

## ASC EXECUTIVE BOARD MEETING MINUTES

Saturday, November 17, 2018  
Marriott Atlanta Marriott Marquis Hotel

Those in attendance: Lynn Addington, Elsa Chen, Meda Chesney-Lind, Laura Dugan, Bonnie Fisher, Karen Heimer, Lori Hughes, Brian Johnson, Aaron Kupchik, Vera Lopez, Cynthia Lum, Sally Simpson, Maria Velez, Pam Wilcox, and Chris Eskridge (Recorder).

The meeting was called to order by ASC President Meda Chesney-Lind at 12:00 noon.

1. The Board voted to approve the 2019 CJRA media contract, which includes a miscellaneous line-item expense of \$8,000/year.
2. The Board voted to approve the 2019 Brimley contract which includes a miscellaneous line-item expense of \$2,000/year (to be used primarily for Congressional luncheon expenditures).
3. The Board recognized and thanked Julius Haag for his outstanding social media efforts undertaken during the Atlanta meetings.
4. The theme for the 2020 meetings in Washington, D. C. will be, Crime and Justice Theory and Research: Thinking Outside the Box. The Program Co-Chairs will be Lee Ann Slocum and Carole Gibbs.
5. The Board voted to renew the editorship of Criminology for the term of 2020-2022. The Board will review the nomination of the two new Co-Editors at the Spring 2019 Board Meeting.
6. The Board affirmed the need of the publisher of our primary journals to confer with our Publications Committee and our primary journal editors before making substantive production changes.
7. The Board voted to approve the proposed 2019 budget (below), to be reviewed at the April Board Meeting.

ASC Board Meeting Agenda  
12:00 Noon – 5:00 pm, November 17, 2018  
Atlanta Marriott Marquis, M102

Agenda to Date

1. President's welcome
2. Introduction of new members (Brian, Laura, Lori, Lynn, Sally)
3. Atlanta meeting report
4. San Francisco meeting report
5. Washington, D.C. meeting report
6. New Business:
  - a. CJRA (Brimley and media contracts)
  - b. Criminologist letter
  - c. Division reports
  - d. Ethics Committee update
  - e. Oral History update
  - f. Publications Committee
  - g. 2019 budget
7. Future meetings of the ASC Board:
  - a. Friday and Saturday, April 26 - 27, 2019; San Francisco Marriott
  - b. Tuesday, November 12, 2019; San Francisco Marriott

## 2019 BUDGET

### **INCOME**

Advertising/Marketing	\$50,000
Annual Meeting	648,000
<i>Criminologist</i>	15,000
<i>Criminology/CPP</i>	150,000
Dues	315,000
Employment Exchange/Web	75,000
Investments (Returns/Withdrawals)	94,000
Misc	1,000
Peterson Fellowships	2,000
Reprints	1,000
Royalties	<u>1,000</u>
TOTAL	\$1,352,000

### **EXPENSES**

Advertising/Marketing	\$3,000
Affiliations	9,000
Annual Meeting	430,000
Awards	5,000
CJRA	73,000
Committees	18,000
<i>Criminologist</i>	44,000
<i>Criminology</i>	72,000
<i>CPP</i>	118,000
Depreciation	1,000
Employment Exchange	1,000
Equipment Expense	10,000
Executive Board	25,000
Executive Director Office	28,000
Executive Director Transition	60,000
International Initiatives	13,000
Investment Expense	3,000
Misc	25,000
Next Years' Meetings	2,000
Office Expenses	53,000
Personnel	306,000
Peterson Fellowships	26,000
President's Secretary Support	2,000
Professional Fees	4,000
Taxes	<u>20,000</u>
TOTAL	\$1,352,000