded and passed. Newman asked that the committee be reminded that the only persons eligible to vote are active, paid members. Sagarin asked Sylvester how many student members are on the active list. Sylvester said that 100 or so are students. Sagarin suggested taking the statement by Newman under advisement. Riedel asked if proxy votes are allowed at the business meeting. Sagarin said no. Cohn asked that the Committee stay after the meeting to set a time. Ball said he would like to thank the members of the Board for the work of the year. Aikers said he would like to thank the committee of the Constitution for their work. Aikers said that Sagarin rightfully reminded the people here that this was a closed meeting and that it would be nice in the future to have Board meetings open to the membership. Sagarin said to a large extent we did it this year; but it was not the rank and file who attended and it is hard to interest them. Kittrie said that at an urging of a number of people on the Board it would be useful to have a parliamentarian. Accordingly, he contacted Judge Leighton and he will be here.

Meeting adjourned at 6:40.

AMERICAN SOCIETY OF CRIMINOLOGY

Annual Treasurers Report

1974

Income

memberships & annual meeting fees	\$16,067.20
cash royalties on publications	1,311.66
interest on investments	582.30
Total	\$17,961.16

Expenses

office expenses	\$ 954.37
membership expenses	270.00
Executive Board expenses	453.64
publications	5,343.76
annual meetings	5,484.33
Total	\$12,506.10

Assets

savings account	\$ 9,834.85
checking account	1,777.74
Total	\$11,612.59