



# THE AMERICAN SOCIETY OF CRIMINOLOGY

## EXECUTIVE BOARD MINUTES

February 14, 1976

Hanalei Hotel - San Diego, California

Members Present:

Harry Allen	Elmer Johnson
William Amos	Nicholas Kittrie
Duncan Chappell	Donal MacNamara
Alvin Cohn	Robert Meier
John Conrad	June Morrison
Bernard Diamond	Charles Newman
Edith Flynn	William Parsonage
Paul Friday	Barbara Price
Gilbert Geis	Joseph Scott
Ronald Huff	Terrence Thornberry
James Inciardi	Charles Wellford

The meeting was called to order at 9:00 a.m. by the president, Gilbert Geis.

A motion was made by Charles Newman and seconded by June Morrison to accept the minutes of October 30, 1975, as adopted, with the following amendment: Page 1, 1974 changed to 1975. Motion carried.

### TREASURER'S REPORT

Copies of the Treasurer's Report were distributed by Harry Allen. Page one was amended to show the conference banquet expenses removed from the miscellaneous category and placed under conference accounts payable. A motion was made by Charles Newman and seconded by June Morrison to approve the financial statement. Motion carried.

A motion was made by Alvin Cohn and seconded by Harry Allen that it be the responsibility of the program chairman to submit a proposed budget to the Board which should be approved and incorporated into the actual annual budget and stipulate the conference chairman will be held to that budget. Motion carried. Ron Huff and Bob Meier will submit to the Board, in writing, the budget for Tucson; Charles Wellford will do the same for the 1977 conference in Atlanta. Harry Allen stated ads in the conference program and exhibit space could provide additional income for the Society.

A motion was made by Harry Allen and seconded by Edith Flynn that the Society authorize an audit of the ASC books for the last year and that the amount was not to exceed \$600.00. Motion carried. Allen was authorized to secure estimates and recommendations, and circulate in writing the proposed costs to the Board, for their approval.

ASC MEMBERSHIP CERTIFICATES

Following a brief discussion, a motion was made by Donal MacNamara and seconded by Duncan Chappell to discontinue issuing ASC Membership Certificates. Motion carried.

ASC SECRETARY APPOINTMENT

Given the information that any president has the option of appointing either the Secretary or Treasurer to the Society, and the idea of consolidating the Secretary and Treasurer on a single site, President Geis submitted to the Board for their approval:

- 1) Approval of appointment of Joseph Scott as Secretary of the Society.
- 2) A motion or expression of intense gratitude to Barbara Price for her services to the Society.

A motion was made by Gilbert Geis and seconded by Alvin Cohn to nominate Joseph Scott to the office of Secretary. Motion carried.

Approval was given by the Board for President Geis to write a letter of appreciation to Barbara Price and her superiors for her outstanding services to the Society.

Charles Newman pointed out that, in the beginning of the Society, the office of Secretary-Treasurer was a single office and now that the Society has moved toward the administrative assistant to the Treasurer, it might give some thought to re-uniting those positions. Barbara Price said this would require a constitutional amendment and suggested a standing committee on Constitutional Revision. President Geis stated this suggestion could be placed before the Committee for consideration.

ASC COMMITTEES

President Geis stated a review of the Society committee structure had been made to determine which committees would be active and which committees would be nominal. He placed before the Board for their consideration a committee structure as follows:

- 1) Standards and Accreditation..... Charles Wellford
- 2) Finance..... Alvin Cohn and Duncan Chappell
- 3) Planning and Development..... Bernard Cohen
- 4) Membership..... Harry Allen
- 5) Placement..... William Parsonage
- 6) International Relations..... Paul Friday
- 7) Law Enforcement..... Garrett Capune
- 8) Prevention..... C. Ray Jeffery
- 9) Judiciary..... Sue Titus Reid
- 10) Community-Based Corrections..... David Ward
- 12) Juvenile Delinquency..... Lois DeFleur
- 13) Inter-Agency Cooperation..... Tony Cooper
- 14) Victimology..... Richard Knudten
- 15) Drugs..... Margaret Zahn
- 16) Publications..... James Inciardi
- 17) Student Paper Competition..... John Gruber
- 18) Awards..... Daniel Katkin
- 19) Nominations..... Nicholas Kittrie
- 20) Constitutional Revision..... Barbara Price, Chair; Charles Newman,  
Nicholas Kittrie, Albert Morris, and  
William Amos

Following discussion, three additional committees were suggested: Site Selection, Committee on Committees, and Resolutions. Nicholas Kittrie stated the issue of committees in the Society is a serious one and that there should be three types of committees: (1) those to do a job for the Society; (2) those to demonstrate in the field; and (3) those to handle substantive issues.

A motion was made by Gilbert Geis and seconded by Nicholas Kittrie to establish the 20 Society committees for the forthcoming year and assign to the Constitutional Revision Committee the task that Charles Newman had outlined of recommending permanent committees and purposes of establishing temporary committees. Motion carried.

A motion was made by Gilbert Geis and seconded by Harry Allen that the slate of committee chairpersons be adopted; Geis will submit to the Executive Board in writing the names of the other members of the particular committees for Board approval. Motion carried.

Charles Newman suggested that the ASC counselors be given functional rather than honorific duties. They have no designated responsibilities other than attending the Board meetings. Alvin Cohn suggested that the Society identify the committees they want to label administrative and call those out, instructing the President to appoint elected members of the Board to serve as chairpersons of that committee, giving the President authority to proceed. It was agreed that the following committees would have chairs who were members of the Executive Board:

- |                                       |                            |
|---------------------------------------|----------------------------|
| 1) Finance                            | 6) Nominations             |
| 2) Membership, Planning & Development | 7) Constitutional Revision |
| 3) Publications                       | 8) Committee on Committees |
| 4) Student Paper Competition          | 9) Site Selection          |
| 5) Awards                             |                            |

Duncan Chappell suggested that there be a report by each of the substantive area committees in writing to the Board. Joseph Scott was suggested for Regional Activities and Meetings Committee -- a clearinghouse for activities going on around the country and world. Paul Friday was suggested to handle national and international activities.

A motion was made by Charles Newman and seconded by Donal MacNamara that the Membership, Planning and Development Committee be under the responsibility of the Vice President. Motion carried.

A motion was made by Gilbert Geis and seconded by Joseph Scott that the chairperson of each of these committees be appointed by the President and a list of appointees submitted to the Board for their approval. Motion carried.

President Geis asked for approval to add to the list of committees for the Executive Board: Regional Activities Meetings and Resolutions, and that the President be permitted to name the chairperson. Seconded by Bernard Diamond; motion carried.

A motion was made by Duncan Chappell and seconded by Harry Allen that the chairperson of a substantive committee report to the annual meeting. Motion carried. Chairpersons of Committee on Committees will be responsible for the reports being at the annual meetings.

ADMINISTRATIVE ASSISTANT

Harry Allen reported that he, Simon Dinitz and John Conrad had interviewed several applicants for the position of administrative assistant to the Society and had selected Miss Sarah Hall, who is present at today's meeting. A motion was made by June Morrison and seconded by James Inciardi to approve the appointment of the administrative assistant. Motion carried.

The suggestion of abandoning the office of Secretary, with the inauguration of the new administrative assistant, will be sent to the Constitutional Revision Committee for consideration. Terrence Thornberry suggested that a packet of constitutional changes could be developed by the committee for the Board to vote on all at one time.

A motion was made by Gilbert Geis and seconded by Charles Newman that the role of Secretary and Secretary-Treasurer be referred to the Constitutional Revision Committee. Motion carried.

TUCSON MEETING REPORT

Ronald Huff reported the annual conference will be held November 4-7, 1976, at the Braniff Place, Tucson, Arizona, and they are planning on approximately 40 sessions in eight blocks of time. They initially sent out in their Call for Papers some topical listings delineating 20 session titles, and are soliciting the other 20 topics from the Society membership. At the time of the second mailing, a hotel room reservation form will be included and another Call for Papers. They have made some changes in the student competition session. Rather than having a separate session, it was felt that the student competition should be integrated into other sessions; it should be indicated in the program that they are students and writers of the prize-winning papers. A projected program outline was discussed as follows:

- November 4: Registration; reservations for field trips; film festival.  
Sessions: 1-3 p.m.; 3-5 p.m.; 5:30-7:30 p.m., cocktails.  
Annual Business Meeting will be at 7:30 p.m.
- November 5: Sessions: 8:30-10:30 a.m.; 10:30-12:30 p.m.; luncheon and presentations; 12:30-2:30 p.m. - Attorney General has been invited to be the keynote speaker; 2:30-4:30 p.m. sessions; 5:00 p.m. leave on tours (Old Tucson western-style cookout and barbecue).
- November 6: Sessions: 8:30-10:30 a.m.; 10:30-12:30 p.m.; 2:-4:00 p.m.  
Cocktail Party 6-7:00 p.m.; Banquet 7:00 p.m.
- November 7: Sessions: 8-10:00 a.m. Committee Meeting; 10-12:00 p.m. Executive Committee; 12:00-2:00 p.m. luncheon.

Charles Newman suggested that the Board defer final approval of the program outline until a written program, noting time sessions, be sent to the Board for its consideration.

Robert Meier reported that he and Ronald Huff made a site visit on January 2 to meet with the local arrangements people and hotel and convention personnel. They have confirmed 200 rooms at the Braniff Place with the overflow of 200 rooms at the Ramada Inn. They will be using some of the convention center for the panel sessions. The convention center is next to the Braniff Place and will be available to the Society at no charge. Five rooms that seat over 100 have been reserved at the center. It was suggested that a shuttle bus be made available to the participants from the Ramada Inn to the Braniff Place and convention center.

GUIDE FOR FUTURE ASC PROGRAMS

Arnold Trebach wrote a letter to President Geis requesting approval of \$500 for secretarial assistance to prepare a brochure or document which would convey to future program chairpersons how to and the pitfalls in running a program. President Geis stated his recommendation was not to endorse this. Seconded by June Morrison; motion carried. Nicholas Kittrie suggested that Mr. Trebach be encouraged to prepare a document without compensation and Alvin Cohn suggested this be extended to past program chairpersons. Charles Wellford proposed that now that the Society has an administrative assistant, it would be her responsibility every year to communicate with the program chairpersons, and to all committee chairpersons to see that their reports are on file in the headquarters office for future use.

JOB PLACEMENT ISSUE

Harry Allen reported that the Society has said it would help its members to find jobs and has asked June Morrison to assume this role and pull together ideas for obtaining job openings for the Society members to use.

CASH AWARDS FOR STUDENTS

Following a brief discussion, a motion was made by Charles Newman and seconded by Charles Wellford to retain the Student Cash Awards as \$200 for first prize; \$150 for second prize and \$100 for third prize. Motion carried.

1977 ANNUAL CONFERENCE

Bill Amos moved that the Board approve the nomination of Charles Wellford as program chairman for 1977; seconded by Gilbert Geis. Motion carried.

Amos stated he had asked for proposals from hotels in Atlanta and the single rooms in the vicinity of Peachtree Street run \$28-30 and the doubles \$30-35, and felt this over-charge of rooms could have a serious affect on attendance. A meeting is scheduled in Atlanta the latter part of June to select a hotel. A motion was made by Charles Newman and seconded by June Morrison for the 1977 Program Committee to go ahead with their arrangements for Atlanta. Motion carried.

CRIMINOLOGY

Charles Newman reported the Journal is fully committed on space through the end of August and well into the November issue before he can turn over the Journal to Donal MacNamara and Ed Sagarin. He has six articles that he is still working on with the authors and this will complete his tenure. He requested the Board to authorize him to express the Board's appreciation to the various assistant editors that have served with him over the past three years and provided yeoman service. He stated C. Ray Jeffery had moved the Journal to the level of professionalism that the Society could be proud of, and the quality has been maintained.

President Geis asked the Executive Committee to endorse the proposal but would like approval to extend the Society's appreciation to Charles Newman and the Pennsylvania State University for the work he has done. Seconded by Alvin Cohn; motion carried.

Donal MacNamara and Edward Sagarin assumed co-editorship of CRIMINOLOGY, August, 1975, and a new editorial board is being established. Fred Montanino, City College of New York, has volunteered to serve as assistant to the editors. Duncan Chappell will be in charge of a new section entitled Book Reviews. At the end of December, there were 82 articles on hand and two have been accepted; 29 new articles have been received which are now in the process of being refereed. MacNamara will submit guidelines and proposed future activities of the Journal, along with recommendations based on his experience and consultation with Charles Newman and C. Ray Jeffery for consideration of the Executive Board.

Allen reported the Society has received approximately \$1,900 in royalties for the given year. There are a number of back issues available and SAGE has recommended they be made available on a per issue basis. This could bring in additional monies to the Society.

Book Review Section: Duncan Chappell reported that 16 pages in the future issues of CRIMINOLOGY will be devoted to a section on Book Reviews and the first material is due in June, but the first book review section will not come out for approximately 12 months. The question of how to establish a call of initial reviewers has not been determined. It was suggested that a letter to the Society membership be sent out in the next mass mailing, informing them of the new section and requesting reviewers. The first review will be devoted to forcible rape. Handgun control will be another area.

A motion was made by Gilbert Geis and seconded by June Morrison to approve 16 pages of the Journal for the Book Review Section. Motion carried.

#### AWARDS COMMITTEE

President Geis reported Professor Katkin is moving forward on the Awards Committee. Rather than he and his committee formulating recommendations, they are circulating the membership for nominees for different awards of the Society. A mailing went out asking for nominations from the membership, with returns going directly to Dr. Katkin.

#### SYMPOSIUM

Paul Friday reported that they are moving forward on the Muenster Symposium but need confirmation of the best dates. Two dates were suggested: September 16-18, 1977 or after September 24-26. The Society would be sponsoring a section on Deviance. The Board members present preferred the September 16-18 dates, or suggested dates closer to Labor Day.

#### NOMINATING COMMITTEE

President Geis reported he had contacted Sue Titus Reid and Richard Myren to serve on the Nominating Committee, along with Marvin Wolfgang and Simon Dinitz, and with Nicholas Kittrie serving as Chairman. President Geis requested that by March 15 the Committee put together a slate of candidates and circulate to the members of the Executive Board and ask for its approval or rejection of the individuals nominated.

A motion was made by June Morrison and seconded by Charles Newman that the Nominating Committee circulate to the Executive Board their nominating slate prior to publication and that the Board have veto power over the slate. Motion carried.

MEMBERSHIP COMMITTEE

Harry Allen furnished brochures, application forms and business reply envelopes to the Board to take back to their respective areas for distribution. The Committee will be asking this year for one person in each state to take the responsibility of recruitment in that state. Dr. Allen will be contacting the LEEP regions for their coordinators' names to contact for possible Society members. It is hoped that by next year the Society will have a membership of 3500. A list of 41 new members was distributed to the Board for their approval or rejection. Hearing no objections from the members present, the names will be included in the Society membership. The 1975-76 Membership Directory is in preparation and will be printed at a cost of approximately 35¢ each. The size of the Directory will be approximately 6x9, saddle-stitched. Allen requested approval from the Board for the expenditure of the Directory.

A motion was made by Charles Newman and seconded by Harry Allen to approve the expenditure for the Membership Directory. Motion carried.

Selling Membership Lists: The current practice is to sell the Society membership list for \$100 per use. Allen stated he intended to uphold the policy of asking \$100 for the membership list even though the Membership Directory will now be available to all members.

MONOGRAPH SERIES

Four volumes are scheduled to come out of the Toronto proceedings. Contracts are being circulated and it will soon be time for publishers to be contacted regarding the printing of the volumes. President Geis stated there are not that many quality papers offered at any annual meeting and suggested that the program chairpersons for 1976 be permitted to proceed on negotiations with a publisher for a single volume of the best papers. The Publications Committee will look into future guidelines and procedures in this matter, and report their recommendations to the Board.

TORONTO RESOLUTIONS

John Conrad stated the original memo on the subject of resolutions suggested they be incorporated in CRIMINOLOGY. If the Society is to publish a newsletter, he suggested that the resolutions be given priority space in the newsletter. Charles Newman suggested that when items such as this are distributed in the future they should be worded "draft", and should be circulated to the general membership in a regular Society mailing, and the membership should be invited to submit other resolutions for presentation. Nicholas Kittrie suggested a press conference could be held to release the resolutions, if they are an indication of the Society's willingness to speak out. Mr. Conrad was urged by President Geis to remain chairman of the Resolutions Committee.

ASC NEWSLETTER

Alvin Cohn reported that the Ad Hoc Committee and Bill Amos met with SAGE regarding the ASC newsletter. On the assumption that there would be four newsletters a year, the costs will be (including specific printing type setting) about \$500-550 an issue for an annual expenditure of \$2,500. He stated the newsletter could be a vehicle for communicating with the membership, and there was the possibility of selling the newsletter on a subscription basis; i.e., \$5.00 U.S.; \$7.00 foreign.

A motion was made by Charles Newman and seconded by June Morrison that the Publications Committee negotiate with SAGE Publications for a Society newsletter and that a contract be submitted to the Executive Board for its approval/disapproval, with prices stipulated; it was recommended to send out the first issue of the newsletter by June, with the Publications Committee assuming responsibility for the newsletter. Motion amended to: Publications Committee negotiate with SAGE Publications for X number of issues with direct and indirect costs not to exceed \$2,000 and contract submitted to the Executive Board for its approval/disapproval. Motion carried.

Alvin Cohn volunteered to serve as editor of the newsletter. It was moved by Bill Amos and seconded by June Morrison to accept Alvin Cohn's offer to serve as editor of the Society newsletter. Motion carried.

Bill Parsonage suggested that the Secretary and Administrative Assistant could assist the Publications Committee in maintaining, in one location, files regarding requests for listing of jobs; publishing materials for upcoming conferences; collecting news items for the newsletter, etc. The Publications Committee will study the feasibility of this suggestion and report back to the Board.

#### RELATIONSHIP WITH WESTERN DIVISION

Bill Amos reported there was a vote a number of months ago among the Western membership over whether it would be affiliated with ASC or become an individual society. The vote was overwhelmingly to be an independent society and the reasons relating to this decision were:

- 1) They have a considerable number of people in the Western Society with students at \$1.00 fee and members at \$5.00 fee and by being affiliated with National it would require an additional \$20.00.
- 2) The Western has been drifting for a couple of years and no one was really concerned about it one way or the other.
- 3) They saw it as predominately a Western organization.

Amos stated the ASC constitution has no provision for divisions and urged the Constitutional Revision Committee to look at the idea of divisions in the near future. Joseph Scott reported that as chairperson of the Regional Meeting and Activities Committee in Toronto, six people voted 3-3 in favor of recommending to the Executive Committee that Western be given an affiliation with ASC. No fees or transfer of monies was contemplated; it would be an honorific type of relationship. It was recommended that an invitation be extended by ASC to Western to be an affiliate and in the future any groups that want to make affiliation with ASC be considered by the Executive Board at that time. This resolution will be placed before the Executive Committee for discussion.

#### ASC FELLOWS

Bill Amos reported that the Constitution provided for a certain number of people to be selected each year and designated as fellows at the national meeting. He suggested that the Society resume this procedure and start accepting 12 additional names for the Tucson meeting. Professor Joseph Scott is charged with determining who are the current Fellows of the Society and designating some number of people (up to 12) at Tucson.



Duncan Chappell suggested there be a limit set on awards and that the Constitutional Revision Committee place this on their items for consideration.

#### NEXT ASC EXECUTIVE BOARD MEETING

The next meeting of the Executive Board will be June 25-26. Harry Allen stated that he was considering a regional workshop for Ohio State University that could coincide with the Executive Board meeting which would give the Society some visibility and could possibly call upon members of the Executive Board to serve as major speakers. President Geis proposed that Allen move forward with the program and present his plans to the Executive Board for their approval. Nicholas Kittrie stated that the Society last year was in favor of offering members meetings in different parts of the country and this development should be viewed as positive as it would not cost the Society any money. If the symposium carries any connotation of ASC, Allen stated he would clear it with the Executive Board.

#### REGIONAL ACTIVITIES AND MEETINGS

Joseph Scott reported the Committee came up with three points for consideration: (1) Western relationship with ASC; (2) Symposia that ASC might want to sponsor, and (3) What contributions the Society should be making to its members. The Committee recommended that the Society set aside \$3,000 from the budget to sponsor a symposia and members could apply to the President for up to \$1,000 to set up or sponsor a regional meeting on a specific topic.

A motion was made by Scott that the Society earmark \$3,000 for the symposia and indicate in the Society newsletter that it is willing to consider scholarly proposals and other worthwhile individuals to review by the Executive Board for their approval. Motion failed. It was suggested that the Committee be asked to investigate the possibility of a funding agency to provide funds to ASC to become the sponsor or co-sponsor for a series of specialized conferences or meetings. Scott reported the majority of committee members felt the Society was failing its membership. Many regional, national and international meetings were held after the fact, and it was suggested that there be a clearinghouse within the Society for compiling meeting information which could become a permanent part of the Society newsletter. Paul Friday suggested this information be filtered through the Administrative Assistant.

#### RETIRED MEMBERSHIP STATUS

Harry Allen reported he has been receiving communications from members who are now retired, inquiring if their dues would be a different amount due to their retired status. Barbara Price suggested dues equal to the cost of the Journal for retired members and emeritus members. Harry Allen made a formal motion that the Society move emeritus members (in the Society at least 10 years) to continue their involvement at a dues cost not to exceed the cost of the Journal. Seconded by Barbara Price. Motion carried.

President Geis moved that the Constitutional Revision Committee to change VI-d of the Constitution. Seconded by Bernard Diamond; motion carried.

AMERICAN ASSOCIATION FOR THE ADVANCEMENT OF SCIENCE (AAAS)

President Geis stated he had received an inquiry from the AAAS inquiring if the Society wished to continue its affiliation. A motion was made by President Geis and seconded by Bernard Diamond that the Society continue its \$25.00 association affiliation with AAAS. Motion carried.

Harry Allen reported he had received a request from Professor Margaret Zahn for the Society to reimburse her for luncheon expenses for participants in connection with an AAAS meeting. Charles Newman moved that the Society go on record as not subsidizing any member of the Society and any affiliated organization without limitations to AAAS without Executive Board approval. Seconded by June Morrison; motion carried.

John Conrad suggested that a liaison officer be appointed by the Society that resides in the vicinity of the AAAS meeting each year.

A motion was made by Charles Newman that the Society decline to pay the expenses of Professor Zahn at the Boston meeting. Seconded by Harry Allen; motion carried. A letter will be written to Professor Zahn expressing the Society's appreciation for her efforts and the reason for nonpayment of expenses due to Society finances.

DIRECTIONS FOR THE FUTURE

Bill Amos suggested this be tabled until the next Executive Board meeting.

REIMBURSEMENT OF EXECUTIVE BOARD EXPENSES

Harry Allen reported that \$1,500 has been budgeted for Executive Board Meeting travel expenses and \$640 for hotel accommodations. The Society would be very appreciative if a university or grant could pick up the expenses for the Executive Board member. If an Executive Board member has to pay their own expenses, it is the Society's agreement to reimburse said member on a pro-rata basis. The total expenses would be added up by X number of people. Allen requested a time limit of 10 days after the meeting for submitting travel expense statements.

NEW BUSINESS

Charles Newman suggested the Society investigate the possibility of developing a lapel pin using the ASC logo as an attraction to new members or provided at a cost to new members and sold to old members.

President Geis suggested the Board consider the possibility of designating certain members of its number, not to exceed three, to serve as an Executive Committee of the Executive Board with the power to act with disbursement of expenses, operational in nature. A motion was made by Charles Newman and seconded by Alvin Cohn that the Executive Board go on record as establishing an Executive Committee of the Executive Board to carry out the necessary mandates of the Board but not to establish new directions of the Board. Three elected members--President, Vice President and a Counselor elected by the Board--and in the future the Board would refer matters to this Executive Committee. Motion carried. Charles Newman nominated Professor Edith Flynn to be the third member of the Executive Committee; seconded by John Conrad. Elmer Johnson moved that nominations be closed. Motion carried.

The meeting adjourned at 4:20 p.m.

Respectfully submitted,

Joseph Scott, Secretary