

ASC EXECUTIVE BOARD MEETING MINUTES

Tuesday, November 16, 2010
San Francisco Marriott Hotel

Those in attendance: Eric Baumer, Joanne Belknap, Michael Benson, Todd Clear, Bonnie Fisher, Karen Heimer, Colin Loftin, Ross Matsueda, Cheryl Maxson, Steve Messner, Jody Miller, Richard Rosenfeld, Cassia Spohn, and Chris Eskridge (Recorder).

The meeting was called to order by ASC President Rick Rosenfeld at 3:10 pm.

- 1 – Rick presented his report, including information about the upcoming meetings.
- 2 – The Treasurer and Executive Director presented their report regarding the fiscal state of the Society. The Society remains in a sound financial position.
- 3 – The Executive Director presented his report on the state of the Society. It was moved that the staff receive a 3 percent pay increase for 2011. The motion passed.
- 4 – It was moved that the following statement should be added to Article IV, Section C of the ASC Constitution:

If the Vice President vacates his/her office for reasons other than replacing the President, the board may act to fill that position.

The motion passed. This will go to the membership for a vote in the Spring.

- 5 – It was moved that the nominees for the 2011 election should be as follows:

President: Robert Agnew
Richard Wright
Vice President: Carolyn Bloch
Pamela Lattimore
Executive Counsel: Gaylene Armstrong
Shawn Bushway
Jodi Lane
Nancy Rodriguez
Pamela Wilcox
David Wilson

The motion passed.

6 – It was moved that the Society adopt a hybrid on-line voting model for future ASC elections. Members will still be allowed to vote using the traditional paper ballots if they so desire, but the presumption is that the membership will move to an on-line system. The motion passed, and the Spring 2011 election will utilize this technology.

7 – It was moved that ASC establish a Sarah Hall Memorial Fund. This will be formally announced by the Society at the Washington, D.C. meetings next November. The motion passed. Chris and Steve will come to the Board in the Spring with a proposal as to how the income generated from the Sarah Hall Memorial Fund should be utilized, and will also bring further proposals forward with respect to other tributes that might be undertaken by ASC in the name of Sarah Hall.

8 – It was moved that the terminology for the Minority Fellowship Dance promotional material (flyers, web announcements, program book, etc) be as follows:

The Minority Fellowship Dance is an annual event instituted to affirm the commitment of ASC to increase the diversity of its membership through the financial support of minority graduate students.

The motion passed.

9 – It was moved that the ASC Board endorse in principal a proposal going forward to the Ford Foundation to enhance graduate programs in administration of justice, criminology, and criminal justice at Historically Black Colleges and Universities. The motion passed. Rick will read the final proposal and the ASC Board granted him the discretion to write a letter of support of the proposal in behalf of the ASC Board if he deems the said proposal to be of a substantively sounds and suitable nature.

The meeting adjourned at 6:00 pm.

Chris Eskridge, Recorder