

## ASC EXECUTIVE BOARD MEETING MINUTES

April 29 - 30, 2022

Atlanta, Georgia

Hybrid Meeting

Lisa Broidy, Rod Brunson, Bonnie Fisher, Venessa Garcia, Elizabeth Groff, Kareem Jordan, Janet Lauritsen, Jean McGloin, Ramiro Martinez, Shadd Maruna, OJ Mitchell, Melissa Morabito, Dan Nagin, Anthony Peguero, Emily Wright, Chris Eskridge (reporter)

The Zoom meeting was called to order by ASC President Janet Lauritsen at 3:15 pm, Eastern time on Friday, April 29, 2022.

1. Janet welcomed the attendees.
2. The Board discussed the upcoming Atlanta meeting dynamics, the financial state of the organization, and approved the revised budget (attached below)
3. The Board approved the nomination of the following award recipients:

Bloch – Jody Miller

Cavan – Matthew Clair

Vollmer – Scott Decker

Sutherland – D. Wayne Osgood

Peterson Fellowships –

\*Jose Sanchez

\*Durrell Washington

\*Faith Deckhard

Fellows –

\*Walter S. DeKeseredy

\*Brian S. Johnson

\*William Pridemore

\*Michael D. Reisig

4. The Board asked that a signup site for mentors and mentees be placed on the ASC webpage.
5. The Board asks that in the future, data be provided regarding the number of submissions and the acceptance rates of quantitative and qualitative manuscripts submitted to Criminology.

6. The Board voted to appoint the Tom Loughran et. al editorial team as the next editors of Criminology (for the term of 2024 – 2028).
7. The Board voted to approve the proposed list of Award, Standing and Program Committee members, with nominal adjustments per individuals' willingness and ability to serve.
8. The Board voted to increase the number of Fellows that can be selected each year to five (5). This goes into effect as of the 2023 Fellow selection process.
9. The Board is in general agreement with points #1 - #5 of the Meeting Climate Report.
10. The Board will retain the services of a DEI consultant to address issues raised in the Meeting Climate report.
11. The DEI consultant, Sheena Hensley and a representative from the Ad Hoc Meeting Climate report will develop a DEI statement for Board approval.

The meeting adjourned at 2:00 pm Eastern on Saturday, April 30, 2022.

In a post-meeting email vote that concluded on May 13, 2022, the Board approved the decision the Sellin-Glueck Award Committee that no Sellin-Glueck Award be given this year.

**2022 BUDGET**

**INCOME**

Advertising/Marketing	\$30,000
Annual Meeting	\$576,000
<i>Criminologist</i>	6,000
<i>Criminology</i>	75,000
<i>CPP</i>	75,000
Dues	300,000
Employment Exchange/Web	80,000
Investments	37,000
Misc.	1,000
Peterson Fellowship Donations	1,000
Reprints	500
Royalties	<u>500</u>
TOTAL	\$1,182,000

**EXPENSES**

Advertising/Marketing	\$15,000
Affiliations	9,000
Annual Meeting	420,000
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	4,000
Executive Board	8,000
Executive Director Office	1,000
Future Years Mtg Expense	2,000
International Initiatives	5,000
Media Representative	21,000
Misc	33,000
Office Expenses	42,000
Personnel	420,000
Peterson Fellowships	23,000
President's Secretary Support	2,000
Professional Fees	3,000
Taxes	<u>28,000</u>
TOTAL	\$1,182,000

ASC Executive Board Meeting Agenda  
Atlanta, Georgia  
April 29 –30, 2022

1. President's Greeting
2. Atlanta Meeting Update
3. Executive Director and Treasurer's Report
4. Committees and Liaisons:
  - a) Award Committees:
    - \**Bloch*
    - \**Carte (final due 8/15)*
    - \**Cavan*
    - \**Fellows*
    - \**Hindelang (final due 8/15)*
    - \**Mentor (final due 8/15)*
    - \**Petersilia*
    - \**Peterson Fellowship*
    - \**Presidential Award*
    - \**Sellin-Glueck*
    - \**Sutherland*
    - \**Teaching Award (final due 8/15)*
    - \**Vollmer*
  - b) Standing Committees:
    - \**Collaborative Research Initiatives Committee*
    - \**Diversity and Inclusion Committee*
    - \**Ethics Committee*
    - \**Liaisons to Related Societies:*
      - *AAAS*
      - *COSSA*
      - *United Nations*
    - \**Membership Committee*
    - \**Mentoring Committee*
    - \**Nominations Committee (final due 10/15)*
    - \**Peterson Fellows Development Committee*
    - \**Policy Committee*
    - \**Publications Committee*
    - \**Scientific Integrity Committee*
    - \**Student Affairs Committee*
    - \**Teaching Committee*
  - c) Ad Hoc Committee on Annual Meeting Climate
5. Criminology
6. Criminology & *Public Policy*
7. Divisions:
  - a) BioPsychoSocial
  - b) Communities and Place
  - c) Convict Criminology

- d) Corrections and Sentencing
- e) Critical Criminology and Social Justice
- f) Cybercrime
- g) Developmental and Life Course Criminology
- h) Experimental Criminology
- i) Historical Criminology
- j) International Criminology
- k) People of Color and Crime
- l) Policing
- m) Public Opinion and Policy
- n) Queer Criminology
- o) Rural Crime
- p) Terrorism and Bias Crime
- q) Victimology
- r) White Collar and Corporate Crime
- s) Women and Crime

8. Oral History Project

9. Committee Appointments:

- a) 2023 Program Committee
- b) 2023 Standing Committees

10. New Business:

- a) Fellows vote (proposal to designate up to 5; 2<sup>nd</sup> vote)
- b) Limiting the establishment of new divisions

11. Revised 2022 budget

12. Future Meetings of the ASC Board:

- a) Tuesday, November 15, 2022, 3:00 pm - 7:00 pm; Atlanta
- b) Saturday, November 19, 2022, 12:30 pm - 6:00 pm; Atlanta
- c) Friday and Saturday, April 28 - 29, 2023; Philadelphia

Board dinner, 7:30 pm, White Oak Kitchen (270 Peachtree St., NW; 404-524-7200)