

ASC EXECUTIVE BOARD MEETING

November 13, 1985 - 6:00 p.m.

Town & Country Hotel, San Diego

Members Present: Austin Turk
Lloyd E. Ohlin
Joan Petersilia
Roland Chilton
Joseph G. Weis

Marc Riedel
William Chambliss
Susan E. Martin
Joan McCord

Charles Wellford
John Hagah

Others Attending: Ronald Huff, Robert Figlio, Barbara Price, and Richard Vandiver.

President Austin Turk called the meeting to order at 6:30 p.m. and announced that the Vice President and the Treasurer were delayed and would not be able to attend.

Roland Chilton submitted the minutes of the February 23 Board Meeting for approval. After they were approved, the Secretary presented the results of last Spring's election. Don Gottfredson was elected President-Elect; Edith E. Flynn was elected Vice President-Elect; Terence P. Thornberry and Nicole Hahn Rafter were elected Executive Counselors. The Secretary also reported that all but three of the 25 proposed changes in the ASC Constitution and By-Laws were approved by the members.

The proposal to delete Section VI, C, D and E of the Constitution (provisions for Honorary, Emeritus and Life categories) was defeated.

The proposals to delete Sections III-B and III-C of the Constitution were also defeated. (This creates an inconsistency regarding attendance at ASC Board meetings which will have to be corrected by the Constitution and By-Laws Committee.)

A motion was made to refer the revised Constitution to the Constitution and By-Laws Committee with a request that they recommend whatever changes appear to be needed. The motion passed unanimously.

The Treasurer's Report was postponed until the November 16 Board meeting as were the Finance, Publications, Fellows, Ethical Issues, and Organization of the Executive Office Committee reports.

A series of annual reports which were distributed prior to the meeting were accepted by the Board. This set included the annual reports of the following committees: Grants and Contracts, Membership, Employment Exchange, National Policy, Student Affairs, Constitution and By-Laws, Interorganizational Relations. The COSSA and AAAS representatives reports were also accepted by the Board. Marc Riedel reported that there were 820 persons pre-registered for this meeting, that total registrations should probably total over 1,000, and that 250 sessions had been organized for this meeting.

In response to Marc Riedel's report that the overflow hotel registrations had generated additional complimentary rooms, a motion was made asking the President, the Program Chairman and the ASC Administrator to meet and decide how the Society's complimentary rooms would be allocated and to present their decision at the November 16 Board meeting. The motion passed unanimously.

Chris Eskridge presented his report and his work as Advertising and Exhibits Coordinator. He proposed that the books for the unified books display be donated to the San Diego State University Criminal Justice Association. There was a motion to this effect which passed unanimously.

Robert Figlio presented the Site Selection Committee Report, previously distributed to Board members. His comments and recommendations were followed by a discussion on the advantages of various sites for the 1987 annual meeting. A motion was made to meet in Montreal in 1987. After some discussion, the motion passed unanimously.

A motion to meet in Chicago was made and withdrawn after a brief discussion.

Austin Turk suggested that the Board needed to develop a procedure for handling site selection more efficiently and with more consistency. A motion was made to instruct the President-Elect, the Vice President-Elect, the 1986 Program Chair, and the 1986 chairman of the Site Selection Committee to meet and develop a procedure for selecting among Chicago, Kansas City, and Phoenix as the site for the 1988 annual meeting. The motion called for this committee to select Chicago or one of the other cities if one was clearly superior. The motion passed: 7 yes; 1 no.

President-Ohlin suggested that this may be necessary now but that it was not a good precedent for the future. He indicated that the Board needs a set of criteria and suggested that the Site Selection Committee should be asked to come in with a report on this problem. A motion was made to ask the Committee created by the previous motion to develop a set of criteria for presentation to the Board. The motion passed unanimously.

Ronald Huff, reporting for the Awards Committee, said that the Committee had considered suggestions for the creation of more awards and had decided not to recommend any new awards at this time. After some discussion, there was a motion to accept the recommendation of the Awards Committee not to create any new ASC awards. The motion passed unanimously.

Richard Vandiver presented the report of the Student Awards Committee. In doing so he raised a question about the advisability of having the same student win the first place award two years in a row. After some discussion a motion was made to advise the Student Awards Committee to announce, next year, that prior first place winners are ineligible for another award. The motion passed - 7, yes; 1, no.

Respectfully submitted,

Roland Chilton
Executive Secretary