

ASC EXECUTIVE BOARD MEETING MINUTES

Saturday, November 21, 2020
Zoom Meeting

Lynn Addington, Bonnie Fisher, Venessa Garcia, Lori Hughes, Brian Johnson, Kareem Jordan, Janet Lauritsen, Cynthia Lum, Jean McGloin, Ramiro Martinez, OJ Mitchell, Melissa Morabito, Dan Nagin, Sally Simpson, Emily Wright, Chris Eskridge (reporter)

The Zoom meeting was called to order by ASC President Dan Nagin at 9:00 am Eastern time on Saturday, November 21, 2020.

1. Dan welcomed the attendees.
2. The Board approved the nomination of Bryan Stevenson to receive the 2021 President's Justice Award.
3. The Board approved the 2021 Program Committee.
4. The Board approved the additional language to the Fellows Award criteria - *Examples of contributions may include innovations in public policy as well as enhancing diversity, equity, and inclusion within ASC and the field of criminology.*
5. The Board voted not to renew the Brimley Group lobbying contract for 2021.
6. Dan will visit with the Policy Committee per the discontinuation of our contract with the Brimley Group. He will also discuss the dynamics of involving ASC members in the new Presidential administration.
7. Dan will approach Caitlin regarding the possibility of hiring her as an independent media consultant for ASC, with the thought of withdrawing from CJRA if such arrangements can be made. We will reconvene a Board Meeting to review these matters after they have visited.
6. The Board approved the 2021 budget as per below.

The meeting adjourned at 12:30 am Eastern on Saturday, November 21, 2020.

2021 BUDGET

INCOME

Advertising/Marketing	\$2,000
<i>Criminologist</i>	6,000
<i>Criminology/CPP</i>	160,000
Dues	190,000
Employment Exchange/Web	10,000
Investments	254,000
Meeting Registration	180,000
Misc	1,000
Peterson Fellowships	1,000
Reprints	500
Royalties	<u>500</u>
TOTAL	\$805,000

EXPENSES

Advertising/Marketing	\$5,000
Affiliations	8,000
Annual Meeting	180,000
Awards	4,000
Committees	5,000
<i>Criminologist</i>	14,000
<i>Criminology</i>	72,000
<i>CPP</i>	56,000
Depreciation	1,000
Equipment Expense	3,000
Executive Board	1,000
Executive Director Office	1,000
Future Years Mtg Expense	1,000
Media Representative	40,000
Misc	18,000
Office Expenses	47,000
Personnel	306,000
Peterson Fellowships	19,000
President's Secretary Support	2,000
Professional Fees	3,000
Taxes	<u>20,000</u>
TOTAL	\$805,000

ASC Board Meeting Agenda
November 21, 2020
9:00 am to 1:00 pm Eastern Time (via Zoom)

1. Welcome and Introductions (Janet, Kareem, Melissa, Ramiro, Venessa)
2. Chicago Meeting (Program Committee)
3. Submitted Committee Reports
 - a. CJRA (report; cover letter)
4. New Business
 - a. CJRA contract renewal (document 1; document 2)
 - b. President's Justice Award (Bryan Stevenson)
 - c. Website
5. 2021 Preliminary Budget (proposed budget; memo to the Board; Balance Sheet 1950)
6. Future Meetings of the ASC Board:
 - a. Friday and Saturday, April 30 - May 1, 2021 (in Chicago?)
 - b. Tuesday, November 16, 2021
 - c. Saturday, November 20, 2021

