

ANNUAL MEETING

The annual meeting of the American Society of Criminology was convened on 28 Dec. 1959 at 12:30 p.m. in Suite 209-210, Hotel LaSalle, Chicago, Illinois. Donal E.J. MacNamara, Eastern-Vice-President, presided.

President Marcel Frym being absent the meeting was called to order by Donal E.J. MacNamara.

The following were present:

Members--

William Dienststein, Secty-Treas., 4337 No. Moroa Ave., Fresno 4, Calif.
Anthony S. Kuharich, 7145 Baring Parkway, Hammond, Indiana
Jacob Chwast, 422 Quentin Rd., Brooklyn 23, N.Y.
Clyde Vedder, North Illinois Univ., DeKalb, Illinois
Raymond T. Galvin, 3353 W. LeMoyné St., Chicago 51, Illinois
John P. Kenney, Univ. of So. Calif., Los Angeles 7, Calif.
William Melnicoe, Sacramento State College, Sacramento, Calif.
Vernon Fox, Member-at-large, Florida State Univ., Tallahassee
Lois Higgins, 160 No. LaSalle Str., Chicago 1, Illinois
Franklin Kreml, Transportation Center, Northwestern Univ., Evanston
Donal E. J. MacNamara, Eastern Vice-President, 115-117 West 42d St.
New York 36, N.Y.

Guests--

Hans W. Mattick, Pres. Illinois Academy of Criminology
Karl Menninger, Menninger Clinic, Topeka, Kan
Joseph Satten, Menninger Clinic, Topeka, Kan.

Kenny reported on the incorporation of the Society, the International Criminological meeting proposal, and the proposed USC Institute of Criminology. He reported that the USC Institute was requesting in its funds an amount adequate to assist the Society in sponsoring the international meeting.

It was MSC that the USC Institute of Criminology be a co-sponsor of the International Meeting and that administrative arrangements for the meeting be carried on thru the Institute.

(Kenney-Melnicoe)

It was MSC that the Secretary-Treasurer proceed to inform the membership in keeping with the Constitution of the proposal to increase the membership dues in 1961 to \$10.00 for active and associate members. The student dues to remain at \$2.50.

(Kenney-Vedder)

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The presiding officer named the following to the August Vollmer Award Committee:

Kenney, Vedder, Frym, MacNamara, Fox.

The presiding officer named the following committee to formalize the procedure for selection of the recipient of the American Society of Criminology Annual Award:

Elected officers of the Society.

Discussion included the suggestion that nominations for the annual award be sought from the membership with the Executive Committee making the selection.

It was MSC that the membership be notified in accordance with the Constitution of the proposed Constitutional amendment that the immediate Past-President of the Society be a member of the Executive Committee. (Melnicoe)

It was MSC that the Society prepare a resolution supporting the continuance of the School of Criminology at the University of California, Berkeley. Kenney and MacNamara were named to prepare the resolution. (Melnicoe)

Discussion about the problem of publications was held. It was MSC that the Executive Committee discuss and present a policy about Society publications. (Kenney)

Lois Higgins suggested the publication of a Who's Who in Criminology. The matter was referred to the Executive Committee.

The report of the Secretary-Treasurer for the year 1959 was distributed. It was MSC that the report be accepted and filed. (Galvin) Copy of report attached.

The nominating committee composed of Ohwast, Kenney, Melnicoe, presented the following names in nomination for officers of the Society for the year 1960:

President	Marcel Frym
Western Vice President	William Diestein
Southern Vice President	Morris G. Caldwell
Central Vice President	Robt. F. Borkenstein
Eastern Vice President	Ganio L. Zarrilli
Member-at-large	Vernon Fox
Secretary-Treasurer	Donal E.J. MacNamara

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It was MSC that the Secretary-Treasurer be instructed to cast a unanimous ballot for the nominees.

Dienstein presented the matter of nomination and election of officers. Since the growth of the Society in the last year through the marked efforts of President Frym and others it appeared that nomination and election of officers should take place by written ballots distributed to the membership prior to the annual meeting. Since only a limited number of members have been able to attend the annual meeting, written ballots to the members would give them an ~~extra~~ opportunity to participate in the selection of officers. The matter was referred to the Executive Committee to work out a procedure.

The meeting was adjourned at 2:15 P.M.

Respectfully submitted,

William Dienstein
Secretary-Treasurer

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