

ASC EXECUTIVE BOARD MEETING MINUTES

Saturday, November 19, 2016
New Orleans Hilton Riverside Hotel

Those in attendance: Gaylene Armstrong, Christina Dejong, Natasha Frost, Karen Heimer, Delores Jones-Brown, Charis Kubrin, Cynthia Lum, Jim Lynch, Ineke Marshall, Jody Miller, Ruth Peterson, Hillary Potter, Claire Renzetti, Maria Velez, and Chris Eskridge (Recorder).

The meeting was called to order by ASC President Jim Lynch at 1:00 pm.

1. The Board approved a 3% pay raise for the Columbus staff for 2017.
2. The Board approved the hiring of Summa Technology to do a complete data management audit and subsequent update/overhaul of the Columbus office data-based operations.
3. The Board approved the purchase of four computers for the Columbus office.
4. The Board voted to hire a half-time person for the Columbus office, starting in January, and to pay them \$20/hour.
5. The Board asked Chris Eskridge to prepare a report in time for the Mid-Year Board meeting regarding the budgetary implications of hiring his replacement.
6. The Board approved the 2017 budget as detailed below.

The meeting adjourned at 5:00 pm.

ASC EXECUTIVE BOARD MEETING
1:00 pm, November 19, 2016
Compass Room, New Orleans Riverside Hilton

1. Welcome and Introductions
 - a. Karen Heimer
 - b. Christina Dejong
 - c. Gaylene Armstrong
 - d. Cynthia Lum
 - e. Maria Velez

2. President's comments

3. New Orleans meeting report

4. Philadelphia meeting report

5. New Business:
 - a. 2017 budget
 - b. Columbus office data management needs
 - c. Diversity and inclusion issues
 - d. Long Term Planning Committee report

6. Next Meeting of the Board - 3:00 to 7:00 pm, Friday, April 28 continuing Saturday, April 29 from 8:00 am to 5:00 pm, Philadelphia Marriott

2017 BUDGET

INCOME

Advertising/Marketing	\$44,000
Annual Meeting	500,000
<i>Criminologist</i>	10,000
<i>Criminology/ CPP</i>	160,000
Dues	280,000
Employment Exchange/Web	75,000
Investments (Return/Withdraw)	312,500
Minority Fellowship	2,400
Miscellaneous	100
Reprints	2,000
Royalties	2,000
TOTAL	<u>\$1,388,000</u>

EXPENSES

Advertising/Marketing	\$2,000
Affiliations	9,000
Annual Meetings	466,000
Awards	4,500
Committees	58,000
Criminologist	50,000
Criminology	70,000
<i>Criminology & Public Policy</i>	67,000
Data Management Update	78,000
Depreciation	1,000
Employment Exchange	3,000
Equipment Expense	18,000
Executive Board	20,000
Executive Director Office	28,000
International Initiatives	15,000
Investment Expense	21,000
Media Relations	36,000
Minority Fellowships	21,000
Miscellaneous Expenses	22,000
Next Years' Meetings	3,000
Office Expenses	45,000
Personnel	320,000
President Secretary Support	2,000
Professional Fees	5,000
Site Selection	2,000
Taxes	<u>21,500</u>
TOTAL	<u>\$1,388,000</u>