

## ASC EXECUTIVE BOARD MEETING MINUTES

Tuesday, November 15, 2022  
Georgia State University campus, Atlanta, Georgia

The meeting was called to order by ASC President Janet Lauritsen at 3:15 pm.

Those in attendance: Lisa Broidy, Rod Brunson, Bonnie Fisher, Natasha Frost, Liz Groff, Kareem Jordan, Janet Lauritsen, Jean McGloin, Ramiro Martinez, Shadd Maruna, OJ Mitchell, Anthony Peguero, Min Xie, and Chris Eskridge (Recorder).

Those in attendance via Zoom: Callie Burt, Venessa Garcia, Melissa Morabito, Dan Nagin, Emily Wright

1. Janet Lauritsen and Chris Eskridge gave an update on the Atlanta meetings.
2. Chris Eskridge gave the Director's report.
3. Bonnie Fisher and Chris Eskridge gave the Financial Report.
4. The Board decided against the recommendation of having the Vollmer Award recipient make a presentation at the Award Ceremony.
5. The Board reviewed the Ethics Committee report, the United Nations Liaisons report, and the Scientific Integrity Committee report.
6. The Board asks that future reports from the Oral History Group include a discussion as to how their governing board identifies those who potentially could be interviewed, and how they select those who will be invited to be interviewed. They are also asked to further integrate the ASC representative into their governing board in their discussions and decisions
7. The Board discussed diversity and inclusion initiatives. A Zoom meeting will be held to further discuss our DEI statement development and our goal setting process. Our DEI consultant D'Andre Braddix, members of the Executive Board members, DEI committee members, and the Ad Hoc Annual Meeting Climate Committee Co-Chairs will all be invited to participate.
8. Bonnie Fisher was re-appointment as Treasurer for another 5-year term (2023 – 2027)
9. Board members who are completing their terms were recognized.

The meeting adjourned at 6:00 pm.

ASC EXECUTIVE BOARD MEETING AGENDA  
Georgia State University Campus - Atlanta, Georgia  
November 15, 2022

Meet by the Marriott Hotel concierge desk at 2:45 pm to walk as a group to the Board Meeting room on the Georgia State campus.

Zoom information:

<https://us02web.zoom.us/j/87893247379?pwd=YkJKTK1Y5aXZobTBGUk9yRDMyRmdFUT09>

Meeting ID: 878 9324 7379

Passcode: 230568

1. President's Greeting
2. Atlanta Meeting Update
3. Director's Report
4. Financial Report (Balance Sheet; Profit & Loss Statement)
5. Committees and Liaisons:
  - a) Award Committees:
    - \*Vollmer
  - b) Standing Committees:
    - \*Ethics Committee
    - \*Liaisons to Related Societies
      - United Nations
    - \*Scientific Integrity Committee
6. Oral History Project
7. New Business:
  - a) Diversity and Inclusion initiative
  - b) Re-appointment of Bonnie Fisher as Treasurer
8. Thanks to the Board Members who are completing their terms (Dan, Emily, Jean, OJ, Ramiro)
9. Future Meetings of the ASC Board:
  - a) Saturday, November 19, 2022, 12:30 pm - 5:00 pm; Atlanta Marriott (room M302)
  - b) Friday and Saturday, April 28 - 29, 2023; Philadelphia Marriott

Board dinner at 7:00 pm - White Oak Kitchen, 270 Peachtree Street NW 100 (404-524-7200)