HIGHLIGHTS OF ASC EXECUTIVE BOARD ACTION


TREASURER'S REPORT

Charles McCaghy reported that the year-to-date income for the Society, as of January 31, 1979, was $59,571.87 and expenditures of $63,826.50. Billing statements for the 1979 membership dues will be mailed February 5. McCaghy suggested ideas that could be implemented as cost-saving measures for the Society.

FINANCE COMMITTEE'S REPORT

Joseph E. Scott, Chair, ASC Finance Committee, distributed copies of the proposed 1979-80 budget to the Board. A balanced budget of $67,905 income and expenditures was approved by the Board.

CRIMINOLOGY REPORT

James Inciardi reported a fee for processing papers to the journal is being considered and is being referred to the Publications Committee. He reported that although only one issue has come out under his editorship, the Board should start giving some thought to securing a new editor for the journal when his term expires in August 1981. The ASC Editorial Advisory Board will entertain bids for the journal and an announcement will be forthcoming in the newsletter and journal requesting journal bids.

THE CRIMINOLOGIST REPORT

Al Cohn said the Board should make some decision, based on Task Force A's recommendations, on what the newsletter should be. He cited that overruns have occurred in recent issues of the newsletter, but felt it was crucial for the members to be informed of what the Board is doing. He stated it was very probable that publishers would be willing to place advertising in the newsletter and it could be possible for advertising revenue to pay for the cost of the newsletter.

1978 DALLAS ANNUAL MEETING REPORT

A tentative breakdown on the 1978 Dallas income and expenditures were distributed to the Board members. There are still a few outstanding expenses for the meeting and at the present time it looks like the meeting will break even or make a small profit.
1979 PHILADELPHIA ANNUAL MEETING REPORT

The contract submitted by Harve Horowitz to handle the ASC Annual Meeting Book Exhibits for the next three years was approved by the Executive Board. Alvin Cohn, program chair, reported he is considering selling space to MCJRS to have an on-line terminal at the convention where orders could be placed on Wednesday and a complete printout would be available on Thursday. Cohn presented his revised annual meeting budget of $19,500 to the Board. After considerable discussion, the annual meeting budget was approved with anticipated income of $21,075 and expenditures of $14,705.

W. B. SAUNDERS COMPANY SPONSORSHIP OF STUDENT AWARDS

W. B. Saunders Company contacted President Akers regarding their interest in underwriting the ASC Gene Carte Student Paper Awards. The Executive Board approved their generous offer and appropriate recognition will be given to W. B. Saunders regarding the student awards.

COMMITTEE APPOINTMENTS

President Akers announced that he had asked Charles Wellford to replace Brian Grossman on the ASC Joint Commission Committee, due to Grossman's resignation, with the Board's approval. Wellford will serve as alternate to the Joint Commission on Criminology and Criminal Justice Education and Standards for ASC.

President Akers announced the following committee appointments: Committee on Ethical Issues in Criminological Research and Training - Chair, Edith Flynn; Joseph Scott, Roy Austin and Dennis Longnire; Student Affairs Committee - Chair, F. P. Williams; Scott Decker, Julius Debro, Barry Krisberg, Marcia Radoshevich. An additional student member will be named. Finance Committee - Chair, Joseph E. Scott; Charles McCaghby, Harry Allen, C. Ronald Huff; AAAS Representative, Edith Flynn; Constitutional Revision and By-Laws Committee - Chair, James Hackler; Elmer Johnson, William Amos and Edward Sagarin.

CONSTITUTIONAL REVISION AND BY-LAWS COMMITTEE

Various suggestions were discussed for possible consideration by the Committee -- reduction of Executive Board meetings; election of all Board officers; need for both Editorial Advisory Board and Publications Committee. Board members are requested to write James Hackler directly regarding ideas and suggestions and technical substance for changes in the By-Laws. The Committee will present their report at the May Executive Board meeting.

JOINT COMMISSION ON CRIMINOLOGY AND CRIMINAL JUSTICE EDUCATION AND STANDARDS

C. Ray Jeffery reported that the Joint Commission is no longer affiliated with ACJS. The staff has been released and the office will be closed in Washington, D.C. The project will be refunded through the University of Illinois at Chicago Circle with Richard Ward, and a new staff will be appointed.
ASC COMMITTEE REPORTS

Awards Committee: The following persons were named to receive the Society's annual awards. Presentations will be made at the Annual Meeting of ASC in Philadelphia in November.

The Edwin H. Sutherland Award: James Short
Washington State University
Pullman, Washington

The August Vollmer Award: Norval Morris, Dean
University of Chicago Law School
Chicago, Illinois

The Sellin-Clueck Award: Johannes Andenaes
School of Law
University of Oslow
Oslow, Norway

The Herbert Bloch Award
(co-recipients)
William E. Amos
U. S. Parole Commission
Dallas, Texas
and
Edward Sagarin
City College
New York, New York

Membership Committee: Harry Allen reported that at the end of January 1979, there were 1,920 members in good standing -- 1,426 actives and 540 students. A mass-mailing is being prepared for prospective members.

Interorganizational Relationships Committee: John Clark reported that his committee has been formed and would welcome any ideas or suggestions to promote better relations between other organizations.

Publications Committee: Frank Scarpitti announced that by the May meeting the Committee hoped to have their formal recommendations presented to the Board. He noted that the Editorial Advisory Board will advise the editor or CRIMINOLOGY on policy decisions and will also be active in the recommendation of the next editor of the journal. He reported that a letter had been mailed to the membership in January requesting their help in promoting the Sage Research Progress Series. He reported that a $10.00 processing fee is being considered for submitting papers to the journal.

Task Force A: Charles Wellford reported that the Task Force is continuing to work on the issue of merger or relationship with ACJS and ask contacted the Academy to find it there is still an interest on their part. ACJS has formed a committee and Wellford's committee will be meeting with them in March and will work toward a May deadline with recommendations, if any, on the merger or possible relationship.

Nominations Committee: Marc Riedel reported on behalf of William E. Amos, chair of the Nominations Committee, that 90 recommendations had been received from the ASC membership for the 1979-80 slate of officers. Three names will appear on the ballot for president-elect and vice president-elect and seven names will appear on the ballot for executive counselor.
For President: Edith Flynn and Frank Scarpitti.

For Vice President-Elect: Travis Hirschi, Charles Thomas and Charles Wellford.

For Executive Counselor: Paul Brantingham, John Clark, Paul Friday, Albert Reiss, Jr., Austin Turk, Gordon Waldo, and Marguerite Warren.

1984 Site Selection Committee: Harry Allen reported that his committee will present their report at the May Executive Board meeting.

Grants and Contracts Committee: Charles Wellford reported there was a possibility that ASC could obtain a grant to engage in research standards and will seek further information and report to the Board at the May meeting.

International Liaison Committee: President Akers reported that he had been contacted by Denis Szabo, president of the International Society for Criminology, regarding his desire to improve communication with and participation of ASC members in the ISC. A letter from Denis Szabo accompanied by a memo from Ronald Akers and Paul Friday was sent to the ASC membership in January. ASC members wishing sponsorship to join ISC should contact Paul Friday, Sociology Department, Western Michigan University, Kalamazoo, Michigan 49008.
ASC EXECUTIVE BOARD MEETING

February 3, 1979 - Executive Suite - Capital Hilton Hotel
Washington, D.C.

10:00 a.m. - 6:00 p.m.

AGENDA

1. Minutes of November 8, 10, and 12, 1978
   Joseph E. Scott

2. Treasurer's Report
   Charles H. McCaghy

3. Report on CRIMINOLOGY
   James Inciardi

4. Report on THE CRIMINOLOGIST
   Alvin W. Cohn

5. Report on 1978 Dallas Meeting
   C. Ray Jeffery

   * Proposed Budget Revision
   * Reimbursement for Program Chair
   Alvin W. Cohn

7. W. B. Saunders Co. sponsorship of ASC Student Paper Competition Awards
   Ronald L. Akers

8. OCJET Proposal
   Harry Allen/Charles Wellford

9. Harve Horowitz Contract
   Akers/Cohn

10. New Committee and Other Appointments
    Ronald L. Akers

11. Election of Board Officers
    James Hackler

-- over --
12. Report on Joint Commission on Criminology and Criminal Justice Education and Standards
   C. Ray Jeffery

13. Next Executive Board Meeting
   Ronald L. Akers

14. ASC Committee Reports

   * Awards
     Charles W. Thomas
   * Membership
     Harry E. Allen
   * Publications
     Frank Scarpitti
   * Task Force A
     Charles Wellford
   * Nominations
     William E. Amos
   * 1984 Site Selection
     Harry E. Allen
   * Grants and Contracts
     Charles Wellford
   * International Liaison
     Paul Friday
   * Interorganizational Relationships
     John P. Clark

15. Other Business

   * Human Rights Resolution
   Ronald L. Akers
   * Police Foundation Symposium
   Ronald L. Akers
   * Word of Thanks to Capital Hilton Hotel
   Ronald L. Akers