



THE AMERICAN SOCIETY OF CRIMINOLOGY

EXECUTIVE BOARD MINUTES

November 6, 1976

Marriott Hotel - Tucson, Arizona

Members Present:

William E. Amos	C. Ray Jeffery
Harry E. Allen	Elmer H. Johnson
Duncan Chappell	Nicholas Kittrie
Alvin W. Cohn	Donal E.J. MacNamara
Bruno Cormier	Robert Meier
Edith Flynn	June Morrison
Gilbert Geis	Charles Newman
Tom Gitchoff	Barbara Price
James Hackler	Joseph E. Scott
James Inciardi	Terence Thornberry

President William Amos called the Executive Board meeting to order at 5:30 p.m., Saturday, November 6.

PRESIDENTIAL APPOINTMENTS

President Amos announced the appointment of new Executive Counselors. They are: Barbara Price, Alvin Cohn and Thomas Gitchoff. He has asked Harry Allen to serve for another two years as Treasurer of the Society. He also announced the appointment of 22 individuals to head up the following committees:

1. Awards - William E. Amos
2. Committee on Committees - C. Ray Jeffery
3. Community-Based Corrections - John Wallace
4. Constitutional Review - Barbara Price
5. Drugs - John Ball
6. Finance - Alvin W. Cohn
7. Institutional Corrections - Benjamin Ward
8. Inter-Agency Cooperation - Edith Flynn
9. International Relations - Paul Friday and Nicholas Kittrie
10. Judiciary - John Walter Palmer
11. Juvenile Delinquency - Michael Hindelang
12. Law Enforcement - Jerry Wilson
13. Membership - Harry E. Allen
14. Nomination - Charles Newman
15. Placement - William Parsonage
16. Planning and Development -
17. Prevention - Terence Thornberry

PRESIDENTIAL APPOINTMENTS (continued)

18. Publications - Duncan Chappell and James Inciardi
19. Resolutions - John Conrad
20. Site-Selection - Margaret Zahn
21. Standards and Accreditation - Donal E.J. MacNamara
22. Student Paper Competition - Simon Dinitz
23. Victimology - Emilio Viano

He also announced that the Nominations Committee would consist of the five most recent presidents of the Society. All committee chairpersons have been asked to name their own members and keep geographical requirements and constraints in mind.

ASC EXECUTIVE BOARD MEETINGS - 1977

President Amos announced that the scheduled Executive Board meetings for the coming year would be: February 16-18, Las Vegas, Nevada, in conjunction with the Western Society of Criminology's meeting; Dallas, Texas, some time in May, with the possibility of a third meeting, if needed, probably being held in Atlanta later in 1977.

1977 PROGRAM REPORT

Charles Wellford reported on the 1977 meetings to be held in Atlanta. He announced the selection of the Fairmont Colony Square Hotel as the site of the next ASC meeting, and that the dates for the meeting had been selected for November 16-20. He also announced that the Program Committee has already asked for the first Call for Papers. He indicated that already a number of new sessions were being considered for the 1977 meeting, including one requested by the woman's caucus and one by the radical criminologists. He reported that the Program Committee was making every effort to facilitate various groups that wanted to participate in the meeting that perhaps had not been adequately represented in the past.

The facilities in Atlanta, he reported, were outstanding. The organization of the meeting is progressing quite well. Many individuals have already been contacted to be chairpersons of various sessions and the Local Arrangements Committee is working very well in Atlanta. Amos reported that the hotel had been extremely helpful thus far. He also reported that an effort was under way to secure student housing at Georgia Tech.

Ron Akers voiced his concern regarding the way the program should be constructed for the future. He indicated that several groups had voiced concern about not having sessions included on the program where their views could adequately be represented. Akers indicated the Executive Board should devote some time and concern to future program planning in this regard. President Amos commented that he had asked the radical criminology people to put together a panel for the Western Society of Criminology meeting and couldn't get any response from them. Charles Wellford indicated that they had made considerable efforts to have varying ideologies represented for the Atlanta meeting. Alvin Cohn suggested that Ron and others should perhaps deal with process issues and how sessions to be included on the program in future years should be selected and dealt with.

PLAQUES AND AWARDS

Joseph Scott raised the question as to the types of plaques and awards that should be given award winners in the future. He indicated that for the last several years the policy has been to give award recipients a small platinum-type dollar-size coin with the name of the award and the recipients name imprinted. The question was raised as to whether we should follow this practice or perhaps give them some type of wall plaque and if a committee should decide the type of award or whether it is the responsibility of the Secretary, Treasurer, or someone else. President Amos indicated he favored some type of plaque be utilized for awards. James Hackler suggested that a paper award would be less expensive and perhaps equally as impressive. The general concensus after considerable discussion was that a plaque would be most appropriate for the winners of the August Vollmer, Edwin Sutherland, Herbert Bloch and Sellin-Glueck Awards. It was also decided that it should be the responsibility of the Treasurer to secure these awards for annual presentation.

Joseph Scott then described the efforts the Society had made in identifying past Fellows. He reported that there were no adequate records as to whom past Fellows were and suggested that all past presidents of the Society be made Fellows immediately whether they were previous Fellows or not and that a new Fellows Award be developed from this point on. The motion was seconded and carried.

President Amos indicated that a certificate should be developed as soon as possible by the Awards Committee and that the past 10 presidents of the Society be sent such a certificate.

Joseph Scott than raised the issue of an award for the outgoing president. He reported that it had been customary in the past to give the outgoing president some type of plaque for the Society's appreciation of the outgoing President's leadership. He suggested that this policy be adopted formally on behalf of the Board and that it be handled in a manner similar to the presentation of awards to other Society recipients. The motion was seconded and carried.

MEMBERSHIP DRIVE

Harry Allen reported that the membership drive was relying on state representatives to secure members in their respective areas. He indicated that the goal was to increase the Society membership by at least the amount of last year and that the present procedures were working very well.

FINANCIAL REPORT

Harry Allen reported that the revised 1977-1978 financial report would be assembled and distributed to members in the near future. Because of the time restraints he did not go into any details of the report except to indicate that the Society was solvent and the financial forecast looked promising.

INTERNATIONAL FILM FESTIVAL

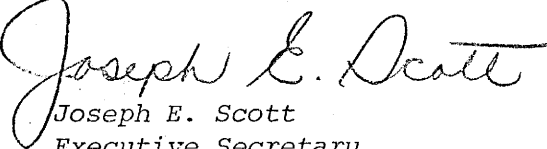
Joseph Scott reported that the International Film Festival presented 37 films over a three day period for ASC member viewing. He indicated that all reports from members were extremely favorable and that they enjoyed the opportunity of dropping in casually to view the various films. Nevertheless, he recommended that the Film Festival be discontinued because of costs and only minimal interest as reflected by attendance. He reported that the cost of producing the Film Festival was \$750.00, including the printing of the program, costs of projectionists and the rental of equipment. Because of the time in producing the Film Festival, costs associated, and small attendance at the viewings (an average of 11 people), it was recommended that the Film Festival either be postponed or serious consideration given to restructuring it.

REPORT ON TUCSON CONVENTION

Harry Allen reported that approximately 475 individuals had registered for the Annual Meeting in Tucson. He reported that 58 sessions had been held and that financially the Society should make a small amount of money on the meeting. The potential income from the meeting is due to the reduction of the banquet guarantee to the hotel. He expressed admiration for the job that Bob, Ron and June had done in conducting and coordinating the meetings.

There being no further business to discuss, a motion was made to adjourn the meeting; seconded and passed. The meeting adjourned at 6:45 p.m.

Respectfully submitted,


Joseph E. Scott
Executive Secretary

JES:smh