



THE AMERICAN SOCIETY OF CRIMINOLOGY

EXECUTIVE BOARD MINUTES

May 6-7, 1977

Sheraton-Dallas Hotel - Dallas, Texas

Members Present:

Harry E. Allen	C. Ray Jeffery
Mary Almore	Elmer Johnson
Geoffrey Alpert	June Morrison
William E. Amos	Charles Newman
Paul Brantingham	Barbara R. Price
Duncan Chappell	Edward Sagarin
Paul Friday	Joseph E. Scott
G. Thomas Gitchoff	Benjamin Ward

President William E. Amos called the meeting to order at 1:50 p.m., Friday, May 6.

A motion was made by June Morrison and seconded by Elmer Johnson to approve the minutes of February 18-19, 1977, as mailed. Motion carried.

TREASURER'S REPORT (Attachment #1)

Harry Allen called the members attention to the Treasurer's Report dated April 25 which was mailed to them before the meeting and the Cash Summary Statement (April, 1977 and Year-to-Date) distributed at the meeting. The cash on hand as of April 31, 1977 is as follows:

Checking Account	\$ 5,576.97
Personnel Account	189.08
Certificate of Deposit	6,000.00
Certificate of Deposit	<u>2,300.00</u>
Cash on Hand 4/31/77	\$13,996.05

A motion was made by C. Ray Jeffery and seconded by Joseph E. Scott to accept the Treasurer's Report. Motion carried.

THE CRIMINOLOGIST REPORT

Due to recent surgery, Alvin Cohn was unable to be at today's meeting and a report was presented by Harry Allen on his behalf. The next issue of THE CRIMINOLOGIST will be available in July and Cohn would like to receive all input material by May 14 and has requested that the typing be 60

THE CRIMINOLOGIST REPORT (continued)

characters to a line, including punctuation, etc. He also requested a copy of the Dallas minutes, along with any committee reports. Cohn had requested the Board's opinion on placing the biographs of the slate of officers in the next issue of the newsletter, but it was agreed by the Board that this information should be placed with the ballots in the mail-out to the membership and not included in the newsletter. The Board recommended that the biographs on the award winners be placed in the September issue of the newsletter. Barbara Price requested that the write-up on the award winners be given as much space as necessary and be placed in a prominent position in the newsletter.

1977 CONVENTION REPORT

Due to a sudden illness in the family, Charles Wellford was unable to attend the Executive Board meeting. President Amos reported that the program has been outlined and that 71 panels have been firmed up. Of those 71 panels, 57 have been completely finalized. As soon as the program is received at the national office, a mail-out will go to the membership including the program, hotel reservation cards, meeting reservation forms, brochure on Atlanta, Personnel Employment Inquiry information, and Student Call for Papers.

There will be three plenary sessions. Richard Quinney and Austin Turk will participate in one such session on Radical Criminology. Participants for the plenary session on Public Policy will be Judge David Bazelon and Sid Brounstein from the ACLU. As soon as someone accepts the position as LEAA director, he will be invited to participate in the third plenary session, The Future of LEAA. The counterpart to the LEAA director will be Sarah Carey and Susan White.

The Attorney General of the U.S., Griffin Bell, has been invited to participate at the Atlanta meeting. He has been given a deadline of May 9 for his acceptance or someone else will be invited to speak. Other people considered are Vice President Mondale, a Representative or Special Assistant from the White House, or Senator Kennedy on the S-1 sponsorship.

Arrangements have been made with the Georgian Terrance Hotel, a few blocks away from the Fairmont Hotel, for student housing at special rates. Georgia State or Georgia Tech were unable to provide student rates. The banquet menu is within the \$9.00 range. Wellford is negotiating with several people on the printing of the final program.

CRIMINOLOGY REPORT

Edward Sagarin reported that not much has changed with regard to CRIMINOLOGY since he and Donal MacNamara took over the journal. There was a back-log of articles that had been accepted that would run for a year. They still have a back-log that high and stated it was hard to make it lower. He stated they were trying to anticipate in their discussions with James Inciardi to move the journal more in the direction of a journal that has social scientific articles that discuss important issues rather than articles that report research data primarily and highly statistical no matter how valid this may be, and he is getting a little flack. Not all of the ASC members are happy about it, but most are. They receive 15-20 articles a month and the journal has been able to accept about two or sometimes three that are short enough. A special issue was put out dealing with

CRIMINOLOGY REPORT (continued)

prisons. Another special issue dealing with juvenile delinquency is planned. He reported they are pleased with the quality of many of the articles submitted. At first, they took the attitude that as a refereed journal, the editors should not review anything without it being sent out. This is the position generally taken by the leading refereed journals in sociology. Now about 15-20 percent of the articles are returned to the authors without being forwarded to a referee. This is based upon the premise that no one would give it a favorable report and also that they are not appropriate for the journal. The journal seems to be doing nicely and interesting things are scheduled for the next few issues.

Amos reported he had recently met with a number of lawyers representing 30-40 countries, a number of which read the journal. They made a comment regarding the improvement in the journal in the last 5 to 6 years.

1978 CONVENTION REPORT (Attachment #2)

C. Ray Jeffery reported that the theme for the 1978 meeting will be "Criminology: Interdisciplinary and International". They plan to have 3 major sections. How these will break down in terms of major sessions is a little early to say. However, preliminary plans are for sessions on biological; psychological; and economic and legal implications of criminology. A number of people have been contacted thus far. There are plans to also have a day devoted to applied or practical policies for practitioners. Jeffery responded to the letter to set up such a session in Dallas as the practitioners wanted it. The Dallas meeting will start off with a Wednesday afternoon-evening session on applied criminology.

A tentative budget for the 1978 Annual Meetings was presented. The budget will not be firmed up until after the Atlanta meeting. It is basically structured following the 1976 budget. The basic budget of \$10,500 is the operating budget. A special travel fund for the President on a discretionary basis of \$2,500 would give the total budget for 1978 a figure of \$13,000. The special travel fund is designed to allow the President to negotiate with senior criminologists, particularly Europeans, for plenary sessions. The figure assumes 525 fully paid registrations distributed in the same manner as Tucson. \$19,000-20,000 in revenues is expected if \$2,000 is assumed in income from book displays, etc. The hotel is completely booked for 500 rooms. If the entire 500 rooms are not needed, the hotel will be notified and they will be released at no charge to the Society.

Charles Newman stated as a point of information that the Board had not decided on whether they were going to underwrite the expenses of foreign travelers to the meeting and at this point we are talking about a budget of \$10,500 plus the augmentation.

Edward Sagarin stated he would like to endorse Part A of the budget with the statement that it is not really the Society's aim or intent to make money but to have a very good meeting. He emphasized the importance of being frugal and not bankrupting the Society. Sagarin endorsed the budget as very reasonable and nicely presented.

A motion was made by Edward Sagarin that Part A of the 1978 Annual Meeting Budget be accepted, realizing it is a tentative budget and it is flexible. Seconded by Elmer Johnson. Motion carried.

1978 CONVENTION REPORT (continued)

1978 Budget - Part B - Special travel for foreign travel participation - \$2,500. Paul Brantingham stated the budget does not include payments to the hotel for the banquet. They project in the vicinity of \$5,200 plus additional hotel expenses for coffee, etc. An awards luncheon is not planned in this structure. Barbara Price reported that after the Canadian meeting, the Board came up with some strong feelings on foreign travel. Sagarin stated he would be very much in favor of some degree of flexibility being used, naturally good judgment as to the needs and people, etc. He emphasized he would just like to indicate that it should not be necessarily earmarked for foreign people exclusively. It might also be used for domestic, retired elder statesmen, unaffiliated persons, etc. He would like for that slight revision to be made for a more flexible budget.

President Amos inquired if there was enough leeway in the \$10,500 figure that instead of \$2,500, that if a certain percentage of that amount was added to the \$10,500 figure, would there be enough to handle the travel needs.

Harry Allen reported that projections had not been made on the costs of the meals. This budget is predicted for less than the budget of last year. It is a little higher than the expenses incurred last year. Jeffery replied that the Board had not added into the income about \$3,000 which is anticipated from the book displays. \$6,000 that does not show up is in fees. With the \$2,500 there should be at least \$3-4,000 profit on the meeting.

Amos stated that there was enough leeway that the budget was flexible. If a limit of \$12,000 were set, there would still be the flexibility of inviting and paying with that amount. Take some of that travel from any surplus that might be available.

Paul Friday suggested that it go into the record that the President-Elect have the discretionary use of unencumbered but allocated funds. Friday suggested the possibility of setting up lectures at various universities for distinguished scholars brought in from Europe. This could be handled through the Liaison Committee on International Criminology.

Jeffery proposed that the budget be increased to \$12,000 for a total budget; \$1,500 for foreign travel that would be used by the President-Elect in a discretionary manner. If an emergency arises, a later budget will be proposed, but until then a final figure of \$12,000 will stand. Moved by Barbara Price and seconded by Edward Sagarin that the revised budget of \$12,000 be approved. Motion carried.

CONVENTION FOLDER INSERTS

Joseph Scott reported the Dutch Society of Criminology would like to insert some material on their society in our Atlanta convention folders and inquired if there would be any costs involved in doing this, and if our Society would be receptive to this idea. After a brief discussion among the Board, it was agreed that as long as there was not any cost involved for ASC, their material could be included in the convention packets. This information should be sent to Wellford for the 1977 meeting and Paul Brantingham for the 1978 meeting.

LOCAL ARRANGEMENTS COMMITTEE - DALLAS

Mary Almore and Geoffrey Alpert, Co-Chairs of the Local Arrangements Committee for 1978, attended the Board meeting and will be working with Jeffery and Brantingham on the 1978 arrangements. Jeffery requested the committee look into student housing and rates and possible shuttle-bus service. Jeffery felt an additional 200 rooms might be needed for 1978 and Alpert will check with the sales manager about the possible overflow.

1979 SEARCH COMMITTEE FOR BOSTON

President Amos reported he had asked Professor Robert Coates of Harvard University to serve as chairman of the Local Arrangements Committee for Boston. A list was furnished Professor Coates of the paid-up membership in the Boston area, and he will select 4-6 additional members to serve with him on the committee. When the newly-elected President is installed in November, he will contact Professor Coates and they will proceed from there.

ACJS/ASC STANDARDS PROJECT

President Amos reported that Alvin Cohn and Charles Wellford represented ASC at the ACJS meeting in Washington. ASC had been requested to appoint a liaison committee and this committee consisted of Donal E.J. MacNamara, C. Ray Jeffery, Charles Newman, Simon Dinitz, and William E. Amos. This committee with the ACJS representatives will explore the desirability of the two societies merging in developing standards for accreditation of criminal justice and criminology programs. A committee from ACJS was formed in Washington to develop some type of package and proposal that would move through LEAA. They planned to open an office in Washington and the accreditation would come out of that office. They have experienced some opposition to this, however. Since then, Professor Ward at John Jay College has apparently become the dominant figure with regards to accreditation with ACJS. Presently it appears that a contract may be awarded to ACJS with Ward as the coordinator to establish a separate institute and a board of directors at John Jay. The proposed board of directors would consist of four from the Academy of Criminal Justice Sciences; four from The American Society of Criminology; one from ASP and one from ASA. There was to have been a liaison committee meeting following Saturday's ASC Board meeting, but the meeting was cancelled. They would like the liaison committee to meet June 16-17 at John Jay College and Donal MacNamara and President Amos will be in attendance. They can guarantee half of the travel expenses if the Society or university/agency could pick up the other half.

Amos reported the last word he had received this morning was that Price Foster is going to urge the proposal going to the Academy. Some type of structure is needed if we lose it; the Society should not be dropped out of consideration, but should have as much impact on the board and on who the executive director is, as possible. Amos stated he would like to have the meeting in New York June 16-17 where some of these things can be thrashed out and have Price Foster there. Sagarin reported that MacNamara would be unable to attend the meeting. At the present time there is nothing that the Society can do until the new proposal is prepared and presented to Price Foster. Amos stated he would stay on top of the situation and would be on the telephone Monday with Price, Gordon and Ward. Wellford can get the information and the national office will mail it to the Board directly. Amos stated that regardless of the title, the Society must still participate and carry all the "clout" they can in this matter.

ACJS/ASC STANDARDS PROJECT (continued)

Sagarin stated that while the discussion can be very fruitful this is the sort of issue that should be held in the hands of a subcommittee, including the President and in this case, the other two people who have been handling it with them or including the incoming President. He suggested utilizing the liaison committee of MacNamara, Newman, Dinitz, Jeffery and Amos with Alvin Cohn and Charles Wellford as the two on-the-spot observers to keep the Society informed.

ELECTION OF OFFICERS

Joseph Scott reported the following slate of officers for the upcoming election:

PRESIDENT: Ronald Akers and Elmer Johnson

VICE PRESIDENT-ELECT: Frank Scarpitti and Brian Grosman

EXECUTIVE COUNSELORS: Nominated four people for two positions: Charles Wellford, James Inciardi, Barbara Price, and Sue Titus Reid.

Scott reported that Sue Titus Reid declined the nomination and according to the last Board meeting, the next person with the highest number of votes would be placed on the ballot. Scott reported that Alvin Cohn received three votes in the run-off and was the next person in line for the ballot. Scott contacted Cohn and he agreed to run. Two dates have been selected for mail-outs to the membership: On May 20, the slate of officers will be mailed asking for further nominations. It takes 35 active members' signatures to be placed on the ballot. On July 25, the final slate of officers will be sent out to the Active paid membership (in good standing as of July 1). There has been considerable concern regarding two people running for the offices; one for Vice President-Elect and one for Executive Counselor, as they have been given serious consideration for the co-editors of CRIMINOLOGY. If by chance the University of Delaware was nominated and selected to house the journal, another candidate for Vice President-Elect and Executive Counselor might be required.

President Amos reported he had talked informally with James Inciardi after the last Board meeting and Inciardi reported he would like his name withdrawn from the ballot for Executive Counselor if he was chosen as co-editor of the journal. It was agreed by the Board members that if Scarpitti and Inciardi do serve as co-editors of the journal, they should not hold an elected office which is according to the Society's constitution.

1983 SITE SELECTION COMMITTEE REPORT (Attachment #3)

Harry Allen reported on behalf of Margaret Zahn. Under date of April 18, a report was mailed to the Executive Board regarding the 1983 Site Selection Committee recommendation. The three sites recommended were: (1) New Orleans, (2) San Juan, Puerto Rico, and (3) San Antonio, Texas. The Committee requested a decision be made as soon as possible.

June Morrison reported that she had attended a recent convention in New Orleans and that the room rates and meal costs were quite expensive. Charles Newman stated that by 1983 it would have been some years since the Society had left the country for their annual meeting and that the previous convention in Puerto Rico had been a great convention and suggested that the Board seriously consider it in keeping up the international flavor.

1983 SITE SELECTION COMMITTEE REPORT (continued)

Paul Friday suggested that since the Committee had been instructed to come up with a recommendation for 1983 that the Board accept their nomination of New Orleans. A vote was taken among the Board members with the following results: New Orleans - 1 vote; Puerto Rico - 8 votes; San Antonio - 1 vote. Two members abstained.

C. Ray Jeffery requested serious reconsideration of the site for the 1982 meeting, Kansas City, Missouri; seconded by Barbara Price. Motion carried.

Joseph Scott moved that San Juan, Puerto Rico be selected as the 1982 site and a new site be selected for 1983; seconded by June Morrison. Motion carried.

It was agreed that the matter of the 1983 meeting site be referred to the Site Selection Committee for three additional cities to be resolved at the next Executive Board meeting. Recommendations to be given to the Committee are: British Columbia; Bloomington, Indiana; Denver; and Hawaii.

1978-1983 ANNUAL MEETINGS (Attachment #4)

Harry Allen reported that due to the rising hotel costs, he is exploring with a major chain to provide the Society with 5 years of accommodations and to explore the commitment and advantages to be gained from this kind of effort. This would not bind the Society in any way. Allen stated he would like to present this as a formal motion at this time to form an ad hoc committee to explore this issue. President Amos stated the committee would be composed of the Secretary, Treasurer and President, and if nothing is resolved by November, C. Ray Jeffery would take Amos' place on the committee. This committee will explore the matter with various hotel chains and will report back to the Board at their next meeting.

REPORT OF ASC COMMITTEES

Committee on Committees: C. Ray Jeffery stated he did not have a separate report to present at this time. All the material is reflected in the individual committee reports. The two major reports to be presented are the 1983 Site Selection Committee Report and the Publications Committee Report. There is also a report from the International Liaison Committee and Jeffery moved that these committees report for themselves.

Membership Committee: Harry Allen called the members' attention to the addendum report for the Membership Committee that he distributed and also the list of new members received during April for the Board's approval. If the April members are approved by the Board, the Society would have a membership of 1,158 Active and Student members. (Attachment #5)

Constitutional Review Committee: Barbara Price reported that on the recent Constitution amendment vote, the results are as follows:

Amendment #1 - 253, Yes; 8, No = 261 votes
Amendment #2 - 249, Yes; 12, No = 261 votes
Amendment #3 - 228, Yes; 33, No = 261 votes

In summary, all three amendments passed overwhelmingly.

REPORT OF ASC COMMITTEES (continued)

The matter of institute membership was referred to the Committee and there is nothing in the Constitution which precludes this type of membership. Allen reported that some European universities had inquired as to the possibility of institute membership.

Amos reported that he had received inquiries as to the possibility of ASC chartering student clubs at various universities. Charles Newman stated this was an area that he felt the By-Laws could handle and that the Society could accept affiliated organizations of students who are members of the Society, and who have faculty sponsorship of ASC. It was suggested that \$1.00 of their \$12.50 membership dues could be returned to the club. Newman suggested that a small committee be established and that he would be willing to serve on this committee to work out a chartering arrangement for a set of by-laws that could be provided to student groups. Amos reported he would appoint a small committee to prepare a report to bring to the next Board meeting on the feasibility and form this should take.

The editors of *THE CRIMINOLOGIST* should publish a notice that a committee is being established to look into the possibility of chartering student organizations and ask them for their response. The answers should be sent to the Society's executive office and could be forwarded to the chair of the committee.

The issue of husband-wife membership in ASC was raised. A motion was made by Edward Sagarin that we accept husband-wife memberships with one journal and newsletter, at an additional cost of \$5.00 over the single cost of membership. Seconded by Tom Gitchoff. Motion carried.

It was agreed that both husband and wife would get to vote; both would pay registration meeting fees, and the only thing reduced is the membership fee for which they would receive one issue of *CRIMINOLOGY* and one issue of *THE CRIMINOLOGIST*. Husband-wife members must apply for such membership and indicate at that time how they want the journal and newsletter addressed.

A motion was made by Charles Newman and seconded by Harry Allen that institute memberships of \$50.00, which would include two voting members, and two copies of the journal and newsletter be permitted in the Society. It was suggested that the idea of institute membership be sent to the Constitutional Review Committee for their consideration. Newman endorsed the principal that the Society be in favor of it and go from there.

June Morrison moved and seconded by Edward Sagarin that the Society endorse the idea of Institute membership of any formal organization and refer it back to the Constitutional Review Committee for the details to be worked out. Motion carried.

Publications Committee: Duncan Chappell reported on the progress of the 1976 proceedings. Two of the five volumes are presently in hand and have gone to Sage. The other three are expected within the next two weeks. Sage will publish the first two in September and the other three in October. All will be permanently displayed at Atlanta. The costs for the proceedings will be \$10.00 for cloth and \$4.95 for paperback. ASC members will be given a 25% discount on prepaid orders received before December 31, 1977. Information about this special offer is going in *THE CRIMINOLOGIST*. Harry Allen reported on the update of the 1974-75 proceedings. One is in (to Praeger), but he did not know where we were in relationship to the other issues. A contract has been signed and one volume should be out at the end of April.

REPORT OF ASC COMMITTEES (continued)

Paul Friday reported that the 1975 volume he edited is into Praeger and is the only contract that Amos has seen. Sagarin stated he would be willing to be the liaison person between the Society and Praeger to find out what is happening with the proceedings and will keep President Amos and Duncan Chappell informed of his progress.

Selection of Editors for the Journal: Chappell noted that a notice had been placed in *THE CRIMINOLOGIST* regarding bids for the journal, indicating the type of information needed and setting a deadline for May 15. Two bids have been received -- one from the University of Delaware and one from San Jose State University. The specific information requested was the name of the editor(s), including the time that would be devoted to the journal, facilities available, availability of funds for phone, secretarial support and letters from the department chairman and dean authorizing the fact that there was support for these matters. The bids received were distributed to the Board members for their information. Chappell reported the San Jose bid did not contain the same details requested of resources that are being committed and the time the editor should be spending on the journal. Only a letter has been received from the chairman.

Chappell stated the recommendation of the committee, of which James Inciardi has not been a part of, is that the Society consider accepting the proposal of the University of Delaware. The funds are clearly there for the journal to continue for the three year term and the secretarial support and other types of supplies needed are in abundance. President Amos recommended that the Board accept the University of Delaware proposal. Sagarin stated he would be very enthusiastic about the journal going to Delaware and if approved, the details regarding the journal be worked out between the four men involved -- Sagarin, MacNamara, Inciardi and Scarpitti.

A motion was made by Duncan Chappell and seconded by C. Ray Jeffery that the journal editorship be transferred to the University of Delaware and that the specific details of the transfer be resolved by a committee of the current editors and the new editors. Motion carried.

Chappell will notify Inciardi and Scarpitti of their winning and will write a letter to San Jose State University expressing the Society's appreciation of their efforts in submitting their proposal.

Student Paper Competition: Harry Allen reported on behalf of Simon Dinitz. A memorandum has been prepared for distribution to the ASC membership regarding the details for the Student Paper Competition, and was approved by the Board for distribution. (Attachment #6)

Placement Committee - Professional Employment Exchange: Harry Allen reported on behalf of William Parsonage. The Committee will do basically what it did in the past year. They will ask for local people in the area to provide resource persons to staff the employment exchange desk and a mass mail-out will be distributed to the membership regarding the details in submitting the proper forms. (Attachment #7)

International Relations Committee: Paul Friday reported he has been trying to maintain files in terms of recording research interests and names of contacts on this side and around the world. He reported he had received at least 50 requests this past year from our members that wanted to travel abroad and to do research, and he has provided them with names to contact. Much of the work of the Committee

REPORT OF ASC COMMITTEES (continued)

has been in that vein. The second thing that comes up is a diplomatic problem with the meeting that was scheduled in Muenster. The idea and concept of the meeting proposed, agenda and issues was picked up by Jim Hackler and he has requested that the Society join with him in a collaboration of having the same program prior to the ISA conference in Sweden. Friday was asked by their committee to be their liaison. Suggested sites for the 1978 meeting were (1) The Haag, (2) Stockholm, and (3) Warsaw. Friday will keep the Board advised of his progress. Friday stated he had received requests from European scholars who would like to have a summer or one-term visiting appointment in the U.S. and he is keeping a file on these people. If any of the members' institutions would like a visiting scholar through his files, Friday would be happy to provide this information and put the institution in contact with them.

A.A.A.S.

President Amos reported that some time ago the Society decided it wanted to have involvement in the AAAS program. Dr. Peter Hoffman, Director of Research, U.S. Parole Commission in Washington, D.C., was asked to put together a panel in the area of Parole and Determinant Sentencing, and he has agreed to take on this responsibility.

President Amos reported he would be attending a national conference in June at Berkeley. S-1 is now being supported by liberals and conservatives and two or three new bills are out. The Society has a responsibility in the states where we are based and on the national scene to speak out when we feel it is appropriate. Too many things occur in legislation which is not progress. He stated he had made calls and attempted to voice these concerns.

EXECUTIVE BOARD REIMBURSEMENT FORMS

Harry Allen requested the Board members to fill out the travel reimbursement forms provided and to return them to him as soon as possible.

Saturday, May 7, 1977

STUDENT PAPER COMPETITION

Charles Newman commented on the difficulty of adequately evaluating student papers -- theoretical, empirical, etc. In the interest of some continuity he suggested establishing themes each year. They could be organized around the theme of the conference, for example. This would provide some range of continuity and commonality of submissions. Several papers might make a panel presentation at the meeting. This will be considered for the 1978 student paper competition.

SAN FRANCISCO - 1980 (Attachment #8)

Due to the high costs in the San Francisco downtown area, Harry Allen inquired if the Board would consider looking into locations around the San Francisco Bay Area -- Burlingame, San Mateo, etc. Barbara Price suggested contacting the Holiday Inn-

SAN FRANCISCO - 1980 (continued)

Golden Gate as she had been contacted by them when she was Executive Secretary. The San Francisco Convention Bureau could be contacted to see if they could provide the Society with names of downtown hotels that are not outrageous in their prices. Sagarin suggested thinking in terms of university towns, not cities, as they have facilities that are much cheaper and nicer to visit than the big cities. This might be considered for 1983. It was also suggested that consideration be given as offshoots of the student organizations, more regionalized, smaller meetings to be held in the university towns such as Ohio, Michigan, Indiana, Illinois for a meeting in-between the annual meetings.

President Amos stated an insurance group he knew had hired an ocean liner that left Houston and toured the Gulf and South America for their meeting. Barbara Price said another consideration to consider -- her university is paying attention to the university rates and their per diem is not going up for the faculty. Tour packages, such as to San Juan, could also be considered. It was decided that the matter would be left to Harry Allen to ask people in the San Francisco area and ask members to check out hotels for him to obtain suggestions.

Sagarin suggested that the Site Selection Committee look at the possibility of Bloomington, Indiana and possibly Hawaii for 1983, and to get quotations from the hotels at least on current rates. As Margaret Zahn will be leaving the country shortly, a new chairman will have to be selected. It was agreed that Barbara Price will check with Terence Thornberry to see if he would be willing to serve as Chair of the committee.

NEW BUSINESS

President Amos reported he had received a letter from Paul Friday requesting reimbursement of travel expenses he incurred while editing the proceedings volume, YOUTH CRIME AND JUVENILE JUSTICE: INTERNATIONAL PERSPECTIVES in the amount of \$159.26. The expenses asked for were expenses not picked up by Paul's department. A motion was made and seconded that the Society reimburse Paul Friday in the amount of \$159.26 for expenses incurred in editing his volume of the proceedings. Motion carried.

President Amos stated that there are 21 committees in the Society and there is nothing in our budget to provide travel reimbursement for these committees. Recently Donal MacNamara needed money for his participation in the meetings of ACJS, and the Society was unable to provide these funds to him. There should be some kind of a Society policy, if needed, on how the Board is going to handle this. Amos had requested committee chairs to appoint their committees within their own area as one way of reducing this problem. The ACJS matter was a crucial issue and there was no money for committee travel. Amos suggested a possible contingency fund for Society business used in a very limited and cautious way.

Sagarin stated he would endorse this idea and add that these not be ex-post facto expenses given to the President or the Board for approval.

STRUCTURING COMMITTEES FOR 1979

Several complaints have been made during the past two years from practitioners that our annual meetings provide them little opportunity for participation. The suggestion was made that the Council take a position urging program chairs and presidents each year to balance programs to the extent that there would be certain workshops and panels aimed at the practitioner's role. Amos emphasized that our Society is predominantly academic and should remain that. Nevertheless, it would be appropriate for program chairs and presidents to create a balanced program that would reflect both the university community and the practitioners' interest. Another suggestion was to have a permanent member on the Executive Board from the applied field. Paul Brantingham suggested we might have some basic academic-type panel discussions at the meeting and then have a follow-up with more or less a workshop on what does this mean in practice. What types of thinking can you take from the panel and make use in the practical world?

Benjamin Ward suggested the journal should speak to important issues rather than scholarly research. He emphasized the need for applied research. Sagarin stated a need for active recruiting and attempting to interest these people to come and participate and play an important role in the same sessions and on the same issues. Scott suggested separate sessions with discussants from academics. Four or five prison wardens talking about what they are doing. Probation and parole session on prisons, policies, police chiefs to talk about special problems and how they are dealing with them. Criminalistics is another area that is not dealt with in our annual program. Scott emphasized the need to address such topics if we continue to actively recruit such members.

Newman suggested that ASC become the host conference for a number of affiliated organizations that meet with us. Amos stated the practitioner needs to attend conferences where evaluation and theory are discussed in depth. Brantingham pointed out the difficulty of finding practitioners that are doing interesting things. Chappell stated that if we continue increasing our membership, that we do not do it at any cost. He emphasized that we should not be duplicating the meetings of the ICA. We should pitch our recruiting to a more specific audience.

Amos suggested a panel or two for medical examiners on the 1978 program. There are so many questions of a public policy nature that the chief medical officer could have input for the Society. Friday stated the Society could not be everything to everybody. He emphasized that we should keep in focus what our role is in the whole system of participants in the criminal justice system. What are the parameters that we should set, the philosophies, how do we perceive ourselves?

Amos stated he has received suggestions that we should structure ourselves into three or four units in dealing with membership. He emphasized the need to come to some understanding of what we are and what we plan to do. If we want to become more inclusive, we will need the other people. Where are we moving and what are we trying to do must be addressed.

AWARDS LANGUAGE

Harry Allen requested guidance on the wording of the plaques to be presented to the award winners in Atlanta and in the future. Sagarin stated he would send a copy of his plaque to Allen. Possible recommendation of wording -- "In recognition of outstanding contribution service to the field of criminology in the United States".

PLATT vs van den HAAG DEBATE

Joe Scott reported that a number of people inquired about getting a copy of the debate. The session was taped, according to Robert Meier, who has a copy. Meier indicated a willingness to check with the men to obtain their approval to make copies of the tape available for sale or rent. Some questions Meier had were: 1) Should he copyright them? 2) what type of permission would he need from the speakers? and 3) how should the Society handle this in the future? Sagarin stated he had heard nothing but negative reports on the quality of the debate. He said he liked the idea of taping plenary sessions but also being selective about sending them out. Scott reported there was an organization in Detroit who would be interested in coming in and taping sessions for sale. Jeffery stated this brought up an issue that the Society might not have addressed. Anything that occurs within the Society belongs to the Society. All papers presented at the annual meeting are the property of the Society. Price suggested that some one explore the possibility of having a company come in and find out what type of financial arrangements would be available to the Society. The tapes would be for sale immediately at the conference. A lower response rate would occur if it is announced in *THE CRIMINOLOGIST*. It was suggested that Harry Allen check with various companies to see what type of royalties the Society could receive.

Scott inquired as to the availability of copies of the previous proceedings being available to the home office as none are now on file. Would it be possible for the publisher to give both the author and the Society a complimentary copy? An effort should be made to try and obtain copies of all the past proceedings for the home office.

ASC ARCHIVES

President Amos stated the Society has reached a point where it needs to consider some kind of archives where people could contribute their books, papers, etc.; somewhere in this country where a university library would set up a particular section on ASC archives and provide a graduate assistant in the criminology department where a senior criminologist or retired or deceased member could send their materials. He suggested this issue should be explored within the next year or two and organized in such a way that we have a home for our Society. People that have made a contribution that are reaching an advanced age could have their original work made available to the archives. Amos asked for the Board's support to appoint a small committee to survey this issue and talk with universities to see if a home could be found. Price stated a small grant might be available to get the archive set up.

There is also the National Criminal Justice Reference System material that the Society could check into to see what they do with their material when they are finished with it. Amos stated the committee could chart the plans of attempting to survey granting organizations and other universities who might be willing to offer space on a long-term basis and report back at the next meeting. Materials should be acquired and stored at the moment and work toward securing a permanent home for them later. Sagarin suggested that the Society think in terms of going beyond the archives of the Society into the archives of criminology.

CALENDAR OF MAILING DATES (Attachment #9)

Harry Allen called the members attention to the list of important mailing dates from the home office, regarding the variety of activities engaged in this year. If members wish to place something in any of these mailings, please observe the dates and contact the home office.

EMERITUS MEMBERS

Amos stated our Constitution provides for Emeritus status for anyone in the Society 10 years. When a person has been a member of the Society for 10 years and has contributed to his field, he would like to see them presented with an appropriate plaque or certificate. He suggested the local membership and the president of the university call them before their colleagues and present them, upon their retirement, such an award. He requested the authority for the Executive Committee (President, President-Elect, Secretary, Treasurer, and Past President) to grant Emeritus status and to provide a plaque, not to exceed \$25, for one to four people a year and send it and have the local membership and colleagues present this certificate or plaque upon their retirement on leaving office. Seconded by Barbara Price. Motion carried.

ASC LEGAL COUNSEL

Amos reported he had asked Harry Allen to ask an attorney of our Society to serve as the Society's legal counsel and informal arrangements were made. The Society has reached a point in life that it needs each year to have some one serve as legal counsel. This may be a question that will have to be resolved at the next meeting. ASC would have a committee of one to serve as legal aide to the Society; a contribution to the Society with no payment involved. This individual should be close to the office where the Secretary and Treasurer are. This matter needs to be done in a formalized manner. If a problem arises, the Society might have to pay for his travel expenses. This individual could serve for a number of years and help with our tax returns, and corporation papers could be kept in his office.

INTERNATIONAL CRIMINAL LAW COMMISSION ON HUMAN RIGHTS

Scott reported he had been contacted by Robert Woetzel of the International Criminal Law Commission on Human Rights regarding the ASC participating with them in drawing up guidelines regarding policy for international criminal law and the foundation for a criminal court. There is a meeting scheduled May 26-31 in Barbados with 30+ nations involved. They will be drawing up guidelines and recommendations to the United Nations, which is sponsoring the conference. The Executive Board approved co-sponsoring the meeting and requested Scott to report back on activities in Barbados and future plans.

EXCHANGE OF MATERIALS

Newman stated that Sage does provide complimentary copies of ASC materials and if the Society is establishing relationships, it should inquire what kind of arrangements with Sage could be made on our behalf. There may be some merit in this kind of exchange. Cost would be minimal if we had to pay for it. The long term benefits that the Society might accrue should be considered.

ELECTION OF OFFICERS

Harry Allen reported he had talked to James Inciardi and he wishes to have his name withdrawn from consideration for Executive Counselor at this time. Frank Scarpitti, on the other hand, would like to run for Vice President-Elect, and if he is elected would like to serve to the end of his term and then step down and become co-editor with Inciardi for the last term of the journal. Sagarin stated there was a one year lag in assuming editorship. One issue would be on the press and in the hands of Sage while one is being prepared. It is the intention of MacNamara and Sagarin that instead of putting out three years of issues, they will put out two years of the journal. Their last issue would be the August issue of 1978. In the interim, starting with August or November of 1977, they would suggest the same thing that was done when they took over that they be listed as co-editors designate and they start handling the new material coming in well in advance. When the new editors would have an official vote does not matter to MacNamara or Sagarin. The details should be left to the three or four to work out.

Amos stated that since Inciardi was dropping out of the election he could be named as editor-designate and if Scarpitti runs for Vice President-Elect, he could be named as co-editor at the end of his term of office. The editor of CRIMINOLOGY has the vote. Amos saw no conflict of their being co-editors and serving as Vice President. It was suggested that Scarpitti could be made associate editor if he is elected Vice President-Elect.

A motion was made by C. Ray Jeffery that Frank Scarpitti be allowed to run for the office of Vice President-Elect with the understanding, if elected, he will be associate editor and will only have one vote as Vice President. Seconded by Barbara Price. Motion carried. James Inciardi will be designated as editor.

Harry Allen nominated Robert Keldgord for the office of Executive Counselor; seconded by June Morrison. Edward Sagarin nominated Paul Friday who asked that his name be withdrawn. Joseph Scott nominated Edith Flynn, but as she still has a term of office to complete, her name could not be included in the voting. Duncan Chappell nominated Benjamin Ward; seconded by Elmer Johnson. Charles Newman nominated Lee Brown; seconded by C. Ray Jeffery. A motion was made by June Morrison to close the nominations. It was agreed that if no one obtained the majority, the members would vote the second time. It was also agreed that if the candidate refuses to run, the second candidate receiving the most votes be requested to run.

Vote: Lee Brown - 0; Benjamin Ward - 6; Robert Keldgord - 3.

Amos stated that he felt the President of the Western Society of Criminology should be a member of the Executive Board of ASC. It is something that some day the Society should consider. Since the Society has such close ties with Western, Amos felt this would be a good idea.

A motion was made by Elmer Johnson and seconded by June Morrison that the Constitutional Review Committee, through the Executive Office, prepare a mailing to go out to the membership stating that the President of the Western Society of Criminology will be a member of the Executive Board, in addition to the number of Board members we presently have. Motion carried.

June Morrison stated the President of ASC would automatically be a member of the board of Western.

Harry Allen extended the appreciation of the Board to President Amos for his gracious invitation to his home and for his superb hospitality.

President Amos reported he was tremendously pleased with the organizational flow of information out of the home office and the quality of the work.

ASC Constitution

It was suggested that there should be ways to cut down referring to the Constitution. Major policy decisions are made at the Executive Board meetings. Barbara Price suggested that the major policy decisions should be extracted from the minutes and passed on to the next President to use as a guiding policy and, until it is turned over, it would be an operating policy.

Charles Newman stated that somewhere over the years the procedure for including By-Laws in the organization became mixed up with the Constitution. Representation on the Board should be found in the By-Laws rather than the Constitution. The voting members of the organization are permanent in the Constitution rather than the By-Laws. Constitution revision did empower the Executive Board to develop By-Laws that can be overturned by a vote of the membership at the annual meeting but they continue to operate until changed.

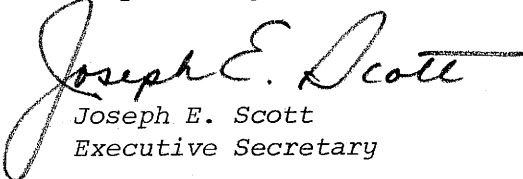
The matter of Don Gottfredson to run as Vice President for the succeeding year was brought up regarding whether the membership should be informed of this decision. It was agreed a short paragraph of explanation of why he is serving another term and is doing so with the approval of the Executive Board should be prepared for *THE CRIMINOLOGIST*.

TIME AND PLACE OF NEXT EXECUTIVE BOARD MEETING

President Amos reported that he saw no immediate problems before the Atlanta meeting and suggested that the next Executive Board meeting be held during the annual meeting, November 16-20, in Atlanta. He reported if he and Wellford see any emergency occurring before the next meeting, the Executive Committee will be called together for a decision to be made.

There being no further business to discuss, the meeting adjourned at 11:00 a.m., Saturday, May 7.

Respectfully submitted,


Joseph E. Scott
Executive Secretary