

ASC EXECUTIVE BOARD MEETING MINUTES

Saturday, November 16, 2019
San Francisco Marriott Marquis Hotel

Those in attendance: Lynn Addington, Elsa Chen, Meda Chesney-Lind, Laura Dugan, Beth Huebner, Lori Hughes, Brian Johnson, Aaron Kupchik, Vera Lopez, Jean McGloin, Ojmarrh Mitchell, Dan Nagin, Sally Simpson, Maria Velez, Emily Wright, and Chris Eskridge (Recorder).

The meeting was called to order by ASC President Sally Simpson at 12:30 pm.

1. The Board affirmed the plan to move forward with the Peterson Fellowship Dance at the Washington, D.C. meetings, and to consider the matter more specifically at the April Board Meeting.
2. The Board accepted the COSSA report.
3. The Board voted to amend the By-Laws, and rename the Outstanding Article Award, the Joan Petersilia Outstanding Article Award. This second vote of the Board on this matter now finalizes this decision.
4. Aaron Kupchik will spearhead a review of the Society Award naming process, and make recommendations at the April Board Meeting.
5. The Board voted to approve the final 2020 Award and Standing Committee list.
6. The Board voted to approve the 2020 CJRA media contract.
7. The Board voted to approve an amended version of the 2020 Brimley contract. Chris will coordinate with Brimley and ACJS representatives to finalize this contractual matter.
8. The Board established an Ad Hoc Website Development Committee to provide feedback regarding additional future content and display of that additional content in the updated Society webpage.
9. The Board voted to approve the proposed 2020 budget (below), to be reviewed at the April Board Meeting.

ASC EXECUTIVE BOARD MEETING
12:30 pm, November 16, 2019
San Francisco Marriott, Foothill E

AGENDA TO DATE

1. Welcome and Introductions
(Beth, Dan, Emily, Jean, OJ)
2. San Francisco meeting report
3. D.C. Meeting report
4. Committee Reports
 - a. Ad Hoc Committee on Meeting Quality
 - b. CJRA
5. Division Reports:
 - a. Proposal from the Division of Corrections and Sentencing
6. New Business
 - a. Award and Standing 2020 Committee approval
 - b. Brimley contract proposal (1:30 pm)
 - c. CJRA contract proposal (1:30 pm)
 - d. CLAJ/National Academy of Science core funding
 - e. Division application criteria
 - f. Scientific Integrity
 - g. Stockholm address publication
 - h. Website discussion
7. 2020 Preliminary Budget
8. Next Meeting
 - * Friday and Saturday, April 24 - 25, 2020; Washington, D.C.
 - * Tuesday, November 17, 2020; Washington, D.C.

2020 BUDGET
(draft – 11/16/19)

INCOME

Advertising/Marketing	\$50,000
Annual Meeting	615,000
<i>Criminologist</i>	15,000
<i>Criminology/CPP</i>	148,000
Dues	300,000
Employment Exchange/Web	75,000
Investments	123,000
Misc	1,000
Peterson Fellowships	2,000
Reprints	1,000
Royalties	<u>1,000</u>
TOTAL	\$1,331,000

EXPENSES

Advertising/Marketing	\$11,000
Affiliations	10,000
Annual Meeting	437,000
Awards	5,000
CJRA	70,000
Committees	18,000
<i>Criminologist</i>	44,000
<i>Criminology</i>	72,000
<i>CPP</i>	66,000
Depreciation	1,000
Employment Exchange	2,000
Equipment Expense	10,000
Executive Board	15,000
Executive Director Office	28,000
Executive Director Transition	80,000
Future Years Mtg Expense	1,000
International Initiatives	10,000
Misc	32,000
Office Expenses	52,000
Personnel	316,000
Peterson Fellowships	26,000
President's Secretary Support	2,000
Professional Fees	3,000
Taxes	<u>20,000</u>
TOTAL	\$1,331,000