

ASC EXECUTIVE BOARD MEETING MINUTES

Saturday, November 20, 2021
Chicago Palmer House Hotel

Those in attendance: Dan Nagin, Janet Lauritsen, Shadd Maruna, Lisa Broidy, Emily Wright, OJ Mitchell, Jean McGloin, Anthony Peguero, Ramiro Martinez, and Chris Eskridge (Recorder).

Those in attendance via Zoom: Venessa Garcia, Lynn Addington, Melissa Morabito, Kareem Jordan, Bonnie Fisher, Elizabeth Groff

The meeting was called to order by ASC President Janet Lauritsen at 10:30 am.

1. The theme for the 2023 Annual Meeting in Philadelphia will be Seeking Justice: Reconciling with our Past, Reimagining the Future. The Program Chairs will be Jamie Fader and Jill McCorkle.
2. The Board voted to make the following change to the Fellows narrative:

Existing narrative - The Board may elect up to four (4) persons as Fellows annually, but the Committee may advance additional exceptionally strong candidates to the Board for consideration. Nominations for Fellows last for two years.

Removed this narrative – but the Committee may advance additional exceptionally strong candidates to the Board for consideration.

Removed this narrative – Nominations for Fellows last for two years.

These now become formally approved adjustments.

3. The Board voted to increase the number of Fellows that may be elected each year to five (5). To be finalized, this matter will need to be voted on again at the Mid-Year meeting. If passed at the upcoming Mid-Year Meeting, this adjustment would go into effect for the 2023 Fellow awards.
4. Janet will appoint an Ad Hoc Communications Committee
5. The Board approved the continuation of the Graduate Student Poster Award for another year. Janet will appoint an Ad Hoc Graduate Student Poster Award Committee.
6. The Board voted to approve the proposed 2022 budget (below), to be reviewed at the April Board Meeting.

The meeting adjourned at 12:30 pm.

ASC EXECUTIVE BOARD MEETING
10:30 am, November 20, 2021
Chicago Palmer House Hotel, Grant Park Parlor

Zoom address: <https://unl.zoom.us/j/93394425756>

1. President's welcome
2. Introduction of new Board members (Anthony, Elizabeth, Lisa, Rod, Shadd)
3. Chicago meeting report
4. Atlanta Meeting report
5. Philadelphia Meeting report (Chairs and theme)
6. Old Business:
 - a. Modalities for future mid-year Board Meetings.
 - b. A 2nd vote will be need to finalize this change:

Current narrative - The Board may elect up to four (4) persons as Fellows annually, but the Committee may advance additional exceptionally strong candidates to the Board for consideration.

Approved narrative - The Board may elect up to four (4) persons as Fellows annually.

- c. A 2nd vote will be need to finalize this change:
Current narrative - Nominations for Fellows last two years.

Approved narrative - The above two-year narrative is removed.

7. New Business:
 - a. Media representative
 - b. Poster award
8. 2022 Budget
9. Future Board Meetings:
 - * Friday and Saturday, April 29 - 30, 2022; Atlanta Marriott Marquis
 - * Tuesday, November 15, 2022, Atlanta Marriott Marquis.

PROPOSED 2022 BUDGET

INCOME

Advertising/Marketing	\$30,000
Annual Meeting	\$567,000
<i>Criminologist</i>	6,000
<i>Criminology/CPP</i>	160,000
Dues	250,000
Employment Exchange/Web	40,000
Investments	115,000
Peterson Fellowship Donations	1,000
Reprints	500
Royalties	<u>500</u>
TOTAL	\$1,169,000

EXPENSES

Advertising/Marketing	\$12,000
Affiliations	9,000
Annual Meeting	380,000
Awards	4,000
Committees	15,000
<i>Criminologist</i>	8,000
<i>Criminology</i>	62,000
<i>CPP</i>	56,000
Employment Exchange	1,000
Equipment Expense	3,000
Executive Board	8,000
Executive Director Office	26,000
Future Years Mtg Expense	2,000
International Initiatives	5,000
Media Representative	42,000
Misc	20,000
Office Expenses	42,000
Personnel	420,000
Peterson Fellowships	22,000
President's Secretary Support	2,000
Professional Fees	3,000
Taxes	<u>27,000</u>
TOTAL	\$1,169,000