

ASC EXECUTIVE BOARD MEETING MINUTES

Friday and Saturday, April 24-25, 2020
Zoom Meeting

Lynn Addington, Elsa Chen, Meda Chesney-Lind, Laura Dugan, Bonnie Fisher, Lori Hughes, Brian Johnson, Aaron Kupchick, Vera Lopez, Cynthia Lum, Jean McGloin, OJ Mitchell, Dan Nagin, Sally Simpson, Emily Wright, Chris Eskridge (reporter)

The Zoom meeting was called to order by ASC President Sally Simpson at 2:00 pm Eastern time on Friday, April 24, 2020.

1. The Board voted to approve the following award recipients:
 - a. Cavan – Holly Nguyen
 - b. Fellows – Friedrich Loesel, Jim Lynch, Susan Turner, Pam Wilcox
 - c. Sutherland – Gary LaFree
 - d. Vollmer – Larry Sherman
2. The Cavan “exceptional circumstance” narrative will be reviewed and adjusted for future Board consideration. Legal counsel will be asked to examine the proposed narrative before bringing the matter to the Board.
3. The Fellows Committee will be asked to investigate the number of Fellows awarded annually by other professional associations.
4. The Peterson Fellowship Committee will be asked to provide more detail in their report, and the Board will vote on the nominees once that report has been received.
5. The Board approved the following amended charge for the Ethics Committee:

The Committee serves to educate members with respect to ethical expectations, general principals, and standards as detailed in the Society’s Code of Ethics. Such education, among others, may be accomplished by placing articles in Society newsletters and on the website, organizing conference sessions and workshops, and advertising the Annual Meeting Code of Conduct.
6. The Board voted to eliminate the IACP liaison position with a recommendation that this role can be assumed within the Division on Policing.
7. The Board voted to approve Carter Hay as the new co-editor of Criminology.
8. The Oral History Project Director will be asked to amend criteria for selection and to submit a revised report reflecting that new narrative.

9. The Board approved the Award and Standing Committee list for 2021, with necessary final adjustments made in the spirit of this current list.
10. The Award Name Change proposal will be revised and re-submitted to the Board for their future review.
11. The Board recognizes the value of CLAJ, but decided not to financially support CLAJ at this time. We will consider future funding requests.
12. The Board approved the creation of the Division of Convict Criminology.
13. Award committee chairs are tasked to contact the award, non-recipients of their respective committees and inform them of the final decision, with the exception of the Petersilia Award.
14. The scientific integrity statements regarding the Criminology matter are to be removed from the webpage directly.
15. The Board approved the development of the Scientific Integrity Committee, with the charge and committee make-up to be forthcoming for later Board review.
16. The Board discussed the Ad Hoc Meeting Quality Committee recommendations and agreed to:
 - utilize preferred pronouns on the Annual Meeting name badges;
 - request gender neutral bathrooms in the meeting hotel;
 - set up real time no-show meeting notifications to appear in the app.
 - create a subcommittee that will design structured/detailed abstracts to be used as guides by those who submit papers for the Annual Meeting; these abstract models will be utilized by the Program Committee as quality control guides in their paper selection process;
 - hold another meeting in the coming weeks to further discuss the Ad Hoc Committee recommendations on Diversity, Equity, and Inclusion;
 - table some recommendations given the cancellation of the 2020 annual meeting and the fluid financial situation associated with covid19.
17. The Columbus office will check with other association meeting software providers as well as with All-Academic to explore ways to improve our Annual Meeting software.
18. The Ad Hoc Committee on Website Development and the Columbus office will connect regarding the dynamics of the website update.
19. The Board approved the amended budget as per below.

The meeting adjourned at 5:15 pm Eastern on Saturday April 25, 2020.

2020 BUDGET

INCOME

Advertising/Marketing	\$5,000
<i>Criminologist</i>	12,000
<i>Criminology/ CPP</i>	196,000
Dues	235,000
Employment Exchange/Web	20,000
Investments	561,000
Misc	1,000
Peterson Fellowships	1,000
Reprints	1,000
Royalties	1,000
TOTAL	<u>\$1,033,000</u>

EXPENSES

Advertising/Marketing	\$20,000
Affiliations	7,500
Annual Meeting	180,000
Awards	4,000
CJRA	74,500
Committees	7,000
<i>Criminologist</i>	44,000
<i>Criminology</i>	72,000
<i>CPP</i>	66,000
Depreciation	1,000
Equipment Expense	10,000
Executive Board	1,000
Executive Director Office	26,000
Executive Director Transition	80,000
Future Years Mtg Expense	1,000
International Initiatives	5,000
Misc	20,000
Office Expenses	52,000
Personnel	316,000
Peterson Fellowships	19,000
President's Secretary Support	2,000
Professional Fees	3,000
Taxes	<u>22,000</u>
TOTAL	<u>\$1,033,000</u>

ASC Board Meeting Agenda
April 24-25, 2020

1. President's Greeting
2. Washington, D.C. Meeting Update
3. Executive Director and Treasurer's Report
4. Committees and Liaisons:
 - a) Award Committees:
 - * *Carte (final due 8/15)*
 - * *Cavan*
 - * *Fellows*
 - * *Hindelang (final due 8/15)*
 - * *Mentor Award (final due 8/15)*
 - * *Petersilia (final due 8/15)*
 - * *Peterson Fellowships*
 - * *Presidential*
 - * *Sutherland*
 - * *Vollmer*
 - b) CJRA
 - c) Diversity and Inclusion Committee
 - d) Ethics Committee
 - e) Liaisons to Related Societies:
 - * *AAAS*
 - * *IACP*
 - * *United Nations*
 - f) Membership Committee
 - g) Nominations Committee (*final due 10/15*)
 - h) Peterson Fellows Development Committee
 - i) Publications Committee
 - j) Student Affairs Committee
 - k) Ad Hoc Committee on Annual Meeting Quality
5. Criminology
6. Criminology & *Public Policy*
7. Divisions:
 - a) BioPsychoSocial
 - b) Communities and Place
 - c) Corrections and Sentencing
 - d) Critical Criminology and Social Justice
 - e) International Criminology
 - f) People of Color and Crime
 - g) Victimology
 - h) White Collar and Corporate Crime
 - i) Women and Crime

8. Oral History Project
9. Committee Appointments: 2021 Award and Standing Committees
10. New Business:
 - a) Ad Hoc Meeting Climate Committee dynamics
 - b) ASC and CJRA websites
 - c) Award naming proposal
 - d) CLAJ support request letter
 - e) Division on Convict Criminology petition
 - f) Notification of nominated award, non-recipients
 - g) Scientific Integrity statements on the ASC webpage
 - h) Scientific Integrity Committee proposal
 - i) Young scholar involvement (ACJS strategy)
11. Revised 2020 budget
12. Future meetings of the ASC Board are to be determined