

## ASC EXECUTIVE BOARD MEETING MINUTES

April 26-27, 2024  
San Francisco Marriot Marquis  
Salon F

In attendance - Katheryn Russell-Brown, Rod Brunson, Jennifer Cobinna-Dungy, Bonnie Fisher, Natasha Frost, Elizabeth Groff, Valerie Jenness, Shadd Maruna, Ojmarrh Mitchell, Anthony Peguero (on the second day), Andres Rengifo, Min Xie, Chris Eskridge (recorder)

The first day of the meeting was called to order by ASC President Val Jenness at 3:00 pm, Pacific time on Friday, April 26 and adjourned at 7:00 pm that same. Day. The second day of the meeting was called to order by ASC President Val Jenness at 9:30 am, Pacific time on Saturday, April 27 and adjourned at 3:00 pm that same day.

1. Val welcomed the attendees who in turn introduced themselves.
2. The Board voted to charge the Executive Office with creating a spreadsheet on an annual basis that provides Division information to be given to the Board at the Mid-Year meeting. Information to be included includes name of the division, year established, number of members, financial status, a record of previous reports filed.
3. The Board approved the Vollmer Committee's nomination of Henry Pontell.
4. The Board approved the Sellin-Glueck Committee's nomination of Federico Varese.
5. The Board approved the Sutherland Committee's nomination of Kathleen Daly.
6. The Board directed the Executive Director to ask the Bloch Committee to select one nominee by June 1. If one nominee is not identified, then no award will be given. The Committee is to be informed that these candidates can be nominated in the future.
7. The Board directed the Executive Director to ask the Cavan Committee to select one nominee by June 1. If one nominee is not identified, then no award will be given. The Committee is to be informed that these candidates can be nominated in the future.
8. The Board approves the Fellows Committee nominees of:
  - a. Robert Apel
  - b. John MacDonald
  - c. Jean McGloin
  - d. Bill Sabol
  - e. Brandon Welsh
9. The Board approved the Peterson Fellowship Committee nominees of:
  - a. Susana Avalos
  - b. Kendall Riley
  - c. Kaelyn Sanders
10. An Ad Hoc Committee was established to review the recommendations of the Peterson Fellowship Committee and report back to the Board at the July Board Zoom meeting. The Ad Hoc Committee membership consists of Jennifer Cobinna-Dungy, Rod Brunson, and Natasha Frost.
11. An Ad Hoc committee was established to review the dynamics of enhancing our social media dissemination activities (dissemination, translation, procurement) and report back to the Board at the July Board Zoom meeting. The Ad Hoc Committee membership consists of Volkan Topalli, OJ Mitchell, Beth Huebner, and Chris Sullivan.
12. The Board directed President Val Jenness to consult with Beth Huebner, Chair of the Policy Committee, about the possibility of exploring the viability of partnering with the Student

Affairs Committee to produce a webinar on policy centered and public criminology skill development and job opportunities.

13. The Executive Director will issue a call for bids for publishing *Criminology* and CPP by January 1 with a March 15 proposal due date for the Publication Committee's review, with a recommendation due to the Board by the Mid-Year Board Meeting.
14. Natasha Frost, as the Chair of the Publications Committee, will reach out to the Editors of *Criminology* to ask for the promised manuscript review audit and ask that it be provided no later than June 1. Natasha will share that report with the Board.
15. President Val Jenness will populate the Long-Range Planning Standing Committee. The Committee's charge is to reconsider the previous Long-Range Planning report of October 14, 2016, to review what was proposed, what should be implemented and what should be adjusted given the time that has elapsed since the report was supported by a previous Board before going into abeyance. A report from this newly installed Long-Range Planning Committee will hopefully be provided by October 1.
16. The Board approved President-Elect Katheryn Russel-Brown's list of Program, Standing and Award Committee members, with adjustments per individuals' willingness and ability to serve.
17. The Board reviewed the request from Steven Barkan to boycott the 2027 meeting in Dallas and voted unanimously to hold the meeting in Dallas as planned.
18. The Board voted to add an additional \$4,500 to the *Criminology* budget for 2024 as requested by the Editors of *Criminology*.
19. The Board will edit the proposed recusal guidelines and vote on the final document at the July Board Zoom meeting. The document will be given to Award chairs each year.
20. The Board voted to raise the awards for the Carte award to \$1,000 for first place, \$600 for second place, and \$400 for third place. The first-place recipient will receive up to \$1,000 for travel. The Board voted to raise the awards for the Poster award to \$1,000 for first place, \$600 for second place, and \$400 for third place.
21. The Board voted to expand the number of Peterson Fellowship recipients to, "up to five" per year, beginning in 2025.
22. The Board voted to approve the proposed 2024 budget, below.
23. The Board voted that the Finance Committee should receive the complete Profit and Loss and investment reports twice a year, and in any event, as soon as possible this year.
24. The Board agreed in principle to grant up to five travel awards of up to \$500 each per year that comes with waived registration fees. An Ad Hoc Committee of Andres Rengifo, Natasha Frost and Chris Sullivan will prepare a document outlining the details of this proposed grant program and report back at the July Board Zoom meeting.
25. The Board voted to remove the name of August Vollmer from the currently named August Vollmer Award. The Board voted to establish an Ad Hoc Committee to explore the renaming of the Award. President-elect Katheryn Russell-Brown will populate the Committee. The Committee will report back at the July Board Zoom meeting.
26. President Val Jenness will share information with the Board regarding other organization's executive secretary positions.

The Board Meeting concluded at 3:00 pm on Saturday, April 27.

## 2024 BUDGET

### **INCOME**

Advertising/Marketing	\$25,000
Annual Meeting	625,000
<i>Criminologist</i>	6,000
<i>Criminology</i>	75,000
<i>CPP</i>	75,000
Dues	300,000
Employment Exchange/Web	95,000
Investments	97,000
Misc.	2,500
Peterson Fellowship Donations	1,000
Reprints	<u>500</u>
TOTAL	\$1,302,000

### **EXPENSES**

Advertising/Marketing	\$4,000
Affiliations	9,000
Annual Meeting	535,000
Awards	9,500
Committees	10,000
<i>Criminologist</i>	8,000
<i>Criminology</i>	69,500
<i>CPP</i>	110,000
Employment Exchange	750
Equipment Expense	3,000
Executive Board	20,000
Executive Director Office	1,000
Future Years Mtg Expense	3,000
Initiatives	12,000
Misc	35,000
Office Expenses	45,000
Personnel	344,000
Peterson Fellowships	30,000
President's Fund	11,250
Professional Fees	20,000
Taxes	<u>22,000</u>
TOTAL	\$1,302,000