

The annual business meeting of the AMERICAN SOCIETY OF CRIMINOLOGY convened at 1:45 p.m., Saturday, Feb. 1, 1958, in the President's Conference Room, Bovard Administration Bldg., USC Campus, Los Angeles, Calif. President John P. Kenney presided. Present were

John P. Kenney, Assoc. Prof., USC  
William Dieinstein, Assoc. Prof., FSC  
Marcel Frym, Criminological Consultant  
David Dressler, Long Beach State College  
Nick Massaro, Long Beach State College  
Richard A. Myren, Acting Chairman, Dept. of Police Adm.,  
Indiana University  
Samuel H. Jameson, Lecturer USC  
A.C. Germann, Prof., Long Beach State  
Ray Galvin, USC  
Clyde Vedder, Prof., University of Arizona  
John B. Fink, Research Psychologist, UCLA  
Edward A. Farris, Director, Law Enforcement Trng, College of  
Sequoias, Visalia, Calif.  
Arthur A. Sherry, Prof. Law & Crim. U.C., Berkeley  
John D. Holstrom, Chief of Police, Berkeley and President  
IACP.  
Harold R. Hunter, Dep't. Prob. Off., L.A. County  
O.R. Mascarenos, Sgt., Santa Fe, New Mexico, P.D.  
Ervin A. Madera, Air Force Student at USC  
J.B. Williams, Instructor USC  
J.L. Fulton, Insp. LAPD  
G.D. Gourley, Prof. Los Angeles State College  
D.J. Bennett, Lt. LAPD  
G. Robert Guthrie, Assistant Director ??? USC  
William B. Melnicoe, Ass't. Prof., Sacramento State College  
Richard O. Hankey, Assoc. Prof., Los Angeles State College

The following committee reports were presented:

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Finance - Farris, Germann, Myren: An audit of the books was made and the entries verified. The Balance on hand as of 31 Dec. 1958 was \$899.25. The acceptance of the report was moved by Farris, seconded by Gourley, and passed.

Membership - Germann, Gourley, Myren, Farris:

1. Recommended that membership applications be given to members and that they be asked to contact qualified people with whom they maintain close liason.

2. Recommended that prospectus ( Constitution and Membership) be sent to all colleges and universities with programs in law

enforcement, corrections, criminology, accompanied with a letter to the presidents requesting referral to proper ~~division~~ college or division.

3. Recommend that when the ~~Constitution~~ Constitution is printed, the membership list to include names, titles, institutions, be included as an endorsement to stimulate interest.

4. Recommended that each regional vice-president be asked to assume special responsibility for recruitment of qualified members in his area; to hold regional meetings to stimulate an interest in the Society and to increase participation .

5. Recommend that an article on this annual meeting together with goals and purposes of the SASC and a short paragraph inviting qualified ~~ex~~ people to affiliate be prepared for publication in the JOURNAL OF CRIMINAL LAW, CRIMINOLOGY, AND POLICE SCIENCE, and POLICE.

6. Recommend that a standing committee on membership be incorporated as a part of the by-laws, such committee to be appointed by the President.

7. Recommend that related organizations, i.e. IACP, Calif. Peace Officers, etc., be sent a copy of the ~~SAS~~ ASC Constitution with appropriate covering letter as a way of informing them of the existence and purpose of ASC.

~~Respectfully submitted, Kenney, Myren, Diestein, Germann, Frym~~

The acceptance of the report was moved by Germann, seconded by Frym and passed.

Prospectus - Kenney, Myren, Diestein, Germann, Frym:

That the Executive Committee be authorized to proceed with the preparation of a comprehensive prospectus with which to approach some foundation for a grant in order to make an exploratory survey of academic programs in police and corrections.

The prospectus should include (a) an inventory of what is going on in academic programs dealing with police science and corrections; (b) definition of police and corrections; (c) definitive statement of what is meant by interdisciplinary approach; (d) include statement of the desire to integrate national and international research related to police and corrections; (e) delineation of some of the problems in the field of criminology in an attempt to point out particular needs.

Acceptance of the report was moved by Kenney, seconded by Melnicoe and passed.

Resolutions --Jameson, Melnicoe, Galvin, Farris:

1. Be it resolved that the Executive Committee take immediate steps for the incorporation of the AMERICAN SOCIETY OF CRIMINOLOGY. Adoption moved by Myren, seconded by Melnicoe and passed.

2. Whereas, public awareness in crime prevention and corrections is deepening,

Whereas, interest in and the instruction of criminology and criminalistics are rapidly expanding in academic institutions,

Whereas, articles, books, alleged monographic "research" projects of doubtful scientific merit appear in abundance in print,

Be it resolved that the incoming President appoint at once a committee to study the nature of current publications and urge publishers and editors engaged in the publication of criminological literature to exercise prudent and scrupulous screening of their publications. Adoption moved by Jameson, seconded by Ger-  
mann, passed.

3/ Douglas M. Kelley, M.D.

For his constructive contributions to the general field of criminology,

For his sound procedures in police training,

For his participation as a psychiatrist at the Nurenberg trial of the War Criminals,

For his valuable studies and published works,

For his services as a member and past President of this Society,

And for his effective teaching in the classroom and the education of laymen through the <sup>mass</sup> media of communication,

Be it resolved that the AMERICAN SOCIETY OF CRIMINOLOGY publicly express gratitude for having been exposed to his stimulation and feels deep sorrow for his untimely passing.

Be it resolved that a copy of this resolution be relayed to his widow and children. Adoption moved by Jameson, seconded by Dienststein and passed.

4. Whereas, Mr. Melnicoe has volunteered to act as a clearing house for the collection and dissemination of information regarding the various college curricula in criminology,

Be it resolved that all members of the Society cooperate to the fullest extent in sending all necessary data to him.

( William B. Melnicoe, Assistant Professor, Law Enforcement, Sacramento State College, Sacramento, California.)

Adoption moved by Jameson, seconded by Dienststein, and passed.

5. For the hospitality of the University of Southern California and the School of Public Administration in making meeting and dining places available for the Society's annual conference,

Be it resolved that the members present individually and the Society collectively hereby express their thanks and appreciation

to the University Administration by this official action.  
adoption moved by Jameson, seconded by Hankey, passed.

Secretary's report:

During the year 1957 the Society had 50 members in good standing. ~~Fourteen~~ <sup>Fifteen</sup> applications for membership were approved. The name of the Society was changed from THE SOCIETY FOR THE ADVANCEMENT OF CRIMINOLOGY to the AMERICAN SOCIETY OF CRIMINOLOGY. A new Constitution was adopted. Three Newsletters were published and distributed. Executive Committee meetings were held in March 1957 and February 1958.

Adoption moved by Jameson, seconded by Galvin, passed.

It was moved by Germann and seconded by Myren that the Executive Committee during the coming year study the question of the use of the name of the Society by private individuals for implied promotional purposes. Passed.

It was moved by Melnicoe, seconded by Galvin and passed that the incoming President be appointed to explore the possibility of affiliation with the National Academy of Sciences.

Nominating - Hankey, Frym, Jameson:

The following names were placed in nomination for the respective offices:

- President - John P. Kenney, U.S.G.
- Western Vice President - Clyde B. Vedder, Univ. of Arizona
- Central Vice President - Richard A. Myren, Indiana Univ.
- Southern Vice President - Vernon Fox, Florida State Univ.
- Eastern Vice President - Donal E. J. MacNamara, N.Y.
- Member-at-large - Marcel Frym, ~~Knoxville~~ Beverly Hills
- Secretary-treasurer - William Dienstein, Fresno State College

There being no further nominations it was moved by Hankey, ~~xxxxx~~ seconded by Melnicoe and passed that the secretary be instructed to cast a unanimous ballot for the nominees.

It was moved by Hankey, seconded by Frym, and passed that the meeting be adjourned. The meeting was adjourned at 4:15 p.m.

Respectfully submitted, William Dienstein, Secty-Trea s.