

Minutes of the American Society of Criminology Executive Board
Sat, Nov 12, 1994, Hyatt Regency, Miami

Present: Freda Adler, Jerome Skolnick, Charles Wellford, Merry Morash, John Laub, Jim Hackler, Charles Tittle, Ruth Peterson, David Huizinga, Christy Visser, Marjorie Zatz, Jeffrey Fagan. Visitors: Todd Clear

1. Thanks to the NIJ for lunch; they have extended an invitation for next year as well.
2. Minutes of Nov 8 meeting were approved.
3. Program Chair for 1995 in Boston - Todd Clear
Several issues were discussed. Many of them are ongoing.
4. Treasurer's report. Given by Freda Adler.
Motion to raise the annual meeting budget item to \$60,000. Passed.
Motion to raise the equipment budget item to \$2500. Passed.
Criminology income estimated at \$85,000 because we are not sure how much will come in from libraries.
Treasurer's Report approved.
5. Affirmative Action Committee - Ruth Peterson
Raised \$1100 at the minority dance.
Motion for Affirmative Action committee to examine the consequences of the way awards have been given for the past five years and to recommend to the board mechanisms for increasing funding for the award, reconsidering the name of the award and examining the criteria for selection. Passed.
6. Publications Committee Report - Merry Morash
 - a. Larry Sherman asks if Criminology can be put on CD ROM.
 - b. Charles Tittle receives requests for issues from developing countries. Handled on case to case basis.
 - c. Must consider finding an editor for Criminologist.
 - d. Waiting to see the impact of raising library fees for journal.
 Move to accept report. Passed. Committee will find out how other journals handle putting their publications on CD ROM.
7. AAAS - Freda Adler
Move to accept report. Passed. Roland Chilton coordinates a session for ASC at the AAAS meeting.
8. Nominations: - Jim Hackler
President: Meda Chesney Lind, James Short
Vice-President: Bob Bursik, Ruth Peterson
Executive Counselors: Marcia Chaiken, Susan Caringella-McDonald, Elliott Currie, Drew Humphries

All of the nominees accepted except for Elliot Currie. Move that to accept the recommendations of the committee and ask Julie Horny to accept nomination for executive counselor.
(Added later: Jim Hackler left a message with Julie Horny. She called November 14 and accepted the nomination.)
9. British Society of Criminology request - Freda Adler
Because of the number of countries represented in our membership, it is not feasible to work out something with a single country. Freda will contact.
10. Nominations committee to develop a procedure for nominations and submit report to board meeting in the Spring.
11. Charles Wellford will head task force to look into practitioner roles.

12. COSSA - Freda Adler and Jerome Skolnick
Our participation with COSSA should be advantageous
13. April 28-30 San Francisco at the Westin Hotel will be the Spring Board meeting.
14. The board commends Tom Blomburg and Lori Fridell for the work on the Miami meeting.

Agenda for the Business Meeting, Thurs, Nov 10, 1994

1. Membership Report - Jerome Skolnick
2. Election Results - Jim Hackler
President-Elect: Charles Wellford
Vice-President: John Laub
Executive Counselor: Jeffrey Fagan, Marjorie Zatz

(The only persons who appeared were Jim Hackler, Jerome Skolnick, and Freda Adler. John Clark needed to attend the finance meeting.)