ASC EXECUTIVE BOARD MINUTES

November 3, 1982

SHERATON CENTRE, TORONTO, ONTARIO, CANADA

Present:  Harry E. Allen  Elmer H. Johnson  Frank Scarpitti
          Israel Barak-Clantz  Malcolm W. Klein  Marilyn Slivka
          Phyllis J. Baunach  Charles H. McCaghy  Austin Turk
          Roland Chilton  Harold E. Pepinsky  Marguerite Q. Warren
          Chris Eskridge  Albert Reiss, Jr.  Charles Wellford
          Travis Hiashi  Barbara R. Price

President Harry Allen called the meeting to order at 1:00 p.m.

A Motion to approve the Minutes of the Executive Board Meeting of March 6, 1982, carried unanimously.

Treasurer’s Report

Charles McCaghy called attention to the cash summary and reminded members of the shift from a calendar year to a fiscal year. He also suggested that we are not getting the renewals we have obtained in the past, a situation which might produce less income. Reporting on the audit, Professor McCaghy said there were no dramatic recommendations, only a few minor suggestions for change which are mechanical in nature. There was a brief discussion of procedures for obtaining comments on the annual book exhibits. The Report was accepted without objection.

1982 Program Update

Israel Barak-Clantz, 1982 Program Chair, thanked Wayne State University, its Department of Sociology and the Department Chair for assistance with the program. He described the number and types of sessions, the number of persons participating in the meeting, and made some suggestions for subsequent meetings. He suggested that the Society consider moving to a two-year cycle, requiring that full papers be submitted, and that we set the 1983 Committee in motion now. Austin Turk reported that local arrangements went relatively smoothly, and commended Israel for his effort in putting the program together. There was some discussion of the possible need to review the procedures for signing contracts with caterers and other local organizations.

Review of ASC Panel Presentations

A rating form for annual meeting sessions, which was distributed for the information of the Board and the 1983 Program Chair, was discussed. Although
described as useful, the form was also described as requiring a great deal of work by panel chairs. It was suggested that the form might be tried at a few sessions next year.

Division on International Criminology

Elmer Johnson, who had been invited to meet with the Board, talked about the Division's Proposed Constitution. Some of the problems identified in the proposed constitution involved the role of the Division's proposed Treasurer and how divisional dues will be set, collected and expended. Other questions were raised about the relationship of the division to the Annual ASC Program Committee. A motion was made that divisional dues be collected by the ASC Treasurer, who will maintain a list of each division’s members, disburse such funds solely for the appropriate division's use (in accord with the divisional and ASC Constitutions) and report these transactions to the ASC Executive Board. The motion carried (Yes: 9; No:2; Abstain: 2). A motion was made that each division of the Society be authorized to name a member to the Program Committee. The motion carried (Yes: 12; No:2) Finally, a motion was made that the Board ask the Division on International Criminology to review and revise its proposed constitution in a way which is consistent with the suggestions made at this Board meeting. The motion passed (Yes: 13; No:0; Abstain: 1)

Division on Women and Crime

The proposed constitution of the newly created Division on Women and Crime was discussed. Suggestions were made concerning the division's relation to the program committed and the division's plans for nominations and elections. It was suggested that divisional elections should be held in conjunction with ASC elections so that ballots could be sent out when the Society's ballots are mailed. A motion was made that the Division on Women and Crime be asked to make its constitution consistent with that of the Society and the Division on International Criminology by adopting the procedures described in the motions on divisional dues and program committee participation. The motion carried unanimously.

Resolution on Interdisciplinary Programs

The resolution, prepared by Hal Pepinsky, which had been previously sent to all Board members, was discussed and described as in need of careful editing. A motion was made that the Board approve in principle an edited version of the statement on interdisciplinary programs and that the edited version be prepared by the President for approval by the Executive Board. The motion carried (Yes: 13; No:0; Abstain: 1)

Criminology Report

The report from the Editor of Criminology was postponed until the December 6th meeting.
Committee Reports

Written reports were received from Edith E. Flynn (AAAS Representative), Theodore Ferdinand (ASC Student Awards Committee), Dae H. Chang (International Liaison Committee), Margaret A. Zahn (Nominations Committee), and Clifton D. Bryant (Inter-organizational Relations Committee).

Chris Eskridge (Membership) reported that the Society has approximately the same number of members today as it had last year (1,830 to 1890). He proposed that change of address forms be put in the Criminologist, and suggested that the Board explore some kind of reward for persons recruiting new members. A motion was made that the Board accept the report and commend Chris Eskridge and the members of his Committee for a job well done. The motion passed unanimously with one abstention.

Barbara R. Price reported for the Publications Committee that the search for an Editor of the Criminologist had resulted in the nomination of John Kramer of Pennsylvania State University for a three-year appointment. It was moved that the Board approve John Kramer's appointment as Editor of the Criminologist for a period of three years, beginning with the January (1983) issue. The motion passed unanimously.

Society and Association Services Corporation

Phyllis J. Baunach reported that the Corporation was not interested in bidding on the ASC book exhibit.

Local ASC Chapters

Marilyn Slivka reported on her inquiry into the possibility of a local ASC Chapter in Philadelphia. Responses to an informal survey indicated apparent interest by a good cross-section of ASC members in the area. Twenty-one people met for the area's first local meeting. Another meeting was scheduled for January, 1983 to discuss problems in obtaining access to criminal justice data.

Archives Report

Charles Wellford (Grants and Contracts Committee) reported that the Committee had studied the possibilities of outside funding for a project to establish an archive section at Ohio State University. The committee's work raised some basic questions about the project. The committee is ready to move ahead, but needs to know what kinds of material is to be included, what the purpose of the archive would be, and what materials are now ready for inclusion. Travis Hiashi and Charles Wellford agreed to review these matters and to come to the next meeting of the Board with a concrete proposal.

1982-83 Presidential Appointments

A motion was made to approve the list of nominations for appointments to offices of the ASC -- the list having been provided to each board member. The motion passed (Yes: 13; No:0; Abstain: 1).
New Business

The Board approved a plan to reduce the registration fee by ten dollars for those who could not be accommodated at the banquet because of limited seating in the banquet hall.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Roland Chilton,
Executive Secretary
NOMINATIONS FOR APPOINTMENTS TO OFFICES OF THE
AMERICAN SOCIETY OF CRIMINOLOGY, 1982-83

Submitted to the Executive Board by President-Elect
Travis Hirschi, November 3, 1982

1. Executive Counselor
   Gordon Waldo, Florida State University

2. Counselors-at-Large
   Delbert S. Elliott, Behavioral Research Institute
   Peggy C. Giordano, Bowling Green State University
   Terence P. Thornberry, University of Georgia

3. Treasurer
   J. Robert Lilly, Northern Kentucky University

4. Awards Committee
   Albert K. Cohen (Chair), University of Connecticut
   Lawrence Cohen, University of Texas
   Gary D. Gottfredson, Johns Hopkins University
   Ora Simcha-Fagan, Columbia University

5. Constitution and By-Laws Committee
   Malcolm Klein (Chair), University of So. California
   John C. Ball, Temple University
   W. William Minor, Northern Illinois University
   Marilyn C. Slivka, Court of Common Pleas, Phila.

6. Employment Exchange Committee
   Dennis R. Longmire (Chair), Ohio State University
   (members to be arranged in consultation with Longmire)

7. Ethical Issues in Criminology Research Committee
   Carl Klockars (Chair), University of Delaware
   Peter Buffum, Pennsylvania Prison Society
   Edward Sagarin, City College of New York
   Lawrence Sherman, University of Maryland
   Hans Toch, State University of New York, Albany
   Marvin Wolfgang, University of Pennsylvania

8. Fellows Committee
   Jackson Toby (Chair), Rutgers University
   Joan Petersilia, Rand Corporation
   Marc Reidel, Southern Illinois University
   Neal Shover, University of Tennessee

9. Finance Committee
   Richard Ball (Chair), University of West Virginia
   Peggy Giordano, Bowling Green State University
   J. Robert Lilly, Northern Kentucky University
   Charles McGaghy, Bowling Green State University
   Harwin Voss, University of Kentucky

10. Grants and Contracts Committee
    Charles Wellford (Chair), University of Maryland
    Alfred Blumstein, Carnegie-Mellon University
    Barton Ingraham, University of Maryland
    Ilene Nagel, Indiana University
    Charles E. Wheeler
11. International Liaison Committee
   Elmer H. Johnson (Chair), So. Illinois University

12. Interorganizational Relationships Committee
   Dorothy H. Bracey (Chair), John Jay College
   Keith D. Harries, Oklahoma State University
   Thomas Orsagh, University of North Carolina
   Joseph W. Rogers, New Mexico State University
   John R. Snodum, Claremont Men's College

13. Membership Committee
   Chris W. Eskridge (Chair), Univ. of Nebraska, Lincoln
   Karen E. Gilbert, Western Illinois University
   Roy R. Robert, San Jose State University
   Kevin Neil Wright, State Univ. of N.Y., Binghamton

14. Nominations Committee
   Donna Bishop, University of Florida
   James Garofalo, Natl. Council on Crime & Delinquency
   David Greenberg, New York University
   Mary Ellen Marsden, University of North Carolina
   Frank Scarpitti, University of Delaware

15. National Policy Committee
   Harry E. Allen (Chair), San Jose State University
   Lloyd Ohlin, Harvard Law School
   Barbara Raffel Price, John Jay College
   Frank Scarpitti, University of Delaware

16. Publications Committee
   Marguerite Warren (Chair), State Univ. of N.Y., Albany
   Michael Gottfredson, University of Illinois
   Elizabeth Stanko, Clark University
   Darrell Steffensmeir, Pennsylvania State University
   Austin T. Turk, University of Toronto

17. Site Selection Committee
   Edward J. Latessa (Chair), University of Cincinnati
   Curtis J. Braukmann, University of Kansas
   George Bridges, University of Washington
   Allen E. Liska, State University of N.Y., Albany
   Henry Pontell, University of California, Irvine

18. Student Affairs Committee
   Scott H. Decker (Chair), Univ. of Missouri, St. Louis
   Clinton W. Terry, University of Florida
   (additional members to be named in consultation with Decker)

19. Student Awards Committee
   Dean G. Rojek (Chair), University of Georgia
   Gary S. Green, University of Wyoming
   Marcia Radosevich, Boston College

20. 1983 Program Committee
   Joseph E. Scott (Chair), Ohio State University
   Maynard Erickson, University of Arizona
   Saleem Shah, Center for Research in Crime and Delinquency, NIMH
   Rita Simon, University of Illinois
   Stephen Spitzer
   Charles Tittle, Florida Atlantic University
21. Local Arrangements Committee

James C. Weissman (Chair), Denver County Attorney's Office
Carol Fenster, University of Denver
Patricia Pjadem, Loretta Heights College
Mark Pogrebin, University of Colorado, Denver
Robert Rigoli, University of Colorado
Joyce Sterling, University of Denver

22. Ad Hoc Committee on Criminology and Criminal Justice Education*

Travis Hirschi (Chair), University of Arizona
Alvin Cohn, Administration of Justice Services
Chris W. Eskridge, University of Nebraska, Lincoln

*Committee appointed by the Executive Board at its meeting of March 6, 1982.
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