

ASC EXECUTIVE BOARD MEETING MINUTES

Saturday, November 22, 2014
San Francisco Marriott Marquis Hotel

Those in attendance: Jay Albanese, Eric Baumer, Joanne Belknap, Laura Dugan, Bonnie Fisher, Natasha Frost, Beth Huebner, Laurie Krivo, Candace Kruttschnitt, Karen Parker, Ruth Peterson, Hillary Potter, Claire Renzetti, Eric Stewart, and Chris Eskridge (Recorder).

The meeting was called to order by ASC President Candace Kruttschnitt at 12:00 pm.

1 – The Board voted to increase the budget of the Oral History Project to \$5,000 per year for the next three years. The Oral History leadership is encouraged to diversify those who are interviewed, to prepare periodic pieces for The Criminologist about the project, and to particularly encourage input from the membership.

2 – The Board reaffirmed the establishment of two standing committees – the Long Range Planning Committee, and the Collaborative Research Initiatives Committee.

3 – The Board voted to alter the titles of the Columbus staff to Deputy Director (Susan Case), Associate Director (Kelly Vanhorn), and Senior Accountant (Nicole Coldiron).

4 – The Board voted to give the Columbus staff a 3 percent pay raise for 2015.

5 – The Board voted to increase the annual bonus for the Columbus staff from “up to \$1,000 per year” to “up to \$3,000 per year.”

6 – The Board voted to budget \$10,000 per year to be utilized by the President, the immediate Past President, and the President-Elect (in that order of priority) to further increase our visibility and to generally enhance the level of our interaction with international professional associations.

7 - The Board voted that we try and sign with the new downtown Washington, D.C. Marriott for our 2020 annual meeting. The Executive Director was asked to explore a number of alternative venues for the open years of 2025 and 2027.

8 – The Board approved the 2016 annual meeting theme – The Many Colors of Crime and Justice. The Board also approved the selection of the program co-chairs, Laurie Krivo and Katheryn Russell-Brown.

9 – The Board voted to approve the attached 2015 budget, to be reviewed again at the Mid-Year meeting.

The meeting adjourned at 3 pm.

2015 PROPOSED BUDGET

INCOME

Advertising/Marketing	\$44,000
Annual Meeting	447,000
<i>Criminologist</i>	14,000
<i>Criminology/ CPP</i>	160,000
Dues	275,000
Employment Exchange/Web	60,000
Investment Income	159,000
Minority Fellowship	2,400
Miscellaneous	100
Reprints	2,000
Royalties	2,000
TOTAL	\$1,165,500

EXPENSES

Advertising/Marketing	\$2,000
Affiliations	9,000
Annual Meeting	390,000
Awards	4,500
Committees	58,000
<i>Criminologist</i>	42,000
<i>Criminology/ CPP</i>	125,000
Depreciation	1,000
Employment Exchange	2,000
Equipment Expense	13,000
Executive Board	23,000
Executive Director Office	29,000
International Initiatives	15,000
Media Relations	50,000
Minority Fellowship	21,000
Miscellaneous Expenses	15,000
Next Year's Meeting	3,000
Office Expenses	55,000
Personnel	284,000
President Secretary Support	2,000

Professional Fees	6,000
Site Selection	1,000
Taxes	15,000
TOTAL	<u>\$1,165,500</u>