

ASC EXECUTIVE BOARD MEETING MINUTES

Saturday, November 18, 2017
Philadelphia Downtown Marriott Hotel

Those in attendance: Elsa Chen, Meda Chesney-Lind, Christina DeJong, Karen Heimer, Charis Kubrin, Aaron Kupchik, Vera Lopez, Cynthia Lum, Jim Lynch, Ineke Marshall, Maria Velez, Pam Wilcox, and Chris Eskridge (Recorder).

The meeting was called to order by ASC President Karen Heimer at 1:00 pm.

1. The Board approved an expenditure of \$8,000 for 2018 to support the Collaborative Research Initiative Committee efforts to connect young scholars with BJS.
2. The Board approved the theme of the 2019 Annual Meeting - Criminology in a New Era: Confronting Justice and Inequality. The 2019 Program Co-Chairs will be Vera Lopez and Lisa Pasko.
3. Karen Heimer will ask David McDowall to detail Criminology's financial needs, going forward.
4. Karen Heimer and Chris Eskridge will communicate with the incoming Chair of CJRA regarding the timing of the CJRA workshops held at the Annual Meeting.
5. As the matter is an alteration to the By-Laws, the Board voted to approve the amended Mentor Award narrative, as approved by the Board at the Tuesday, 11/14/17 meeting.
6. The Board asked Christina DeJong to develop a draft of a post-meeting survey. The draft will be circulated to the Board for their review. Once approved, Christina will oversee the distribution of this survey to the 2017 Annual Meeting participants.
7. Karen Heimer and her Program Chairs will develop requirements for abstracts for the annual meeting. These will be distributed to the membership.
8. The Board voted to increase the annual salary of the Executive Director to \$35,000, as of 2018.
9. The Board voted to increase the Columbus staff salary by 3 percent for 2018.

10. The Board approved the 2018 budget as detailed below.

The meeting adjourned at 4:00 pm.

ASC Board Meeting Agenda
1:00 – 6:00 pm, November 18, 2017
Philadelphia Downtown Marriott, Room 405

1. Welcome
2. Introduction of new members (Aaron, Elsa, Meda, Pam, Vera)
3. President's report
4. Philadelphia meeting report
5. Atlanta meeting report
6. San Francisco meeting report
7. New Business:
 - a. Collaborative Research Initiative Committee issues
 - b. CJRA workshops
 - c. Membership form issues
 - d. Mentor Award narrative 2nd vote
 - e. Stipends for Criminology and CPP editors
 - f. 2018 budget
8. Future meetings of the ASC Board:
 - a. Friday and Saturday, April 27 - 28, 2018; Atlanta Marriott
 - b. Tuesday, November, 13, 2018; Atlanta Marriott

2018 BUDGET

INCOME

Advertising/Marketing	\$52,000
Annual Meeting	578,000
<i>Criminologist</i>	15,000
<i>Criminology/CPP</i>	150,000
Dues	295,000
Employment Exchange/Web	75,000
Investments (Returns/Withdrawals)	178,000
Misc	500
Peterson Fellowships	2,500
Reprints	1,500
Royalties	1,500
TOTAL	<u>\$1,349,000</u>

EXPENSES

Advertising/Marketing	\$2,000
Affiliations	9,000
Annual Meeting	443,000
Awards	5,000
CJRA	70,000
Committees	28,000
<i>Criminologist</i>	44,000
<i>Criminology</i>	70,000
<i>CPP</i>	82,000
Data Management Update	7,000
Depreciation	1,000
Employment Exchange	2,000
Equipment Expense	18,500
Executive Board	20,500
Executive Director Office	38,000
Executive Director Transition	50,000
International Initiatives	13,000
Investment Expense	22,500
Misc	24,000
New Years' Meetings	2,000
Office Expenses	48,000
Personnel	302,000
Peterson Fellowships	18,000
President's Secretary Support	2,000
Professional Fees	6,000
Site Selection	1,000
Taxes	20,500
TOTAL	<u>\$1,349,000</u>