

**Minutes of the American Society of Criminology Executive Board
Tuesday, Nov 18, 1997, Bayview Room, San Diego Sheraton Marina Hotel**

Present: Pres - James F. Short; Pres-Elect - Margaret Zahn; VP - Robert J. Bursik; VP-elect - Wes Skogan; Past Pres - Charles Wellford; Exec Secretary Emeritus - Jim Hackler (substituting for Sally Simpson); Treasurer - Chris Eskridge; Editor - **Criminology** - Charles Tittle, Robert Bursik; Marjorie Zatz (97), Jeffrey Fagan (97), Drew Humphries (98), Marcia Chaiken (98), Lynn Goodstein (99),Carolynn Rebecca Block (99). Visitors: Ron Huff, Richard Bennett, Debra Curran, David Farrington, Julie Horney (2000)

1. Approval of April 25-26 Board Minutes, Denver. James Short
Approved

2. Treasurer's Report - Chris Eskridge

Basically we are sound. Conservative mutual fund not heavily influenced by stock market.

Moved that we adopt option 2 of the benefits package for ASC employees with parking exempted.

Passed. (See ASC Employee Benefits, Oct 10, 1997 draft)

3. Site Selection Committee Report - Ron Huff

1998, Sheraton, Washington DC.

1999, Royal York Hotel in Toronto.

2000, Westin St. Francis in San Francisco.

2001, Atlanta Marriott

2002, Palmer House Hilton - Chicago

2003, Adam's Mark - Denver

2004, Moved to sign with Downtown Nashville Convention Collection - Renaissance Nashville Hotel -

Motion passed. 8 for, 3 against, 1 abstention.

4. Future of ASC Report - Charles Wellford

Discussion covered many of the issues facing the future of ASC. Motion to have job description for an Executive Director and financial implications of such a position and explore possible configurations. Jim Short and Margaret Zahn to appoint committee. Passed.

5. Ethics Committee Report - Richard Bennett

Charles Wellford pointed out that a report from previous committee on ethics was rejected by the board. Moved that we commend the committee for their efforts. Approved by acclamation. Recommended that report be passed on to next years ethics committee for further refinement. Passed.

6. West Indies Section of DIC - James Short/ Richard Bennett

Motion to Send Proposal back to the DIC. Tabled. Passed.

7. Editorial Board Report - Robert Bursik

The Criminologist: Annual Report submitted by Mirian A. Delone, Editor.

Accepted. Discussion: Is there a need for a newsletter? No requirements in our constitution or bylaws. Put on agenda for Saturday.

1999 Library Subscription Rates: No sentiment to raise rates.

Sage Publications Inc Proposal: Motion to reject the proposal. Passed.

Oxford University Press Inquiry: Motion. Thanks, but no thanks. Passed.

Motion for Editorial Board look into the possibility of a new printer. Passed.

8. Nominations Committee Report - Delbert S. Elliott

Recommendations:

President-Elect: Charles Tittle, Roland Chilton

Vice President-Elect: Ruth Peterson, Colin Loftin

Executive Counselor-Elect: Gary LaFree, Janet Lauritsen, Steven Messner, Cathy Widom.

Moved to accept recommendations of Nominations Committee.

9. Oral History Project - Charles Wellford

Frank Taylor has been a major actor in the oral history project, but there is a need for modifying management. 3 members needed to replace people on advisory committee.

Move that the Oral History Project proposal be rejected. Passed. 10 for, 2 abstentions.

10. Student Awards Report - Gary S. Green Report Accepted.

11. 1997 Program Committee Report - Debra Curran

1700 preregistrations. 40 different countries. In 66 hotels. 4 Official Hotels are full. Table Sessions seem to be a way of coping with late papers. Otherwise it creates a problem with printing delays. Board is encouraged to attend Table Sessions. Applause for Debra.

12. CRIMINOLOGY Report - Charles Tittle

Report Accepted. \$1565.76 in surplus funds returned to ASC.

13. Subsidy for journal / newsletter postage for ASC International Members (K. Daly) - James Short

Airmail costs considerable. Should international members have option of paying for airmail.

Motion to refer to finance committee. Passed.

14. AAAS Report - Jeff Fagan Report accepted.

Respectfully submitted,

Jim Hackler, Substituting for Sally Simpson

