

ASC EXECUTIVE BOARD MEETING MINUTES

Tuesday, November 19, 2013
Atlanta Marriott Marquis Hotel

Those in attendance: Robert Agnew, Jay Albanese, Joanne Belknap, Becky Block, Lisa Broidy, Shawn Bushway, Laura Dugan, Bonnie Fisher, Karen Heimer, Beth Huebner, Lauren Krivo, Candace Kruttschnitt, Colin Loftin, Karen Parker, Nancy Rodriguez, Rob Sampson, Susan Sharp, Pam Wilcox, and Chris Eskridge (Recorder).

The meeting was called to order by ASC President Robert Agnew at 3:00 pm.

- 1 – Bob Agnew provided a summary of activities undertaken during the past year with a focus on the ASC-BJS initiative, the Joint Policy Committee, the Ethics Committee, the Media Relations Committee, and the Long Range Planning Committee. It was noted that Susan Sharp will be taking on duties as the new Associate Editor of the *Criminologist*.
- 2 – The Atlanta meeting report was presented. Bob highlighted some of the major events and session, and thanked Tim and Susan for their work. The Board also particularly noted the work of Susan Case in developed the app and the new program book format.
- 3 – The Treasurer and Executive Director's report was given. We are in a solid financial position. The Board discussed the need to develop a more proactive Finance Committee with respect to our investments. Joanne will consider inviting our investment broker to the mid-year Board meeting to discuss our investment strategies. There was also some discussion of the efforts to post ASC historical documents on the web.
- 4 –The Board voted to establish a Mentoring Award. A subcommittee of Karen Parker and Beth Huebner will edit the award criteria for Board consideration at the mid-year meeting.
- 5 – Division reports from the DWC, DIC and DCS were reviewed. It was noted that Kennesaw State University gave a generous donation to the DIC, and that the DWC and the DOV both received a generous donation from the Larry and Terry Siegel.
- 6 – The Board discussed the posting of policy statements on the web, and the general issue of ASC's role in the policy arena. The Board voted to remove the Policy Positions page from the main Policy Page on the web, and move the said Policy Positions page to the history page.

7 – The Board voted to approve the following addition to Article 6, Section 3 of the By-Laws:

“The membership will be given 45 days to submit their ballots.”

8 – The Board voted to add the following to the Policy Committee charge:

“The Policy Committee Chair, on behalf of the Policy Committee, serves as a member of the Annual Meeting Program Committee, and the Policy Committee is responsible for organizing several policy related panels each year. In this duty, the Policy Committee is asked to coordinate with the Editors of CPP and the National Policy Joint Oversight Committee.”

9 – The Board voted to approve an adjustment to the DEC Constitution that allows amendments to the DEC Constitution when 2/3rds of the voting members vote to approve a said amendment.

10 – The Board voted to approve a new voting procedure for all award committees for one year. This new procedure will be put in the ASC policy manual and will be distributed to the award committee chairs and members.

11 – The Board approved two statements regarding Disputing Authors and Lead Author Responsibility that are to be added to the Annual Meeting section of the policy manual.

The meeting adjourned at 5:45 pm.

Chris Eskridge, Recorder