

MINUTES OF THE AMERICAN SOCIETY OF CRIMINOLOGY EXECUTIVE BOARD
SATURDAY, ~~THE 18TH~~ NOV 22, 1997, SAN DIEGO, SHERATON MARINA HOTEL

Present: Pres - Margaret Zahn; Pres-Elect - David Farrington; VP - Wesley Skogan; VP-elect - Robert Crutchfield; Past Pres - James F. Short; Exec Secretary - Jim Hackler (substituting for Sally Simpson); Treasurer - Chris Eskridge; Editor - CRIMINOLOGY - Robert Bursik; Exec Counselors: Drew Humphries (98), Marcia Chaiken (98), Lynne Goodstein (99),Carolynn Rebecca Block (99), Julie Horney (00), Candace McCoy (00) Administrator - Sarah Hall. Visitors: Evelyn Gilbert, Betsy Stanko, Ruth Peterson, Matt Zingraff

1. Motion to approve the Board Minutes, Tues, Nov 18, 1997, Sheraton Marina Hotel, San Diego - Jim Hackler. Passed.

2. Summary Information on San Diego Meeting - Jim Short

Suggestion that the Division on People of Color and Crime take charge of the Minority Scholarship Dance.

Motion that \$5000 donation from Shirley Clark go into an endowment for support of a minority student. Passed.

A concern about hotel bookings was discussed. Cancellations of hotel room bookings caused us to drop below our contract quota which leads to payments for meeting rooms, etc.

Motion to provide additional part time office support up to 20 hours in Columbus. Passed.

3. Final Committee Assignments for 1997-98 - Margaret Zahn

Margaret reviewed tasks of some of the committees.

President to write letter of appreciation and commendation for Ken Adams for his work on the Employment Exchange.

Discussion of Press Liaison role. Room for this purpose will be available in Washington, DC.

Motion to approve committee appointments. Passed.

4. Program Committee Reports for D. C. Meeting - Matt Zingraff

Motion to raise registration fees to \$75 for next year.

(Note: Action taken after the board meeting. Chris Eskridge, Treasurer, thought that dues mailings had already^{been} sent out; thus, did not recommend \$10 dues increase. When it was clarified that this had not been done, the Executive Committee voted for a \$10 dues increase. This would be communicated to the board by email. One concern is that the Washington Meeting could easily lose money.)

We will probably have one less reception next year, but will try to provide food for graduate students.

May have reception off-site.

Two appearance rule was clarified by temporary ad-hoc committee (Chaiken, Skogan) who met during the break. Motion for the future: Each person can make only one presentation and one other appearance as a chair or discussant. Exclusions are plenary sessions, divisional colloquiums, student awards papers, and luncheon presentations. Tabled. Passed.

The two appearance rule for next year: No one may appear as a presenter, session chair and/or discussant at more than two regular sessions. Exceptions: Presentations at divisional colloquiums, student award winners, and luncheon presentations. Passed.

5. Oral History Project - Margaret Zahn

If a formal proposal is made in the future, the board will consider it.

6. Publication Committee Issues

a. On-line journal

b. data recognition - committee to consider

c. policy summaries

d. status of the Criminologist - many issues need to be considered

e. interim replacement for Wes Skogan

Motion that the Publication Committee develop a mission statement for the newsletter for the midwinter board meeting, with consideration of costs and means. Passed.

7. Membership Directory and Potential On-line Application - Sarah Hall

Directory ready except that new members will be added. Motion to ask people if they want a hard copy of the directory. We will print 500 copies. Decision to be made by Executive Committee.

8. Money for Office Support at NC State

There is a \$2000 budget item entitled President's Secretarial Support.

9. Hindelang Book Report Proposal

Richard Wright letter considered. Ask that nominations come from members. Moved: Passed.

Motion to have letters of nominations go to committee members: Passed.

Ask Hindelang committee to consider criteria for award and report back. Letter from Richard Wright to be sent to committee. Moved. Passed.

10. Committee to Develop Executive Officer Proposal

Committee to continue and make proposal at mid-winter meeting. Passed.

11. Division Reports

A. Division of Women and Crime - Evelyn Gilbert

Oral Report accepted. Constitution and By-Laws committee to review revisions of Constitution of the Division.

B. Division of Critical Criminology - Ray Michalowski. Written report accepted.

C. Division of International Criminology - Betsy Stanko

Reviewed plans for a West Indies Committee and implications for the future. Oral report accepted.

D. Division on People of Color and Crime - Ruth Peterson

Suggest that the Minority Student Dance involve the Division of People of Color and also the Affirmative Action Committee. Motion made to that affect. Passed.

12. Organization for Committee Reports

Some committees will have reports ready for mid-winter board meeting. (Awards, Fellows, etc.) Others will come in at annual meeting.

13. Nominations Committee Report - Delbert S. Elliott

President-Elect: Charles Tittle, Roland Chilton

Vice President-Elect: Ruth Peterson, Colin Loftin

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

13. Dates for Spring Board Meeting

Friday, May 1, Sat May 2. Must see if Nashville can accomodate board at that time.

14. Motion to send Flowers to Allen Liska - Passed.

15. Motion to reject motion from Richard Korn. Passed.

16. Motion: Students be allowed to submit different papers for different awards the same year. Passed

Motion: Students who have won awards should not be allowed to submit a paper for another award at a second time. Passed.

Motion: Raise the amounts of Gene Carte award to \$500, 300, and \$100. Tabled. Passed.

*Respectfully submitted,
Jan Hackler (substituting for Sally Simpson)*