

ASC EXECUTIVE BOARD MEETING MINUTES

Saturday, November 19, 2022
Atlanta Marriott Marquis Hotel, Room M302

The meeting was called to order by ASC President Shadd Maruna at 12:30 pm.

Those in attendance: Lisa Broidy, Rod Brunson, Bonnie Fisher, Natasha Frost, Liz Groff, Val Jenness, Kareem Jordan, Janet Lauritsen, Shadd Maruna, Melissa Moribito, Anthony Peguero, Chris Sullivan, Mix Xie, Chris Eskridge (recorder).

1. New Board members were introduced.
2. The Board reviewed the events and activities of the Atlanta meetings.
3. Shadd Maruna shared possible Philadelphia meeting program ideas.
4. Val Jenness discussed aspects and dynamics of a possible 2024 Annual Meeting theme.
5. The Board approved the selection of Charis Kubrin and Jennifer Macy as the 2024 Annual Meeting Program Co-Chairs.
6. The Board discussed the Black@ASC event sponsored by the University of California-Irvine and how to continue this event and obtain additional support.
7. Janet Lauritsen appraised the Board of our DEI initiative plans.
8. The Board approved the proposed 2023 budget (below).

The meeting adjourned at 1:45 pm.

2023 BUDGET

INCOME

Advertising/Marketing	\$30,000
Annual Meeting	650,000
<i>Criminologist</i>	6,000
<i>Criminology</i>	75,000
<i>CPP</i>	75,000
Dues	390,000
Employment Exchange/Web	80,000
Investments	20,000
Misc.	1,000
Peterson Fellowship Donations	1,000
Reprints	500
Royalties	<u>500</u>
TOTAL	\$1,329,000

EXPENSES

Advertising/Marketing	\$15,000
Affiliations	9,000
Annual Meeting	482,000
Awards	5,000
Committees	15,000
<i>Criminologist</i>	8,000
<i>Criminology</i>	122,000
<i>CPP</i>	60,000
Employment Exchange	1,000
Equipment Expense	4,000
Executive Board	10,000
Executive Director Office	1,000
Future Years Mtg Expense	2,000
International Initiatives	5,000
Media Representative	15,000
Misc	42,000
Office Expenses	45,000
Personnel	432,000
Peterson Fellowships	23,000
President's Secretary Support	2,000
Professional Fees	3,000
Taxes	<u>28,000</u>
TOTAL	\$1,329,000

ASC Executive Board Meeting Agenda
Atlanta Marriott Marquis Hotel, Room M302
November 19, 2022

1. President's Greeting
2. Welcome the new Board members (Callie, Chris, Min, Natasha, Val)
2. Atlanta meeting report
3. Philadelphia meeting report
4. San Francisco meeting report
 - a) Theme
 - b) Proposed Program Committee C0-Chairs (Kubrin and Macy bios)
5. New Business
6. Proposed 2023 budget
7. Future Meetings of the ASC Board:
 - a) Friday and Saturday, April 28 - 29, 2023; Philadelphia
 - b) Tuesday, November 14, 2023; Philadelphia
 - c) Saturday, November 19, 2023; Philadelphia