

ASC EXECUTIVE BOARD MEETING MINUTES

Saturday, November 21, 2015
Washington, D.C. Hilton Hotel

Those in attendance: Jay Albanese, Laura Dugan, Bonnie Fisher, Natasha Frost, Beth Huebner, Delores Jones-Brown, Candace Kruttschnitt, Charis Kubrin, Jim Lynch, Ineke Marshall, Jody Miller, Ruth Peterson, Hillary Potter, Claire Renzetti, Eric Stewart, and Chris Eskridge (Recorder).

The meeting was called to order by ASC President Ruth Peterson at 12:30 pm.

- 1 – The Board asked the Long Range Planning Committee to explore the various issues surrounding ASC divisions, and to explore possible future adjustments to our current polices in that regard. A report is requested in time for the mid-year meeting.
- 2 – The Board voted to approve a 3 percent raise for the Columbus staff for 2016.
- 3 – The Board voted to approve the attached 2016 budget, to be reviewed again at the Mid-Year meeting.

The meeting adjourned at 3 pm.

2016 PROPOSED BUDGET

INCOME

Advertising/Marketing	\$44,000
Annual Meeting	495,000
<i>Criminologist</i>	15,000
<i>Criminology/CPP</i>	160,000
Dues	280,000
Employment Exchange/Web	75,000
Investment Income	144,500
Minority Fellowship	2,400
Miscellaneous	100
Reprints	2,000
Royalties	2,000
TOTAL	<u>\$1,220,000</u>

EXPENSES

Advertising/Marketing	\$2,000
-----------------------	---------

Affiliations	9,000
Annual Meetings	425,000
Awards	4,000
Committees	58,000
Criminologist	45,000
Criminology	60,000
Criminology & <i>Public Policy</i>	65,000
Depreciation	1,000
Employment Exchange	2,000
Equipment Expense	10,000
Executive Board	20,000
Executive Director Office	28,000
International Initiatives	15,000
Investment Expense	18,000
Media Relations	50,000
Minority Fellowships	21,000
Miscellaneous Expenses	22,000
Next Years' Meetings	3,000
Office Expenses	49,000
Personnel	283,500
President Secretary Support	2,000
Professional Fees	5,000
Site Selection	2,000
Taxes	<u>19,500</u>
TOTAL	1,220,000