



THE AMERICAN SOCIETY OF CRIMINOLOGY

EXECUTIVE BOARD MINUTES

February 18-19, 1977

Hotel Sahara - Las Vegas, Nevada

Members Present:

Harry E. Allen	James Hackler
William E. Amos	G. Thomas Gitchoff
Duncan Chappell	Donal MacNamara
Alvin W. Cohn	June Morrison
Simon Dinitz	Charles Newman
Edith Flynn	Barbara R. Price
Don Gottfredson	Joseph E. Scott
James Inciardi	Terence P. Thornberry
C. Ray Jeffery	Charles Wellford
Elmer Johnson	

Guests Present :

Mary Almore	Gordon Misner
Paul Brantingham	Richard Ward

List of Attachments

1. Treasurer's Report
2. 1977 Convention Program
3. 1977 Convention Budget
4. A.C.J.S.
5. 1976 Tucson Convention Report
6. Constitutional Revision Committee Report
7. Nominations Committee Report
8. Membership Committee Report
9. 1977 Budget
10. CRIMINOLOGY Report

President William E. Amos called the meeting to order at 1:30 p.m., Friday, February 19, 1977.

A motion was made by Donal MacNamara and seconded by C. Ray Jeffery that the minutes of the November 4 and 6, 1976, Tucson, Arizona, Executive Board meetings be approved as they stand. Motion carried.

TREASURER'S REPORT

Harry E. Allen called the members attention to the circulated reports, particularly the Cash Summary Statement of February 1, 1977, showing cash on hand of \$6,767.98, listing the details for expenditures and income to date as well as the end of the month. (See Attached Report #1.)

A motion was made by Donal MacNamara and seconded by Edith Flynn that the Treasurer's Report be accepted. Motion carried.

1977 CONVENTION REPORT

Charles Wellford, 1977 Program Chair, distributed two documents regarding the plans that had taken place thus far on the 1977 convention. The 1977 program (see Attachment Report #2) will consist of three plenary sessions:

- 1) Radical Criminology: Past and Prospects
- 2) The Future of LEAA
- 3) Emerging Issues in Criminal Justice Policy

The program committee consists of John Conrad, Duncan Chappell, Ronald Akers and Charles Wellford. Fifty-nine sessions have been planned. Marvin Wolfgang and Bill Chambliss will conduct two informal coffee sessions oriented to students and younger professionals who want to get acquainted with more established criminologists on Friday and Saturday. As of February 12, 1977, 152 abstracts had been received and 42 additional panels were suggested. As of yesterday, February 17, 212 abstracts had been received. The final draft of the program should be completed by April 15. The panels listed in the attachment are relatively firm. Freda Adler has requested her session be changed from "Fear of Crime" to "International Crime."

Wellford reported that the Fairmont Colony Square Hotel has changed owners, and the new name will be the Colony Square Hotel. The previous commitments ASC has made with the hotel still stand.

Wellford reported that in the planning of the program, the committee had not planned many extra-curricular activities. At this point, they are offering a one-day sightseeing tour of Atlanta, including a luncheon, at an approximate cost of \$10-12. The hotel has offered to put on a demonstration by the chief chef. Registration is planned for 3:00 p.m., Wednesday, November 16, with sessions beginning on Thursday at 8:00 p.m. The daily structure for Thursday, Friday and Saturday will consist of a "coffee with" session, a plenary session in the morning, a morning panel session, and two afternoon panel sessions. The banquet will be held on Saturday; the business meeting and Presidential reception on Thursday evening; the committee meetings on Sunday morning, and the Executive Board meeting on Sunday morning. Wellford reported that the committee has talked about inviting President Carter to be the banquet speaker.

Only one meal function, the Saturday evening banquet, is planned. It was felt that by having only one meal, the registration fee could be kept at a lower amount. It was suggested that the awards could be presented at the banquet and the recipients asked to keep their acceptance comments as short as possible. It was also suggested that the awards could be presented at the business meeting.

1977 CONVENTION REPORT (cont'd)

Edith Flynn stated the awards presentation should be a dignified event and should be structured at a time and fashion in front of the entire membership. It was also suggested that a luncheon could be scheduled and the awards presented at that time. Wellford stated that if the President or an equal rank person (i.e., the U.S. Attorney General) accepted to be the banquet speaker, the awards would not be presented at the banquet. An appropriate time before the full membership would be given to the awards.

Wellford reported there will be nine panel sessions with seven panels running at the same time. He suggested that the Society consider whether they want to expand the days of the meeting from three to four for future conventions. C. Ray Jeffery stated he was opposed to having eight panels going on at the same time. Joseph Scott suggested that the committee may want to consider recording the plenary sessions. He reported that several individuals had inquired if the debate between Tony Platt and Ernest van den Haag at the Tucson meeting had been taped and was available to universities to play for their students.

The second document distributed by Wellford was the Proposed Budget for the 1977 Annual Meetings (see Attached Report #3). Wellford stated the proposed budget was a realistic one and the 10% miscellaneous line was to provide some cushion. The budget estimates an expenditure of \$8,500 and \$10,400 in income. MacNamara stated the budget was very modest and should be given some flexibility.

A motion was made by C. Ray Jeffery that a budget of \$10,000 be approved with the flexibility being with the President and Program Chair for utilizing up to that amount. Motion carried.

Harry Allen reported that at the Tucson meeting a number of people were encountered who came to the meeting without being registered and would like to suggest that there be some mechanism for making sure that all participants are registered at future meetings. James Hackler suggested that all members on the program should be pre-alerted that they are expected to register for the meeting. Barbara Price suggested that participants be told that badges would be required for every session. Hackler suggested charging a minor fee to student members to attend the meeting. President Amos suggested that this idea be tabled for the present time and the decision made for next year regarding charging the students a small fee to attend the convention.

A motion was made by Donal MacNamara and seconded by Barbara Price that the motion be tabled regarding student fees to attend the convention. Motion carried.

ACADEMY OF CRIMINAL JUSTICE SCIENCES

Gordon Misner and Richard Ward of the ACJS were present at today's meeting to discuss their proposed Accreditation Guidelines for Postsecondary Criminal Justice Education Programs prepared by the Accreditation and Standards Committee of the ACJS (see Attached Report #4). He suggested a meeting of representatives of ASC and their Executive Board where it is hoped that the two organizations will be working compatibly and sharing lots of interests. The proposed guidelines distributed to the members present were adopted last year by ACJS and have become part of their official statement of policy and guidelines and is subject to revision through an amendment process. He stated ACJS felt that this should be

ACADEMY OF CRIMINAL JUSTICE SCIENCES (cont'd)

a shared responsibility. Charles Wellford is now a member of their committee and Ward is a member of the ASC Standards and Accreditation Committee. ACJS is in the process of submitting a petition for formal organization by COPA and hopes that ASC will join them. They are in the process of preparing guidelines, statements, training of evaluation personnel doing mock visitations and evaluations, etc., but still have a lot of work to do. The self-study guide is in its fifth draft and probably will not be ready to submit by March to their members. Ward stated he would like to stress the importance of this being a mutual operation and one that pulls together those concerned. He did not see this as an ACJS program, but one where a lot of people can be brought together and hoped that the council would be representative of the field. MacNamara said one of the questions raised at the meeting was how the accreditation would have an impact on certain programs.

Edith Flynn inquired as to whether they had looked into the market as we are doing students a terrible disservice if we don't look into the labor market, and inquired as to what ACJS did in doing a survey and finding a concensus. Ward reported that it was a three year project and a lot of people were contacted. The two areas of general concensus were: (1) poor quality of educators in the field and (2) the need to look at the programs and where we were going, particularly as they related to students. Between 1974 and 1985 the NAP study revealed there would be 400,000 jobs in the criminal justice field. Misner stated they were presently organizing a council independent of the Academy, and it is presently called the Council on Criminal Justice Education. If they are successful in receiving COPA approval, they automatically will go to the Academy, but it will be a quasi-independent creature of the Academy. It could be a satellite of our organization involving other organizations. President Amos stated he had received a letter from Misner regarding a joint liaison committee between the two organizations that would allow communication between the two societies and keep them informed as to viewpoints, opinions and matters and would solidify ASC's role in the field more. President Amos stated that unless he head an objection from the Board, he would appoint a liaison committee shortly and the Society would have a continuing communications process on this subject as well as MacNamara's Committee on Standards and Accreditation. President Amos requested that the past presidents of the Society at this meeting (Simon Dinitz, Donal MacNamara and Charles Newman) meet with him and Misner and Ward at a breakfast meeting Saturday morning to discuss this matter.

1976 TUCSON CONVENTION REPORT

The 1976 Tucson convention report was presented by Harry E. Allen (see Attached Report #5). A motion was made by Edith Flynn and seconded by C. Ray Jeffery to accept the 1976 Tucson convention report with the correction made of gross income, not net income, of \$16,223.50. Motion carried.

PUBLICATIONS COMMITTEE REPORT

Duncan Chappell reported that bids had been requested for the editorship of the ASC journal, CRIMINOLOGY. The deadline for the bids to be received is April 1, and to date, none have been received. He reported there had been some discussion

PUBLICATIONS COMMITTEE REPORT (cont'd)

among a number of people for journal bids. He stated there had been the possibility of the Justice Department doing the journal but there was some concern regarding this matter. He said one formal proposal had been received from James Inciardi and the University of Delaware on becoming the host site. Chappell urged the members present to contact people who might be interested in doing the journal and requesting them to prepare proposals.

President Amos said the Board hoped to make a decision on this matter at the May Executive Board meeting. He stated that MacNamara and Sagarin requested that the Board move full speed in transferring and selecting an institution to take on this responsibility and MacNamara requested the Board make the decision as to when the new institution would take over the editorship of the journal.

Inciardi reported that he and Frank Scarpitti forwarded a proposal to be joint editors of the journal. They have the time and the resources at Delaware to do this. He felt they could handle whatever financial resources are needed. He stated 30¢ on the indirect cost is put back into the department and in the last year the department had received over one-half million dollars in research grants. They could provide the typing, reproduction, phone calls and could devote 25% of their time to the journal, and also the funds would be there to send one of the co-editors to the ASC Executive Board meetings.

At the May Executive Board meeting the proposals that have been offered will be made at that time and a date set for the transfer. Newman stated that in the transition of his editorship to MacNamara and Sagarin, May 1976, it was by his request that the editors-elect were designated a year in advance to start organizing the journal. It was the prerogative of the editors-elect when they assumed responsibility and when the outgoing editors gave up the responsibility. Newman urged the Board to resolve this problem in the future.

A.A.A.S.

President Amos reported there had been correspondence between Gilbert Geis and Daniel Rich of the Section K Committee of the AAAS regarding the 1977 Denver meeting which was received too late for ASC to participate in. He told Rich that he would discuss the matter at the Board meeting and if ASC wanted to be on the 1978 panel, he would get back in touch with him with the name of the ASC member designated to handle the panel.

A motion was made by Don Gottfredson and seconded by Harry E. Allen that ASC participate in the 1978 panel of AAAS and designate one Washington metropolitan area member to handle this. Motion carried.

It was moved and seconded that President Amos would designate the ASC member to participate in the 1978 panel of AAAS. Motion carried.

MONOGRAPHS' SERIES REPORT

James Inciardi reported that a contract has been negotiated with Sage Publications for the 1976 Proceedings, and the Society will receive royalties in the amount of 10%. Five volumes will be published and the editors selected are: C. Ronald Huff, Robert Meier, Alvin Cohn, David Peterson, and Theodore Ferdinand. A memo was sent out to the participants presenting papers at Tucson (240) and to date he had received a total of 140 acceptances. Sage has promised to have the volumes available for sale at the Atlanta convention, provided the final manuscripts are received by Sage by May 1. The five general topics are:

- 1) Theory (Robert Meier)
- 2) Juvenile (Theodore Ferdinand)
- 3) Special Offenders (David Petersen)
- 4) Criminal Justice (Alvin Cohn)
- 5) Corrections (C. Ronald Huff)

Contracts will be prepared for each individual contributor as Sage requires exclusive copyrights.

Harry Allen reported that the last volume from the 1973 Proceedings is now complete --Treating the Offender - Problems and Issues by Marc Riedel and Pedro A. Vales. They have received a pre-issue order of 215 of the approximately 1,000 copies printed. The 1974 monograph series is under contract. One of the volumes has been returned to the publisher following the final galley-proofing and should be forthcoming in the next few months. Allen reported there may be others out in the '74 series but he has not been told of them. The 1975 series has been farmed out through Arnold Trebach to five persons who are doing the titles in the proceedings. As yet, there is no contract for the '75 proceedings. President Amos reported he had received a contract from Praeger on "Youth Crime and Juvenile Justice" but that he had never dealt with Praeger in any of the negotiations and requested someone who was familiar with Praeger contracts to look it over for him before he signed the contract. Donal MacNamara agreed to look over the contract.

Charles Newman suggested that the ASC office put out a list of publications in print and the forthcoming volumes planned as a list of Society publications for the membership. This could be one solicitation arrangement for new members.

Barbara Price commended James Inciardi for the effective way he has moved on producing the 1976 proceedings.

Charles Newman inquired if there were any copies left of the volume that he and Walter Reckless did a number of years ago at Ohio State University. C. Ray Jeffery informed him that he had approximately 40 copies available and would ship them to the ASC office, collect. They originally were to be given away free, but the ASC office will recover whatever charges are necessary for the shipment.

EXECUTIVE TRAVEL REIMBURSEMENT FORMS

Harry E. Allen reported that \$4,280.00 had been set aside for Executive Board travel and requested that the Board members return the travel forms mailed to them with the proper Xerox copies of travel receipts, meals, etc. After all travel

EXECUTIVE TRAVEL REIMBURSEMENT FORMS (cont'd)

forms have been received, he will aggregate the total claims and return to each Board member a portion of their expenditures. Last year approximately 80% of the claims were paid for at the San Diego Board meeting, and 100% was paid on the Columbus Board meeting. He requested that the claims be returned to him within the next 10 days.

COMMITTEE ON COMMITTEES REPORT

C. Ray Jeffery had nothing to report on the Committee on Committees at this time. Joseph Scott inquired if there was some way of designating what the purpose of each committee was, as he had received several inquiries from the appointed chairs asking what was the purpose of their committee. Input could be obtained from the committees that are functioning, inquiring what their charge should be and how they should proceed and then the Society could approve this at the next Executive Board meeting.

Jeffery requested that the ASC office, under his name, send a memo to all the chairs of the ASC committees requesting the names of their committee members, role, scope and definition of the committee.

1983 SITE SELECTION COMMITTEE REPORT

Harry Allen reported he had talked to Margaret Zahn, chair of the Site Selection Committee, who was unable to be at this Board meeting. She had received a bid from the University of South Florida at Tampa for the 1983 convention. Her committee will visit sites and submit two sites recommended for the 1983 convention at the May Board meeting. The committee is doing the travel at their own expense. Barbara Price reported that when she was chair of the Site Selection Committee, Florida came in highest of the areas not selected.

1978 CONVENTION REPORT

President Amos reported that the Local Arrangements Committee, Mary Almore and Geoffrey Alpert, along with Amos and Charles Newman, visited several hotels in Dallas to select a site for the 1978 convention. They took a complete tour of the Sheraton-Dallas Hotel and found it to be an excellent facility for the convention. The hotel has offered the following room rates for the convention: \$25.50 for a single, and \$33.50 for a double. Five hundred rooms will be held for ASC. All the meeting rooms will be available, and they will offer a complimentary room for every 40 rooms occupied.

A motion was made by C. Ray Jeffery and seconded by Donal MacNamara that the Sheraton-Dallas Hotel be accepted for the site of the 1978 convention, November 8-12. Motion carried.

President Amos suggested that the May Executive Board meeting in Dallas be held at the Sheraton-Dallas so that the Board members would have the opportunity to look over its facilities. He will make the necessary arrangements for this meeting.

1978 CONVENTION REPORT (cont'd)

This would be an opportunity for the Program Chair and the Local Arrangements Committee to meet and coordinate arrangements. C. Ray Jeffery stated he would set up a site visit during the May meeting, coordinating the arrangements with his Program Chair and Mary Almora and Geoffrey Alpert.

INSTITUTE MEMBERSHIP IN THE SOCIETY

Harry E. Allen reported that the ASC office had received several requests for institute membership and moved that the Society create for policy purposes a category for non-U.S. groups, charging them some multiple (three times the annual rate, for example) and providing them with three sets of materials that would be sent to an individual member. Seconded by Donal MacNamara. Terence Thornberry stated that membership was defined in the Constitution, but there would have to be a lot of issues considered before granting institute membership.

Barbara Price moved that the proposed institute membership category be tabled until the May Board meeting so that the Constitutional Revision Committee would have an opportunity to study the issues involved. Seconded by William E. Amos. Motion carried.

AWARDS COMMITTEE REPORT

William E. Amos, Chair of the Awards Committee, presented the following nominations for the four awards annually given by the Society:

EDWIN SUTHERLAND AWARD: Sheldon Glueck (Harvard)
James Short (Washington State)
Sol Kobrin (U.S.C.)

AUGUST VOLLMER AWARD : Richard McGee (California)
Vernon Fox (Florida State)
Judge Frank Johnson (Alabama)

SELLIN-GLUECK AWARD : William Nagel (Holland)
Nels Christie (Norway)

HERBERT BLOCH AWARD : No Recommendations

Amos reported that each committee member submitted names they would support for the awards. The committee compiled the listing proposed by the inquiries and ranked them in order of the number of times the names were mentioned by the Awards Committee members. Amos urged the members to vote on the slate presented first, and if none received adequate votes, the Council could add additional names to the list. An inquiry was made as to whether a person should receive two different awards from the Society, as Sheldon Glueck had previously won the August Vollmer Award.

A motion was made by James Hackler and seconded by Thomas Gitchoff that the name of Sheldon Glueck be removed from the list of nominees for the Edwin Sutherland Award. Motion carried.

AWARDS COMMITTEE REPORT (cont'd)

EDWIN SUTHERLAND AWARD: Donal MacNamara proposed the names of Howard Becker and Albert Cohen. Alvin Cohn proposed the name of Ed Schur. The following five names were nominated for the Edwin Sutherland Award: Ed Schur, Albert Cohen, Howard Becker, Sol Kobrin, and James Short. On the first voting, the nominees receiving the two highest votes were: Sol Kobrin and Albert Cohen. On the second voting, Sol Kobrin was declared the winner of the Edwin Sutherland Award.

AUGUST VOLLMER AWARD: Edith Flynn nominated William Nagle for the August Vollmer Award. The following four names were nominated for the August Vollmer Award: William Nagle, Judge Frank Johnson, Vernon Fox, and Richard McGee. On the first voting, Richard McGee received the majority of votes and was declared the winner of the August Vollmer Award.

SELLIN-GLUECK AWARD: Donald MacNamara nominated Sholmo Shoham of Israel, and Thomas Gitchoff nominated Dragomere Dividovitch of Yugoslavia. The following four names were nominated for the Sellin-Glueck Award: Dragomere Dividovitch, Sholmo Shoham, Nels Christie and William Nagel. On the first voting, Sholmo Shoham received the majority of votes and was declared the winner of the Sellin-Glueck Award.

HERBERT BLOCH AWARD: No names were submitted by the committee for this award. Donal MacNamara nominated Harry E. Allen for the Herbert Bloch Award for the outstanding job he has done as treasurer and chairperson of the Society's membership committee. Seconded by Donald Gitchoff. It was unanimously agreed that Harry E. Allen would receive the Herbert Bloch Award.

On a motion by C. Ray Jeffery, the meeting was adjourned at 4:30 p.m.

Saturday, February 19, 1977

President Amos called the meeting to order at 8:30 a.m., Saturday, February 19. The following members were present: Harry E. Allen, William E. Amos, Paul Brantingham, Alvin Cohn, Simon Dinitz, G. Thomas Gitchoff, Don Gottfredson, James Hackler, C. Ray Jeffery, Elmer Johnson, Donal MacNamara, June Morrison, Charles Newman, Barbara Price, Joseph Scott, and Terence Thornberry.

President Amos reported that he, C. Ray Jeffery, Simon Dinitz, Donal MacNamara, Don Gottfredson, and Charles Newman had a breakfast meeting with Gordon Misner and Richard Ward of ACJS. It was proposed that a joint communications panel of five presidents or past presidents of the two groups would periodically meet to discuss the whole issue of accreditation and to keep the information flowing. The first meeting will be held in conjunction with the ASC Board meeting in Dallas in May. President Amos will appoint 10 people, including one to serve as chairperson of the committee, to explore this special committee on Criminal Justice in Education. He said this meeting did not commit the Society in any way. It is simply an exploratory type of function to gain information and for the Society to have an input. No agreements were made other than the Society would communicate with them. Alvin Cohn stated that in view of the competition and vested interests, other national groups should be invited to sit down and discuss the issues. Amos

stated he would invite other groups to come to the May meeting. Amos reported he would ask one of the committee of five presidents to act as a reporter to the Society, either by memo or at the Board meeting to report on the activities of this committee. He requested suggestions for the 10 members to be appointed to the Council on Criminal Justice in Education. It was suggested that since there are five regions, two ASC members be selected from each of the five regions.

CONSTITUTIONAL REVIEW COMMITTEE REPORT

Barbara Price, Chair of the Constitutional Review Committee, distributed copies of her committee report on Revisions in Election Procedures (see Attached Report #6). The two most critical issues before the committee were the administrative structure of the Society -- adding a Vice President-Elect so that the President-Elect would have one elected person to assist in planning for his/her year. The amendment was to be signed by the Board and presented to the Executive Secretary who then announces it to the membership in a form of a ballot for voting by the entire membership.

It was moved by Don Gottfredson and seconded by Donal MacNamara that Section IV, Officers Amendment to the Constitution be adopted. Motion carried.

It was moved by Terence Thornberry and seconded by Donal MacNamara that Section V, Elections Amendment to the Constitution be adopted with the correction of LARGER plurality rather than A plurality changed in the amendment. Motion carried.

A motion was made by C. Ray Jeffery and seconded by Terence Thornberry that the present Vice President continue in term for one year beyond his present term. Motion carried. This Board decision will need membership approval. This has nothing to do with the Constitutional amendment but will go out for membership approval by ballot along with the proposed Constitutional amendment.

RESOLUTIONS COMMITTEE

President Amos reported that John Conrad does not want to continue as chair of the Resolutions Committee unless the Society can structure some means for opportunity for debate and for people to be involved. It was moved and seconded that the Resolutions Committee be dissolved. Motion carried.

NOMINATIONS COMMITTEE REPORT

Charles Newman, Chair of the Nominations Committee, distributed copies of his committee's report (see Attached Report #7).

A motion was made by Charles Newman and seconded by Donal MacNamara to accept the report of the Nominations Committee. Motion carried.

A motion was made by Charles Newman and seconded by Terence Thornberry that two candidates be on the ballot for the office of President. Motion carried.

NOMINATIONS COMMITTEE REPORT (cont'd)

The candidates nominated for the office of President-Elect are:

- 1) Ronald Akers
- 2) Harry E. Allen
- 3) Brian Grosman
- 4) Elmer Johnson
- 5) Albert Reiss

After voting among the Board members, the two candidates with the highest votes were Ronald Akers and Elmer Johnson, whose names will be placed on the election ballot. Should one of them decline the nomination, the runner-up candidate, Harry E. Allen, will be placed on the ballot.

The candidates nominated for the office of Vice President-Elect are:

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| 1) Duncan Chappell | 6) Richard Myren |
| 2) Alvin Cohn | 7) Barbara Price |
| 3) Brian Grosman | 8) Sue Titus Reid |
| 4) Lloyd McCorkle | 9) Frank Scarpitti |
| 5) Tom Murton | 10) Emilio Viano. |

Barbara Price requested that her name be withdrawn from the nominations. Since the Constitution revision has to be voted on by the entire membership when the ballots go out, there should be an understanding that if it fails the members are voting on a Vice President rather than a Vice President-Elect. The third person receiving the larger vote will be declared the back-up candidate in the event that one of the two nominees declines the nomination. Don Gottfredson proposed the name of Albert Reiss to be added to the list of nominees for the office of Vice President-Elect.

After voting among the Board members, the two candidates with the highest votes were Brian Grosman and Frank Scarpitti.

A motion was made by C. Ray Jeffery and seconded by June Morrison that the two candidates for the office of Vice President-Elect are Brian Grosman and Frank Scarpitti with Duncan Chappell as the alternate. Motion carried.

The nominations for the office of Executive Counselor (two members to be elected for 3 year terms) are:

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| 1) Mary Almore | 8) Barry Krisberg |
| 2) Walter Bailey | 9) Lloyd McCorkle |
| 3) Larry Bennett | 10) Richard Moran |
| 4) Stanley Brodsky | 11) Barbara Price |
| 5) Alvin Cohn | 12) Arnold Trebach |
| 6) Richard Henshel | 13) Charles Wellford |
| 7) James Inciardi | |

Barbara Price nominated Sue Titus Reid; James Hackler nominated John Clark, and Donal MacNamara nominated Bernard Diamond to be added to the list of nominees for Executive Counselor.

A motion was made by C. Ray Jeffery and seconded by Don Gottfredson to close the nominations for Executive Counselor. Motion carried.

NOMINATIONS COMMITTEE REPORT (cont'd)

After voting among the Board members, the four candidates with the highest votes were: James Inciardi, Charles Wellford, Barbara Price and Sue Titus Reid. The runner-up in the event that one nominee should decline is Alvin Cohn.

Charles Newman requested that the Administrative Assistant write letters to each of the nominees that have been selected to run on the slate of officers and request that they return a written statement to the ASC office within 15 days if they are or are not willing to run for the nominated office.

President Amos requested the Executive Secretary to formally notify all the award winners that they have been selected to receive the various awards, encouraging them to be at the meeting to receive their award and that if they could not attend, to please designate someone to receive the award for them.

Charles Newman requested that the Nominations Committee be discharged and this was done with appreciation of the Board. The Executive Secretary will have the responsibility of preparing the slate of officers.

AWARDS FORMS

Harry Allen reported that at the November Executive Board meeting he was asked to present a proposed policy on the forms which the Society awards should take in the future. His recommendation at this time is that all awards be printed and distributed as framed certificates; seconded by James Hackler. Various members spoke in opposition to this proposal.

A motion was made by Donal MacNamara and seconded by Joseph E. Scott that the awards be in the nature of a standard, dignified and attractive plaque, to be presented year after year. Motion carried.

MEMBERSHIP COMMITTEE REPORT

Harry E. Allen called the members' attention to the previously distributed Membership Committee Report dated January 31, 1977 (see Attached Report #8). The Committee is aiming to recruit the same number of new members as last year and is shooting for a total membership at the end of the membership year of 2,700 people. He requested from the Executive Board members lists of potential members, directories, attendance lists from other appropriate conferences or meetings. He reported that there will be another bulk mail-out to lists of people invited previously who had not responded, and it is hoped that the bulk of the mail-out would be completed by May.

A motion was made by C. Ray Jeffery and seconded by Donal MacNamara to accept the Membership Committee report. Motion carried.

President Amos requested that all Board members submit names and work locally in their areas for the membership drive. Charles Newman inquired if the Society wanted to expand its student membership and wanted to know if there was any continuity in bringing them in for only a year. Allen reported that a great number of students, when eligible, do become Active members of the Society.

1978 PROGRAM CHAIRPERSON

C. Ray Jeffery moved that the Board consider the name of Paul Brantingham of Florida State University for the 1978 Program Chairperson. Seconded by Donal MacNamara. Motion carried.

Jeffery reported the theme of the 1978 meeting will be International and Inter-disciplinary Criminology. It was suggested that \$5.00 be added to the registration fee to help international people come and participate in the program, or that an additional \$1,500 or \$2,500 be allocated by the Board to the program budget for this purpose. Jeffery stated he hoped to bring the president of the American Economic Society to be a speaker and that would require at least a payment of plane fare.

President Amos stated before the Board could act in any manner, the budget for the year would have to be presented and the budget for the 1978 meeting, including the total breakdown with this in it. Paul Brantingham stated the Board might consider thinking of expanding the annual meeting from 3 to 4 days because of the growth of the papers presented. Advance notice will be needed for their site visits.

1977 BUDGET (see Attached Report #9)

Alvin Cohn stated there was nothing in the proposed budget that required any more explanation. As a matter of correction concerning the December cash summary sheet, costs of THE CRIMINOLOGIST should be costs for CRIMINOLOGY. Cohn recommended ASC allocate funds for award recipients who otherwise may not come to our annual meeting to pay their expenses to attend. He recommended that the budget be increased by the Executive Board in the amount of \$500-\$1,000 a year to be used for travel for special persons to attend the annual meeting; either awardees or speakers to be approved upon recommendation of the President-Elect, President, Program Chair and/or Executive Committee. This money would be part of the annual program budget.

Newman expressed his feeling that people's transportation should not be paid to attend the ASC annual meeting. He felt it would create a bad precedent and a potentially divisive one. Harry Allen mentioned that people's expenses had been paid previously to give speeches and receive awards and decisions to pay such individuals had been made rather unilaterally by the Society president.

C. Ray Jeffery moved the budget as presented be accepted before more discussion on the line for travel monies. Seconded by Joseph E. Scott. Motion carried.

Charles Newman urged the budget be redone to exclude CRIMINOLOGY as an expenditure item and that it be handled separately as an income item, budgeted separately from the on-going budget. Cohn stated he saw no justification in having a separate journal entry to keep something on a column in an accounting sheet.

CRIMINOLOGY REPORT

See Attached Report #10 -- not read to the Executive Board at the meeting.

C. Ray Jeffery will submit a budget for the 1978 meeting at the May Executive Board meeting in Dallas. The matter of an individual line item for special travel will not be included. Amos stated that as a matter of procedure, if he or Wellford determine that for the betterment of the Society they needed to pay someone to come to the '77 meeting, they would bring it to the Board for their approval or rejection.

NEXT ASC EXECUTIVE BOARD MEETING

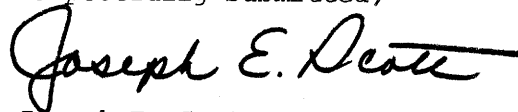
The next Executive Board meeting will be May 6-7 in Dallas, beginning at 2:00 p.m. on Friday, May 6. The meeting will be held at the Dallas-Sheraton Hotel so that everyone will have an opportunity to see the facilities for the '78 meeting.

President Amos requested everyone to keep Friday evening open, for a cocktail party either at the hotel or at his home. He stated that since there will be a meeting with the representatives of the ACJS on Saturday afternoon, he would like to finish the Saturday Board meeting no later than noon. He requested that agenda items be sent to the Executive Board office as early as possible. Major items for the next meeting will be the disposition of the journal, nominations, and awards.

Alvin Cohn reported that Volume 2 of THE CRIMINOLOGIST will be coming out in July instead of June, as was authorized. He requested any information to be included in the July issue be mailed to him six weeks before July 1 -- May 15-16. He will announce the award winners and biographies of the Executive Board nominees in the September issue of THE CRIMINOLOGIST.

There being no further business to discuss, the meeting was adjourned at 10:45 a.m.

Respectfully submitted,



Joseph E. Scott
Executive Secretary

JES:smh

Attachments (10)