

ASC EXECUTIVE BOARD MEETING MINUTES

April 28 - 29, 2023
Philadelphia, PA

Lisa Broidy, Rod Brunson, Sheena Case, Natasha Frost, Venessa Garcia, Elizabeth Groff, Valerie Jenness, Kareem Jordan, Shadd Maruna, Melissa Morabito, Anthony Peguero, Chris Sullivan, Min Xie, Chris Eskridge (recorder)

The meeting was called to order by ASC President Shadd Maruna at 3:15 pm, Eastern time on Friday, April 28, 2023.

1. Shadd welcomed the attendees.
2. The Board discussed the upcoming Philadelphia meeting dynamics.
3. The Board approved the plan to establish a childcare grant lottery. Those who are ASC members, are registered for the meetings and are bringing children age 14 and under to the meetings, can apply for a grant to help support the cost of their on-site childcare costs. A lottery system will be used to select up to 40 grant recipients. The amount of the grants will be \$250 per family.
4. The Board voted to ask Shadd to touch base with Black at ASC and to determine their financial needs. The Board empowers Shadd to commit up to \$7,000 to Black at ASC in light of those needs. The Black at ASC is asked by the Board to provide a report to the ASC Board each year. The Board will provide this support for 3 years and re-assess this commitment at the end of this time period.
5. The Board voted to give Annual Meeting attendees this year a choice of a bag, a tablet, a number of other small items that Sheena will explore, or, they can choose to not take any of the offered items.
6. The Board had a discussion via Zoom with our DEI consultant De'Andre Braddix and Diversity and Inclusion Committee Chair, Johnna Christian.
7. The Board approved the addition of the following language to be included in the award notification letters sent to award recipients:

After you receive this honor at the annual meetings in CITY, we look forward to your continued participation in the ASC. And we hope that your future engagement with the ASC includes submitting nominations for future [AWARD] recipients and doing so in ways that are attentive to our core value of diversity and inclusion.

Again, congratulations on receiving this year's [AWARD].

8. The Board approved the creation of a Nominations Committee. The charge of the committee will be crafted and voted on by the Board on-line before the November meeting.
9. The Board approved a plan to ask the editors of the division journals to provide a highlight of an article to be periodically showcased by ASC. ASC will post these article highlights on social media, will post them on the ASC webpage, and send to the ASC membership via email.
10. All Division journals are now to be listed on the ASC Publications.
11. The Board approved the revised budget (attached below).
12. The Board approved the nomination of the following award recipients:

Bloch – Cynthia Lum

Cavan – Scott Duxbury

Vollmer – Faye Taxman

Sellin-Glueck – Katja Franko

Sutherland – Darrell Steffensmeier

Peterson Fellowships – CJ Appleton
Vanessa Centelles
Sheena Gilbert

Fellows – Laura Dugan
Shaun Gabbidon
Beth Huebner
Nancy Rodriguez

13. The Board approved the increase in the Peterson Fellowships from \$6,000 to \$8,000 per each of the three recipients.
14. The Board approved the following adjusted narratives for the Peterson Fellowship
 - Item 3) personal statement describing the applicant's race/ethnicity and its importance in the applicant's scholarship and/or career plans;*
 - Item 6) a letter clearly articulating career plans, salient experiences, and motivations within criminology and criminal justice that fit in line with the Fellowship's purpose*

15. The Board voted that ASC's continued financial support of the Oral History Project is based on the Oral History leadership reconsidering the mission statement of the Project to one that is broader and more inclusive, that examines a broader range of people, and those that are well positioned to represent history in the making. We expect that the next report from the Oral History Project leadership documents movement in this direction.
16. The Board voted to approve the proposed list of Award and Program Committee members, with adjustments per individuals' willingness and ability to serve.
16. As per our policy, the Publications Committee will handle a Call for the Associate Editor position for Managing Editor of *The Criminologist* for the term of 2025 – 2029. The Board will vote on this matter at the November Board Meeting.
17. The Board approved the revised 2023 budget, noted below.

The meeting adjourned at 4:00 pm Eastern on Saturday, April 29, 2023.

APPROVED REVISED 2023 BUDGET

INCOME

Advertising/Marketing	\$20,000
Annual Meeting	610,000
<i>Criminologist</i>	6,000
<i>Criminology</i>	70,000
<i>CPP</i>	70,000
Dues	380,000
Employment Exchange/Web	110,000
Investments	48,000
Misc.	1,500
Peterson Fellowship Donations	1,000
Reprints	500
TOTAL	<u>\$1,317,000</u>

EXPENSES

Advertising/Marketing	\$5,000
Affiliations	9,000
Annual Meeting	449,000
Awards	5,000
Committees	12,000
<i>Criminologist</i>	8,000
<i>Criminology</i>	122,000
<i>CPP</i>	60,000
Employment Exchange	1,000
Equipment Expense	5,000
Executive Board	12,000
Executive Director Office	1,000
Future Years Mtg Expense	3,000
Initiatives	12,000
Misc	42,000
Office Expenses	45,000
Personnel	445,000
Peterson Fellowships	29,000
President's Secretary Support	2,000
Professional Fees	20,000
Taxes	30,000
TOTAL	<u>\$1,317,000</u>