ASC EXECUTIVE BOARD MINUTES

November 16, 1985

Town & Country Hotel - San Diego, California

MEMBERS PRESENT: Ronald L. Akers
William Chambliss
Edith E. Flynn
Don Gottfredson
John Hagan
Carl Klockars
J. R. Lilly
Joan McCord
Lloyd Ohlin

Joan Petersilia
Barbara Raffel Price
Nicole Hahn Rafter
Marc Riedel
Terence P. Thornberry
Austin T. Turk
Charles F. Wellford
Joe Weis

President Lloyd E. Ohlin called the meeting to order at 4:00 p.m.

Austin Turk moved approval of November 13 Executive Board minutes; seconded by
Joan McCord; motion carried unanimously. Charles Wellford moved approval of
November 15 Business Meeting minutes; seconded by J. Robert Lilly; motion
carried unanimously.

President Ohlin introduced the new Executive Board members: Don Gottfredson,
President-Elect; Edith E. Flynn, Vice President-Elect, and Terence P.
Thornberry and Nicole Hahn Rafter, Executive Counselors.

TREASURER'S REPORT

Treasurer J. Robert Lilly presented the treasurer's report. A motion was made
by Don Gottfredson; seconded by Charles Wellford to accept the treasurer's
report. Motion carried unanimously. Treasurer Lilly then presented the 1986
budget for approval. A line item was included for an assistant for the
marketing of the journal but no figure was projected as it is needed to see
how the cash flow is coming along and what expenses are being incurred on the
journal. The proposed 1986 budget was amended to add $30,000.00 for 1986
meeting expenses. A motion was made by Charles Wellford and seconded by Don
Gottfredson to adopt the 1986 budget as amended. Motion carried unanimously.
A discussion was held on the possibility of having a more explicit accounting
of expected expenditures and including total assets. A spread sheet category
was suggested as being easier to manipulate and simple to use. Charles
Wellford suggested that it might in the Society's interest to purchase an IBM
PC computer which could handle various accounting procedures.

PUBLICATIONS COMMITTEE REPORT

Joan Petersilia, Chair of the Publications Committee, reported that Joe Weis
would provide detailed information on the journal. The next issue will be
out in a very short time and that the two remaining issues for the 1985 volume
year will be coming out in integrals of one month apart. She inquired as to
the flow of manuscripts and was told there was not any change in the quality
or quantity of submissions. In Weis’ judgment the papers for the next three
issues are of the same general order of quality or better than have just
appeared. The Board unanimously commended Weis for having accepted the job
under very arduous circumstances. A motion was made by William Chambliss and
seconded by Austin Turk that Joe Weis be commended for the work he has done as
editor of CRIMINOLOGY. Motion carried unanimously. It was suggested that a
letter of commendation from the president be sent to Weis’ chairman for the
excellent job he has done under trying circumstances.

Joe Weiss reported that Volume 23, No. 2, should be in members’ hands when
they return from the annual meeting. The third issue should arrive somewhere
around the first of the year and the fourth issue by the beginning of March.
He reported that 35 manuscripts have been accepted as of this date for the
first four issues. He stated that he would try to keep each issue at 200
pages. He is now filling the first two issues of Volume 24 and noted that the
submission rate is his primary concern and that a serious look should be made
into marketing the journal of which he knew nothing and did not want to have
to anything to do with it. He noted that members should look to the journal
as the primary vehicle, or at least one of the primary vehicles, for the
publication for their work. President Ohlin suggested that the Publications
Committee could help on this matter.

Joan reported that the Publications Committee had spent hours on three serious
items. (1) THE CRIMINOLOGIST editor — Joan reported that the Committee had
only received one candidate for the position of editor of THE CRIMINOLOGIST by
the designated deadline, Hugh Barlow of Southern Illinois University,
Edwardsville. However, since her arrival in San Diego, two more candidates —
Dennis Longmire of San Houston State University and Anna Kuhl of San Jose
State University made presentations to the Publications Committee guaranteeing
their interest and departmental support if they were selected as editor. She
reported that all three candidates are very well qualified and has head
nothing negative to eliminate them for consideration. She raised the question
of whether the editorship should be given to Hugh Barlow because he made the
designated deadline, although a letter of university support was not included
with his resume. A motion was made by William Chambliss and seconded by
Charles Wellford that the Board accept the application made by the deadline of
Hugh Barlow provided that a letter of support is received from the chair or
dean of his university. In the event a letter of support is not received, the
Publications Committee may either extend the deadline on readvise to take the
appropriate next step. Favor: 11; Opposed: 0; Abstained: 0. Motion carried
unanimously.

(2) On the matter of the monograph series, the outgoing Publications
Committee felt that the Society was not in a position at this time to publish
the monographs and suggested that it be turned over to the incoming committee
for their deliberations. Joan reported that the Publications Committee was
given a go ahead to publish a monograph series and the Committee discussed the
pros and cons of such a publication. Questions raised were if you publish the
papers are you competing with the journal? Investment of monies? It might
provide the opportunity for publication of junior members with quick turn
around time. The Committee appointed a committee to think about the issues
raised and to do a detailed memo of pros and cons. Ronald Akers, Anna Kuhl and Drew Humphries will submit a memo prior to the spring meeting for the Committee's consideration.

Barbara Raffel Price reported there would not be any publication of papers for the 1986 meeting. During her Committee's meeting the idea of a book award was discussed and suggested for recommendation to the Publications Committee. Review all the past books of the year and award an outstanding book of the year from ASC. A committee would be set up to review these books.

(3) Joan Petersilia noted the Publications Committee had discussed the idea of whether the Committee should be appointed for more than one year in order to provide continuity and suggested the Board may want to give serious consideration to reappointment of some of this year's members to next year's committee. Joan McCord noted this same suggestion might be considered for all future appointments to committees with Austin Turk suggesting multiple year appointments on committees such as site selection, publications, etc. Charles Wellford suggested that a vice chair of a committee could become chair of the committee the following year.

NOMINATIONS COMMITTEE REPORT

Ronald L. Akers, Chair of the Nominations Committee, distributed copies of the Committee's recommended candidates for the 1986 ASC election ballot. In selecting nominees, the Committee used the following guidelines:

1) Persons currently serving on the Council in terms that would not expire before they could assume offices for which they were nominated should not be nominated.
2) Members of the current Nominations Committee are not eligible to be nominated for office.
3) Nominees should be persons currently members in good standing in ASC.
4) Both recognition in criminology, academic or applied, and participation and service in ASC were considered in the qualifications for office.

For President-Elect (ranked with 1 as top choice)

1. Albert K. Cohen
2. Joan McCord
3. William Chambliss
4. James F. Short, Jr.

For Vice President-Elect (ranked with 1 as top choice)

1. Marc Riedel
2. Michael Gottfredson
3. Charles Thomas
4. Phyllis Jo Baunach
In the absence of Charles Thomas at this meeting, the report of the Ad Hoc Committee on the Organization of the ASC Executive Office will be presented at the spring Board meeting.

ETHICAL ISSUES COMMITTEE REPORT

Carl Klockars, chair of the Ethical Issues Committee, reported that a participant at last year's meeting wrote a letter to Marc Riedel, program chair, regarding the session in which he presented a paper that was severely criticized by the discussant. The presenter claimed the discussant was sent to the meeting by the sugar industry to criticize his paper. The situation of a possible conflict of interest between what one's role is in the meeting whether presenter or discussant should be clarified. Riedel stated that such notification would serve to educate the audience. He felt the obligation to inform should fall on the individual rather than require the panel chair to make that inquiry of everyone. Terence Thornberry suggested that the committee provide a written proposal on this issue bring before the next Board meeting as more discussion is needed on the topic.

President Ohlin appointed an Ad Hoc Program Format Committee consisting of Carl Klockars, Chair, Marc Riedel and Joan Petersilia to explore alternative national program formats. The Committee's mandate grows from difficulties associated with the growth of national meetings, particularly the difficulty the current format raises by presenting many sessions simultaneously.

NEXT ASC EXECUTIVE BOARD MEETING

President Ohlin suggested that the next Executive Board be held in early May in Boston. The dates of May 2-3 were chosen. The meeting will begin on Friday with dinner and should conclude at approximately 4:00 p.m. on Saturday. The site of the meeting will be determined in the near future. A motion was made by Charles Wellford and seconded by Joan Petersilia to adjourn the meeting.

Respectfully submitted,

Charles F. Wellford
Executive Secretary