

ASC EXECUTIVE BOARD MEETING MINUTES

Friday April 30, 2010 and Saturday May 1, 2010
San Francisco Marriott Hotel

Those in attendance: Eric Baumer, Joanne Belknap, Michael Benson, Todd Clear, Crystal Garcia, Karen Heimer, Jim Lynch, Cheryl Maxson, Steve Messner, Jody Miller, Kenna Quinet, Richard Rosenfeld, Cassia Spohn, Eric Stewart, and Chris Eskridge (Recorder).

The meeting was called to order by ASC President Rick Rosenfeld at 3:00 pm, April 30, 2010.

1 – Rick welcomed those present and together with Kenna and Crystal, gave a progress report on the San Francisco meetings, with some particular discussion on the volunteer initiatives.

2 – The Executive Director and Treasurer's report was presented. ASC is in a solid fiscal position at present, but is looking at a revenue neutral year in 2011. To ensure our continued fiscal vitality, in November 2011 there will be a need to examine some combination of cost savings and enhanced revenue generating options.

3 – The award committee reports were reviewed, and the Board voted as follows:

- a. Bloch Award – Jim Short
- b. Cavan Award – John Hipp
- c. Fellows – Colin Loftin, Steve Mastrofski, P. O. Wikstrom
- d. Outstanding Article Award – Bill McCarthy and Teresa Casey
- e. Presidential Award – Andrew Sonner
- f. Sellin-Glueck Award – Ross Homel
- g. Sutherland Award – Frank Cullen
- h. Vollmer Award – Howard Snyder

4 – The Board voted to change the Minority Affairs Committee report due date to April 15.

5 – The Board voted to continue the Raben contract through June 2011, and to ask them to move forward with a four-fold work plan:

- a. Continue efforts to confirm the nominated BJS and NIJ Directors
- b. Engage in efforts to further the President's budgetary proposals for NIJ, BJS and OJP
- c. Engage in efforts to establish an advisory process for NIJ, BJS, and OJP.
- d. Engage in efforts to establish an allocation mechanism for sustaining the budgets of NIJ, BJS and OJP.

6 – The Board voted to change the makeup of the Policy Committee, as follows:

“The Policy Committee will consist of six persons serving staggered three year terms, the Editor of Criminology & Public Policy, the current President, and a Chair who will serve a three year term.”

7 – The Board voted to appoint Wayne Osgood as the Lead Editor, with Rosemary Gartner and Eric Baumer as Co-Editors of Criminology. They will assume the editorship of the February 2012 issue.

8 – The Board voted to accept the revised Wiley-Blackwell contract proposal. There will be a one-time 11 percent increase in library subscription fees. ASC will be guaranteed \$100,000 per year, adjusted for CPI over the life of the contract. The profit sharing formula will be adjusted to 65% for ASC and 35% for Wiley-Blackwell. Wiley-Blackwell will forgive our outstanding debt. All printing and production of the journals will, as of the February 2011 issues, be undertaken by Wiley-Blackwell.

9 – The Board voted that beginning with the 2011 membership year, those who join ASC as student members will only receive Criminology, CPP and The Criminologist on-line. If students wish to obtain hard copies of these publications, they may join ASC as regular members.

10 – The Board voted not to rename the Carte Award the Marvin E. Wolfgang Award.

11 – The Board voted to approve the 2011 Program Committee and 2011 Standing Committee members, as submitted by Steve Messner.

12 – The Board voted to remove the following phrase from the Graduate Ethnic Minority Fellowship requirements:

“Recipients should be studying at American or Canadian academic institutions.”

13 – The Board voted to ask the Minority Affairs Committee to review the eligibility requirements of the Ethnic Minority Fellowship, and to particularly review the change made by the Board today (per item #12 above; removing the statement that, “recipients should be studying at American or Canadian academic institutions”). The Board noted that the eligibility requirements are currently American focused, and asks the Minority Affairs to particularly address whether that should be changed or retained. The Committee is also asked to determine if there are any other changes needed. The Board asks that the Committee report back by August 15 on these matters so that we might make any necessary changes in the 2011 call.

14 – The Board voted to ask Cheryl Maxson to succeed Jim Lynch as Vice President and to serve his term in office as the seated vice President in the event that Jim has to resign due to his BJS appointment. Cheryl agreed to do so.

15 – The Board voted to ask the Constitution and By-Laws Committee to review the current policy and consider possible options with respect to the succession of the following positions:

- a. Vice-President Elect
- b. Vice President

16 – The Board voted to ask Rob Sampson and Ramero Martinez to write a brief essay on immigration and crime connections, and to ask Jeff Fagan and Tom Tyler to write a brief essay on the impact of racial profiling. Both of these articles will be published in The Criminologist. This issue of The Criminologist will be posted on the web as soon as it is ready for publication, at which point Rick will notify Ted Gest, with a request that Ted consider including information from the said articles in his media releases.

17 – The Board voted that we identify donors in The Criminologist and/or in other appropriate ASC outlets, if the donors wish to be so noted, and that a formal letter of acknowledgment and appreciation be sent to them.

18 - The Board received and accepted reports from:

- a. AAAS Liaison
- b. Policy Committee
- c. Membership Committee
- d. Minority Affairs Committee
- e. Student Affairs Committee
- f. Mentoring Sub-Committee
- g. Teaching Committee
- h. Criminology Editor
- i. CPP Editor
- j. Division on Corrections and Sentencing
- k. Division of Critical Criminology
- l. ASA Task Force Report on Sociology and Criminal Justice Programs

19 – Steve Messner gave a report of the Washington, D.C. site visit.

The meeting adjourned at 1:30 pm on Saturday, May 1, 2010.

Chris Eskridge, Recorder