

Minutes of ASC Executive Board Meeting, Tuesday, Oct 26, 1993, Hyatt Regency Phoenix Hotel

I. Approval of April 2-3 Board Minutes - Del Elliott
approved as published

II. Review of the 1993 Program and Meeting Arrangements

- A. Program - Marcia Chaiken
- B. Plenaries - Del Elliott
- C. Registration and Membership - Sarah Hall
We have 2432 members at present

III. General Announcements - Del Elliott

Results of elections

- Pres - Freda Adler
- VPres - Merry Morash
- Exec Counselors - Christie Visher, David Huizinga
- Editor - Charles Tittle

Reviewed a Report from the National Institute of Justice

Del proposed that Jerry bring a proposal to the board on Saturday.

Del reminded us that the board should make recommendations for nominations and other committees.

There was a discussion about some correspondence over the selection process for the ASC Fellow award. It involved some miscommunication about the board action and the issue has been resolved.

IV. Treasurer's Report - John Clark

Next year we will have a membership directory.

Newsletter more expensive than anticipated.

There was some discussion on whose budget contains the mailing costs for Newsletter.

Accepted Treasurer's report.

V. Committee Reports

A. Michael J. Hindelang Committee - Travis Hirschi

The committee recommended for the award the book Point Blank: Guns and Violence in America by Gary Kleck. Accepted by the board.

Moved that the committee in the future indicate the names of books reviewed, the merits of the contribution made by the book and the process used to make the decision. Passed.

- B. Gene Carte Student Paper Competition - Finn Esbensen
1st Place - Edem Frank Avakame, Dept of Sociology of Alberta, University of Alberta

2nd Place - Vickie Jensen, Dept of Sociology, University of Colorado

3rd Place - Elizabeth D. Scheel, Dept of Criminology, Law and Society,
Univ of California, Irvine

- C. Affirmative Action Committee - Robert Crutchfield

Al Blumstein noted that the award as presently given may not be the best way to use the resources in a way that achieves the goals of encouraging minorities in the area of criminology. The board will ask the chair of the committee to consider this issue.

- D. AAAS Representative - Roland Chilton

Moved to allocate one of our complimentary airline tickets to Roland Chilton to attend the AAAS meetings in San Francisco in February 1994.

- E. Nominations Committee - Joan McCord

The board accepted the recommendations of the committee.

- F. Editorial Board - Mac Klein

Charles Tittle has been invited to do another term as editor of Criminology and he accepted.
Report accepted.

- G. Editor of Criminology - Charles Tittle
Report accepted.

- H. Co-editor of The Criminologist - Jurg Gerber
Cheers to the editors of the Criminologist.

- I. Office Transition Committee - Ron Huff

Motion to hire a part-time bookkeeper. Passed.

Postponed discussion of job descriptions until Saturday.

- J. Site Selection Committee - Ron Huff

Motion to approve New York site for 1998 meeting. Passed. Motion to utilize Conferon to assist in future hotel site selection. Passed.

- K. Advertising and Marketing Report - Chris Eskridge

Report accepted. Board members are encouraged to come to the ice cream social and scoop ice cream.

VI. Reports from Division Chairs

- A. Division of Women and Crime - Lynne Goodstein
Has grown to over 400 members. Verbal report accepted.
- B. Division of Critical Criminology - Hal Pepinsky
Verbal discussion and report accepted.
- *C. Letter received from ^{ary}Greg LaFree re International Division

VII. New Business

- A. ASC Office Structure and Personnel Matters - Del Elliott
Fringe Benefits package for Sarah - postponed until Sat with other proposals.
- B. ASC Program Chair and Committee - Jerry Skolnick
Motion: The authority to develop the program for the annual meeting and the call for papers rests with the Program chair and the President. A general outline of the ASC Program will be presented to the Board by the President-Elect for its review and approval at the Spring Board meeting prior to the annual meeting. The Program Chair is appointed by the President with the approval of the Executive Board. The Program Chair shall have the authority to accept and reject papers and abstracts of papers submitted for presentation at the annual meeting, within any guidelines that might be established by the Executive Board.
- C. Business Meeting Agenda
To be prepared by Jim and Del for 7:30 am Sat morning.
- D. AMA National Conference on Family Violence: Health and Justice. Motion to have president appoint someone to attend this meeting.

* Review at Winter-Spring Board meeting.

Minutes of the Business Meeting - Saturday, Oct 30, 1993, 7:30 am

The meeting was rather informal. Del Elliott gave the President's report, and aspects of the treasurer's report and membership report were presented. Following a general discussion of association activities, Del turned the Presidency over to Jerry Skolnick and everyone thanked **both** members in the audience for attending.