

ASC EXECUTIVE BOARD MEETING MINUTES

Friday and Saturday, May 1-2, 2015
Washington, D.C. Hilton Hotel

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

The meeting was called to order by ASC President Candace Kruttschnitt at 3:00 pm on Friday, May 1.

1. The Board voted to retain Fifth Third as our investment manager. We will ask them to work with us to move to a more active and analytical investment model, and to help us establish a coherent and rational investment strategy. The Board asks future Boards to conduct a careful review of Fifth Third's performance as our investment manager at the end of five years.
2. The Board voted to make the following awards:
 - A. Bloch Award – John Laub and Jim Lynch
 - B. Cavan – Justin Pickett
 - C. Fellows - Karen Heimer, Cheryl Maxson, Ronald Simons
 - D. Presidential - Carol E. Tracy
 - E. Sellin-Glueck – Tapio Lappi-Seppälä
 - F. Sutherland – Robert Agnew
 - G. Vollmer – Ron Huff
 - H. Minority Graduate Fellowships - Charlene Harris, Jeanee Miller, Julian Thompson
3. The Board voted that as a matter of policy, award committee members cannot nominate individuals for awards given by the award committees on which they serve.
4. The Board voted to move forward with the plan to enter into an MOU with the Bureau of Justice Statistics to continue with our joint collaborative research initiative. As a matter of expediency, the Board will vote to approve the MOU and the proposed award procedures by email.
5. The Board voted to adopt a Code of Ethics, the final version to be voted on by the ASC membership.
6. The Board approved the plan to submit a modified version of the April 2015 Code of Ethics draft to the ASC members for input. The members will be given until September 1 to provide that input to the Ad Hoc Ethics

Committee. The Ad Hoc Ethics Committee will be asked to provide the Board with a revised draft of the Code of Ethics, based on the feedback received from the membership, in time for the November 2015 Board Meeting. The Ad Hoc Ethics Committee is also asked to outline the role of a permanent Ethics Committee, with a focus on operational policies and procedures. The Board will review the revised Code of Ethics at the November 2015 Board meeting, modify if necessary, and subsequently submit a proposed final version to the ASC membership for approval.

7. The Board voted that papers that have been accepted for publication at the time of submission for the Carte Award are ineligible.
8. The Board approved the creation of the Division on Terrorism and Bias Crime.
9. The Board approved the preliminary 2016 New Orleans meeting budget.
10. The Board approved the revised 2015 Washington, D.C. meeting budget.
11. The Board approved the revised 2015 overall ASC budget.
12. The Board approved the Washington, D.C. Marriott Marquis Hotel as the 2025 annual meeting site, and the plan to actively pursue San Antonio as the 2027 annual meeting site.
13. The Board approved the plan of contracting with a professional child care firm (ie., Kiddie Corp, etc) for the New Orleans meetings in 2016, and to subsidize the cost on an experimental basis. A number of professional child care firms who provide services in the D.C. area will be noted on the Annual Meeting webpage this year.
14. The Board discussed the dynamics regarding the policy statements and official position taken by ASC over the years, the logistics of developing future positions, and some of the issues regarding the retention and the reaffirmation of the old statements. The old policy statements that are currently linked on the ASC history webpage are now to also be linked on the main ASC Policy Page.