

ASC EXECUTIVE BOARD MEETING MINUTES

Friday and Saturday, April 27-28, 2018
Atlanta Marriott Marquis Hotel

Those in attendance: Elsa Chen, Meda Chesney-Lind (by phone), Christina DeJong, Bonnie Fisher, Karen Heimer, Delores Jones-Brown, Charis Kubrin, Aaron Kupchik, Vera Lopez, Cynthia Lum, Jim Lynch, Ineke Marshall, Maria Velez, Pam Wilcox, Susan Case (Saturday), and Chris Eskridge (Recorder).

The meeting was called to order by ASC President Karen Heimer at 3:00 pm on Friday, April 27, 2018.

1. The Board agreed to craft a statement regarding the Georgia legislature's actions regarding Delta and the NRA, and the need to base decisions on evidence-based decision-making, and to place that statement, in the name of the Board, in the 2018 Annual Meeting program book. Aaron, Elsa, and Charis will take the lead in drafting this memo. The draft will be circulated to the Board and amended as need be, and voted on prior to August 1.
2. The Board reviewed the 2019 Standing Committees and provided feedback to Meda as she finalizes the list. Members of the Board will touch base with Meda and suggest a few people for her to consider. Meda will finalize the committee list and circulate it to the Board for their final review and vote.
3. The theme for the 2019 meeting will be, "Criminology in the New Era: Confronting Injustice and Inequalities."
4. The Board approved the following award recipients:
 - a. Bloch – David Farrington
 - b. Cavan – Hollie Nyseth Brehm
 - c. Fellows – Joanne Belknap, Lauren Krivo, Daniel Mears, Faye Taxman
 - d. Peterson Fellows – Sade Lindsay, Brooklynn Hitchens, Tameka Samuel-Jones
 - e. Sellin-Glueck – Lorriane Mazerolle
 - e. Sutherland –Sally Simpson
 - f. Vollmer - Charles Wellford
5. The Diversity and Inclusion Committee is asked to prepare a diversity statement, signaling to the membership the importance of diversity and inclusion.
6. We will establish a Diversity and Inclusion Area in the Program Committee. The head of this area will coordinate with the Peterson Committee, the Diversity and Inclusion Committee, the Division of People and Color and Crime, among other relevant ASC entities, to develop venues at the annual meeting that address issues of diversity and inclusion in our discipline.
7. The Finance Committee will examine ways to financially support a position (broadly defined at this point as an individual or a group of individuals) to oversee the development and implementation of initiatives related to diversity and inclusion.

8. The Board voted to change the ASC logo and agreed to place a notice in *The Criminologist* and on the website regarding the upgrade of the website and the new logo.
9. The Board approved a re-structuring of the Ethics Committee to a six members committee with three year staggered terms.
10. The Board voted to grant the CPP editorship for the publication years of 2020 - 2022 to George Mason University.
11. The Board voted to approve the establishment of the Division of Rural Criminology.
12. The Board voted to eliminate the one, first author appearance rule regarding presentations at the Annual Meeting.
13. The Board voted to change the name of the Diversity and Inclusion Committee to the Committee on Diversity and Inclusion.
14. The Board voted to establish a Social Media Committee.
15. The Board voted to establish a new category of sessions at ASC called Lightning Talks. A target of 6 participants (maximum of 7) will be assigned to each of these sessions.
16. The Board voted to approve the amended 2018 budget. The Finance Committee will meet in the coming months and review historical and anticipated income and expenses in the context of moving toward a three-year balanced budget model.

The meeting concluded at 4:00 pm on Saturday, April 28, 2018.

ASC Board Meeting Agenda
April 27-28, 2018
Room L503 of the Atlanta Marriott Marquis Hotel

1. President's Greeting
2. Atlanta Meeting Update
3. Executive Director and Treasurer's Report
4. ASC Committee and Liaison Reports:
 - a) Award Committees:
 - * *Bloch*
 - * *Carte (final report due in August)*
 - * *Cavan*
 - * *Fellows*
 - * *Hindelang (final report due in August)*
 - * *Mentor (final report due in August)*
 - * *Outstanding Article (final report due in August)*
 - * *Peterson Fellowships*
 - * *Presidential Award*
 - * *Sellin-Glueck*
 - * *Sutherland*
 - * *Teaching Award (final report due in August)*
 - * *Vollmer*
 - b) Collaborative Research Initiatives Committee
 - c) Constitution & By-Laws Committee
 - d) Diversity & Inclusion Committee
 - e) Ethics Committee
 - f) Liaisons to Related Societies:
 - * *AAAS*
 - * *COSSA*
 - * *IACP*
 - * *United Nations*
 - g) Long Range Planning Committee
 - h) Membership Committee
 - i) Mentoring Committee
 - j) Nominations Committee (*final report due in October*)
 - k) Oral History Project
 - l) Policy Committee/CJRA
 - m) Publications Committee (including CPP Editor selection)
 - n) Social Media
 - o) Student Affairs Committee
 - q) Teaching Committee
5. *Criminology* Report
6. *Criminology & Public Policy* Report

7. ASC Division Reports:
 - a) BioPsychoSocial
 - b) Communities and Place
 - c) Corrections and Sentencing
 - d) Critical Criminology and Social Justice
 - e) Developmental and Life Course Criminology
 - f) Experimental Criminology
 - g) International Criminology
 - h) People of Color and Crime
 - i) Policing
 - j) Terrorism and Bias Crime
 - k) Victimology
 - l) White Collar Crime
 - m) Women and Crime

8. Committee Appointments:
 - a) 2019 Program Committee
 - b) 2019 Standing Committees

9. New Business:
 - a) ASC logo re-design
 - b) Annual Meeting attendee survey
 - c) Criminology and CPP editor term limits
 - d) CJRA issues (approval of letters, monthly newsletter mail-out)
 - e) Criminology budget
 - f) Peterson Fellowship dance
 - g) Diversity and Inclusion Committee name change
 - h) Division websites logistics update
 - i) Ethics Committee membership restructure
 - j) First Author Annual Meeting appearance rule
 - k) Gun control/gun violence sessions in Atlanta
 - l) On-line ASC product sales
 - m) Rural Criminology Division petition
 - n) Social Media Committee proposal
 - o) Statement regarding the death penalty for drug-related crimes
 - p) Workshop issues

10. Revised 2018 Budget

11. Future Meetings of the ASC Board:
 - a) Tuesday, November 13, 2018, 3:00 pm – 7:00 pm; Atlanta
 - b) Saturday, November 17, 2018, 12:00 pm – 6:00 pm; Atlanta
 - c) Friday and Saturday, April 26-27, 2019; San Francisco

Board Dinner Friday night, 7:30 pm at Benihana (229 Peachtree St.; 404-552-9629)

(Note Takers: Christina – Friday; Maria – Saturday)