

AMERICAN SOCIETY OF CRIMINOLOGY
Minutes of Executive Board Meeting

May 12, 1973

American University
Washington, D.C.

PRESENT: Akers, Amos, Ball, Kittrie, MacNamara, Nurco, Price, Sagarin, Savitz, Sylvester, Zahn

Ball opened the Executive Board Meeting of ASC at 10:30 a.m. He proposed an agenda which was approved by the Board. Ball recommended the appointment of Price as Executive Secretary of the Society for a two-year term. Akers so moved and it was seconded and approved. A motion was then made to appoint Sylvester as Treasurer for a two-year term. It was moved, seconded, and approved.

Item 1: AAAS

Ball said the AAAS meeting will be held in December, and ASC is a co-sponsor.

Kittrie noted meeting is no longer at Christmas time. Ball said it would be in February in San Francisco.

MacNamara said he had served as the Society's representative in the past but had too many demands on his time to continue in this position. He noted that June Morrison is activating the western division of ASC and may be able to be of assistance for the AAAS meeting.

Kittrie suggested appointing a program chairman yearly to AAAS to develop a panel which ASC would conduct.

Ball noted we are entitled to board membership on AAAS and this is an outstanding opportunity for someone within our Society. This delegate represents the Society on the Council of Fellows. Ball asked for a volunteer to take on the delegate and program chairmanship responsible. MacNamara nominated Zahn; Akers seconded, and it was unanimously passed.

Ball suggested that at our annual meeting we publicize the AAAS meeting.

Item 2: Treasurer's Report

Sylvester gave the treasurer's report. The report was accepted as given. He reported that as of May 12, 1973 the Society has:

Assets

Savings Account (5%)	\$ 2577.54
Certificate (6%)	1175.64
Certificate (6%)	5266.65
Checking Account	4085.70
TOTAL	\$ 13105.53

Liabilities

Sage Publications, Inc.	\$ 2396.27
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Item 3: Travel Expenses

Ball raised the issue of travel costs to Board meetings; he noted that only limited funds are available. The Board might, Nurco noted, allocate a set sum to each president for supporting members for committee travel.