ASC EXECUTIVE BOARD MINUTES

November 8, 1980

Sheraton Palace Hotel
San Francisco, California

MEMBERS PRESENT: Harry E. Allen
Roland Chilton
Maynard Erickson
Danié Glaser
Travis Hirschi
C. Ronald Huff
James Inciardi
Charles H. McCaughy
Harold Pepinsky
Barbara R. Price
Albert Reiss, Jr.
Marc Riedel
Frank Scarpitti
Joseph E. Scott
Charles W. Thomas
Austin Turk
Marguerite Q. Warren

President Frank Scarpitti called the meeting to order at 11:00 a.m., November 8, 1980, and welcomed Austin Turk, Maynard Erickson and Harold Pepinsky to the Executive Board.

NOMINATIONS FOR APPOINTMENTS TO ASC OFFICES FOR 1980-81 (Attachment #1)

President Scarpitti inquired if there were any objections to the nominations for appointment to ASC offices that he had distributed to the Board. The Board approved the list unanimously.

1980 ANNUAL MEETING UPDATE

Joseph Scott reported that there were approximately 762-772 participants in attendance at the 1980 meeting. The book exhibits were approximately the same size as last year's meeting and the Society should have a net income from the meeting of at least $7,000.

1981 PROGRAM COMMITTEE REPORT

Roland Chilton reported that the Program Committee for the 1981 Annual Meeting had met Friday, November 7, to begin formal organization for the meeting. He estimated they would have between 120-130 sessions at the meeting. He reported that they were still considering whether to have a block of time to show films pertinent to criminology and criminal justice, but if they choose to do so, that would reduce the number of sessions that could be held, given the limited number of meeting rooms at the Capital
Hilton Hotel. An additional Call for Papers noting the members of the committee where papers should be sent will be distributed in late December or early January. The Program Committee and their topic areas are:

1) Susan Martin - Patterns in Criminal Behavior  
2) Victoria Swigert - Law and Criminal Processing  
3) James Galvin - Public Policy  
4) Ineke Haen Marshall - The Profession as well as Comparative Studies  
5) David Ward - The Future of Criminology  
6) Don Gibbons - Crime Theory  
7) John Hagan - Methods  
8) William Chambliss - Critical Criminology

Chilton reported that an announcement would be placed in THE CRIMINOLOGIST soliciting interested individuals in organizing a session to contact him or one of the program committee. He noted that the Board may have to decide the availability of audio-visual equipment at the meeting -- whether it is to be free or to charge the participants. He stated he would like to make the equipment available to the participants at no cost and suggested that one of the Local Arrangements Committee members could work out the rental arrangements for the equipment. He reported that a guide will be prepared for the participants to indicate whether or not they would need equipment for their sessions. It would then be the responsibility of the session chairs to indicate to the program chair what equipment would be required.

DIVISIONS WITHIN THE SOCIETY

Daniel Glaser commented that given the endorsement of the membership of establishing divisions in the Society, it would be up to the various ad hoc groups that presently exist or others that desire to become divisions to secure the appropriate number of signatures and follow the procedures outlined in THE CRIMINOLOGIST (Vol. 5, #1, July 1980) to become officially recognized divisions. He reported that there were several ad hoc groups already functioning as quasi divisions, such as the Women's Caucus, Radical, and International Criminology. He suggested that information establishing divisions be publicized through the Society newsletter, or have it sent out in more detail to the membership in the next mailing.

VALIDATION OF ASC MEMBERS

Charles McCaghy brought up the issue once again as to the validation of member applications for a second vote of the Executive Board to eliminate the need for the treasurer to send to all Executive Board members a list of new member applications for Board approval. The vote was unanimous to eliminate the need for the treasurer to follow these procedures. Inasmuch as these procedures are required by the ASC Constitution, it will be necessary in the future for a Constitutional revision to allow these new procedures to be instituted for the membership and a Constitutional referendum to approve them. Albert Reiss suggested that the institution memberships might be excluded from this vote as the Board should approve them. Travis Hirschi moved that the Board requirements for review of new member applications be deleted from the Constitution. Seconded by Barbara Raffel Price. Motion carried unanimously.
INSTITUTIONAL MEMBERSHIP

President Scarpitti indicated that the Executive Board must deal with what institutional membership recipients must pay and will receive inasmuch as the membership had voted to establish this new type of membership. After considerable discussion and debate, the Board set the Institutional membership fee at $100 per year, which would entitle the institution members to receive three copies of the journal per year, three copies of the newsletter per year, and a free copy of the Employee Bulletin Book assembled for each year's annual meeting. In addition, it was determined that the institutions desiring Institutional membership must designate an individual in their institution as the designated individual to receive a ballot and to vote in ASC elections.

CHANGE IN ASC MEMBERSHIP YEAR

Charles McCaghy noted that the present ASC membership year runs from March 1 through February 28 and suggested that it might be changed to November 1 through October 31 to coincide with the Annual Meeting of the Society, which would allow more flexibility in bookkeeping ease and to offer concessions to members attending the meeting and joining at the meeting. This would need to go to the ASC membership for their ratification. This would also require some adjustment in the journal which under the present membership year the first issue of each volume begins with May of the journal and July of the newsletter. Glaser noted that the calendar would have to be changed in the Constitution, changing the membership year from one date to another. Glaser suggested two motions: (1) to amend the Constitution so that the membership year and accordingly the journal volume year correspond to the term of office year from November 1 to November 1, and (2) with a fixed amount of money, say $10.00, of the annual meeting registration fee next year to be applied to the membership dues. Price noted that on or before November 1 of each calendar year would be the only change required in the Constitution with the exact wording drafted by the Secretary. Allen inquired if there was any wisdom in charging the Membership Committee to see why people do not rejoin the Society and defer the motion until the report? Albert Reiss moved to table the motion to change the ASC membership year; seconded by James Inciardi. The motion to table was approved unanimously.

NOMINATIONS COMMITTEE REPORT:

Marc Riedel reported that the Nominations Committee met and agreed on two policy issues: (1) Nominees currently on the Board were not eligible for this year, and (2) nominations of members of the Nominations Committee by members or others were not acceptable. The Committee reviewed the nominations by the membership and accepted nominations put forth by the various committee members. All nominations were collated and presented in two forms -- nomination by office and total nominations and attached frequency to each name. One hundred seven (107) names were nominated; 22 were women and two were black. This complete list was distributed to the members of the Nominations Committee in San Francisco and they were asked to rank order their preference of 10 nominees for each office. The guidelines followed in selecting the slate was as follows:

1) Nominees who were well known in the field and showed service to the Society.
2) Concern in women, blacks, and minorities.
3) Bringing in young scholars.
4) Concern to include members identified with policy or applied interest.
Riedel reported that the Nominations Committee hoped that the Board would receive their nominations and respect the work they had done by avoiding altering their slate if possible. The recommendations for each office in rank order are:

**President-Elect:** 1) Travis Hirschi  
2) William Chambliss  
3) Albert Reiss, Jr.  
4) Marguerite Q. Warren

**Vice President-Elect:** 1) Marguerite Q. Warren  
2) Joan McCord  
3) John Irwin  
4) Charles Wellford  
5) James Inciardi

**Executive Counselors:** 1) Malcolm W. Klein  
2) Harold Pepinsky  
3) Victoria Swigert  
4) Susan Datesman  
5) Joan Petersilgia  
6) Roy Austin  
7) Gordon Waldo

Harry Allen moved the acceptance of the Nominations Committee recommendations. Seconded by Barbara Raffel Price. Motion carried. (Favor: 8 - Opposed: 0 - Abstained: 1)

A motion was made by Barbara Raffel Price to accept the president-elect slate. Seconded by Harry E. Allen.

Daniel Glaser amended the motion of accepting the Nominations Committee slate of officers by adding the name of Phyllis Jo Baunach as a free floating alternative to the list of nominees. If there are not enough candidates that she be considered a candidate for one of the positions. Seconded by Barbara Raffel Price. Call for the vote: Favor: 3 - Opposed: 6 - Motion failed.

Barbara Raffel Price stated that there should be more practitioners on the slate of candidates. Price expressed the Board's appreciation to the Nominations Committee for their swift and efficient work in submitting the slate of candidates. Ballots will be sent to the membership at the end of February.

**AWARDS COMMITTEE REPORT**

Joseph Scott reported he had met with some members of his Committee regarding the 1981 awards. They suggested that an announcement be placed in THE CRIMINOLOGIST requesting input from members as to their nominations for awardees. Scott inquired if a person had received one award in the past were they permitted to be considered for another award? Does receiving one award preclude him/her from receiving another? Suggested names for the Sellin-Glueck Award by the Board members present were: Derek McClintock, John Braithwaite, Roger Hood, Thomas Mathison, and Ober of Norway. Scott reported that his Committee's report will be available at the next Board meeting.

**CONSTITUTION AND BY-LAWS COMMITTEE REPORT**

Barbara Price reported that her committee consisting of J. Price Foster, Donald J. Newman and Gordon P. Waldo met informally and agreed to do nothing this year until the Executive Board referred its concern to them. She noted that the Constitution has been radically revised during the past five years.
FINANCE COMMITTEE REPORT (Attachment #2)

C. Ronald Huff, chair of the Finance Committee, reported that the Committee had met and prepared the ASC budget for the coming 1981-82 year. He reported that the Committee was recommending a budget of $64,494.68 and pointed out that this was approximately $4,400 more than the 1980-81 budget, but $3,000 less than the 1979-80 budget. The budget was approved unanimously.

Huff then reported that the Committee felt the treasurer and Executive Office should explore the potential costs of securing an audit for the Society sometime within the next year and report back the potential costs at the next Board meeting. He also reported that the Committee felt it was time for the Executive Office to attempt to automate some of the functions, including automated mailing lists and word processing, given the additional responsibilities and activities of the office. Both of these matters were to be reported on at the next Executive Board meeting.

REVISION OF STUDENT MEMBER FEES AND RIGHTS

President Scarpitti brought up the issue of whether Student membership fees and rights should be changed eliminating the category of Student member and allowing members who were full time students to join the Society at one-half the cost and maintain full voting rights. After considerable discussion, including whether members who were full time students should be allowed to subsequently register at the Annual Meetings at the present rate of $5 versus normal registration fee of $30, and other issues that impinged on this overall question, a vote was taken as to whether the Constitution should be changed and the amendment submitted to the membership to change the category of Student member and nevertheless allow all members who are full time students to join the Society at one half the normal annual fee. The motion was defeated. (Four, favor; eight, opposed.)

President Scarpitti reported that a new committee will be formed entitled Committee on National Research Policy for Criminology. This committee will be extremely valuable in setting standards and working with governmental agencies attempting to shape the quality of criminology in the future. Scarpitti indicated that he would act on this matter in the very near future in appointing a committee and giving them guidelines to work with on this matter.

At the Business Meeting a motion was passed unanimously that the chairpersons of all ASC sessions designate separate sessions of the room for smokers and non-smokers. Scarpitti reported that this information should be communicated to the Program Committee of all future meetings.

Scott suggested that more notice be given next year regarding the Business Meeting during the Annual Meeting and that the Executive Board should not meet when there is a total event of the membership. President Scarpitti stated that there would not be a presidential cocktail party next year and that the Business Meeting would be held from 2:00 to 3:00 p.m. on Thursday afternoon. The Executive Board meeting will be scheduled for Tuesday evening, November 10, from 6:00 to 11:00 p.m. and that the banquet would be held on Thursday evening.

President Scarpitti noted that the next Executive Board meeting would be in late February or early March with a full day session. He suggested that the Board meet at a site other than California due to the expense and suggested New Orleans as a half-way location given it is a southern city with a warm climate. It was noted that Louisiana has not yet ratified the ERA and the ASC membership voted not to support any state that
that had not ratified the ERA. Barbara Price moved that the Board defer to the President's choice and go to New Orleans; seconded by Marc Riedel. Daniel Glaser suggested a Texas location. San Antonio and Washington, D.C. were suggested. A motion was made by Barbara Price to hold the Board meeting in San Antonio, Texas; seconded by James Inciardi. Motion carried unanimously. (Favor: 11, Opposed: 0)

The Board meeting will be held the first weekend in March in San Antonio. Details will be forwarded to the Board regarding hotel site and accommodations.

Barbara Price expressed the Board's appreciation to Dan Glaser for a fine year and an excellent meeting.

There being no further business to discuss, the meeting adjourned at 3:00 p.m.

Respectfully submitted,

Joseph E. Scott
Executive Secretary
NOMINATIONS FOR APPOINTMENTS TO
AMERICAN SOCIETY OF CRIMINOLOGY OFFICES FOR 1980-81

Submitted to the Executive Board by President-Elect Frank Scarpitti

1. Executive Secretary
   
   Joseph E. Scott, Ohio State University

2. Treasurer
   
   Charles H. McCaghy, Bowling Green State University

3. Counselors-at-Large
   
   Harold Pepinsky, Indiana University
   Vernetta D. Young, American University
   Maynard Erickson, University of Arizona

4. CRIMINOLOGIST Editor
   
   Alvin W. Cohn, Administration of Justice Services

5. Representative to the AAAS
   
   Edith E. Flynn, Northeastern University

6. Awards Committee
   
   Joseph E. Scott (CHAIR), Ohio State University
   Julian Roebuck, Mississippi State University
   Freda Adler, Rutgers University
   Albert K. Cohen, University of Connecticut
   Jaime Toro-Calder, Universidad Catolica de Puerto Rico

7. Constitution and By-Laws Committee
   
   Barbara R. Price (CHAIR), John Jay College of Criminal Justice
   Gordon P. Waldo, Florida State University
   Donald J. Newman, SUNY/Albany
   J. Price Foster, U. S. Department of Justice

8. Employment Exchange Committee
   
   J. Robert Lilly (CO-CHAIR), Northern Kentucky University
   Jill L. Rosenbaum (CO-CHAIR), SUNY/Albany

9. Ethical Issues in Criminology Research Committee
   
   Edith E. Flynn (CHAIR), Northeastern University
   Carl Klockars, University of Delaware
   Marvin Wolfgang, University of Pennsylvania
   Edward Sagarin, City College
   Sr. Esther Heffernan, Edgewood College

10. Fellows Committee
    
    Peggy Giordano (CHAIR), Bowling Green State University
    Darrell Steffensmeier, Pennsylvania State University
    C. Ray Jefferery, Florida State University
    Jackson Toby, Rutgers University
    W. Clinton Terry, University of Florida
    Marilyn Slivka, Philadelphia Adult Probation Department
1. **Finance Committee**
   - C. Ronald Huff (CHAIR), Ohio State University
   - Charles H. McCaghy, Bowling Green State University
   - Joseph E. Scott, Ohio State University
   - Phyllis Jo Baunach, U. S. Department of Justice

2. **Grants and Contracts Committee**
   - Charles Wellford (CHAIR), U. S. Department of Justice
   - Barton Ingraham, University of Maryland
   - Charles E. Wheeler, Center for the Advancement of Human Services Practice
   - Ilene Nagel, Indiana University
   - Gloria Count-Van Manen, Howard University
   - James Fox, Northeastern University

3. **International Liaison Committee**
   - Dae Chang (CHAIR), Wichita State University
   - Leonard Hippchen, Virginia Commonwealth University
   - Denis Szabo, University of Montreal
   - Hans J. Schneider, Westphalia State University, Federal Republic of Germany
   - Elmer H. Johnson, Southern Illinois University
   - Marshall Clinard, University of New Mexico

4. **Interorganizational Relationships Committee**
   - Clifton Bryant (CHAIR), Virginia Polytechnic Institute and State University
   - Lee Sechrest, University of Michigan
   - Daniel Georges-Abeyie, Southern Illinois University
   - Lynn A. Curtis, U. S. Department of Housing and Urban Development
   - William Mathias, University of South Carolina
   - Susette Talarico, University of Georgia

5. **Membership Committee**
   - Chris W. Eskridge (CHAIR), University of Nebraska/Lincoln
   - Thomas Barker, Jacksonville State University
   - Lee Bowker, University of Wisconsin/Milwaukee
   - Patricia Brantingham, Simon Fraser University
   - Edward Latessa, University of Cincinnati
   - Robert Regoli, Texas Christian University
   - Gennaro Vito, Temple University
   - Sloan Letman, Loyola University of Chicago

6. **Nominations Committee**
   - Marc Riedel (CHAIR), Southern Illinois University
   - Nicholas Hahn, Northeastern University
   - Ronald L. Akers, University of Florida
   - Margaret Zahn, Temple University
   - Drew Humphries, Rutgers University
   - Robert Meier, Washington State University
7. **Publications Committee**

Travis Hirschi (CHAIR), SUNY/Albany  
Harwin Voss, University of Kentucky  
Stanley Brodsky, University of Alabama  
Richard Ball, West Virginia University  
Nanci Koser Wilson, Southern Illinois University  
Allen Liska, SUNY/Albany

8. **Site Selection Committee**

Harry E. Allen (CHAIR), San Jose State University  
Mary S. Knudten, Evaluation/Policy Research Associates  
Richard Lundman, Ohio State University  
Matt Zingraff, North Carolina State University

9. **Student Affairs Committee**

Frank P. Williams (CHAIR), Sam Houston State University  
Patrick Donnelly, University of Dayton  
Leo Carroll, University of Rhode Island  
George Bridges, U. S. Department of Justice  
Susan Holmberg, Rutgers University  
Alan Horowitz, University of Delaware

10. **Student Awards Committee**

Susan K. Datesman (CHAIR), Arizona State University  
Julius Debro, Atlanta University  
Theodore Ferdinand, Northeastern University

1. **Program Committee, 1981**

Roland Chilton (CHAIR), University of Massachusetts  
William Chambliss, University of Delaware  
James L. Galvin, National Council on Crime & Delinquency  
Don Gibbons, Portland State University  
John Hagan, University of Toronto  
Ineke Marshall, University of Nebraska/Omaha  
Susan Martin, National Research Council  
Victoria Swigert, Holy Cross College  
David Ward, University of Minnesota

2. **Local Arrangements Committee**

William Minor (CHAIR), University of Maryland  
Louise Shelley, American University  
Alvin W. Cohn, Administration of Justice Services
PROPOSED ASC BUDGET, 1981-1982

INCOME PROJECTIONS

Advertising and Marketing $ 7,000.00
Convention - 1980 San Francisco
- 1981 Washington 19,000.00
CRIMINOLOGY Submission Fees 2,000.00
Dues - Active and Student
- Three Year
- Life 34,000.00
Interest 2,000.00
Membership Directory Sales 100.00
Membership List Sales 600.00
Royalties - CRIMINOLOGY 900.00
- Monographs
Miscellaneous Income

TOTAL $65,600.00

EXPENDITURE PROJECTIONS

Admin. Asst. - Salary $18,860.00
- FICA 1,320.00
- Insurance 514.68
- Travel 950.00
Advertising and Marketing 2,500.00
Awards and Trophies 900.00
Convention - 1981 Washington, D.C.
- 1982 Toronto 14,000.00
2,000.00
THE CRIMINOLOGIST Newsletter 4,000.00
Executive Board Expenses 150.00
International Society for Criminology Membership Drive 800.00
Office Expenses 6,500.00
Postage 3,500.00
Telephone 2,500.00
CRIMINOLOGY Submission Fees 1,000.00
Miscellaneous Expenses

TOTAL $64,494.68

1980 Annual Meeting - November 5-8 - San Francisco - Sheraton Palace Hotel
Theme: Myths and Realities Guiding New Criminal Justice Trends
# Proposed ASC Budget, 1981-1982

## Income Projections

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## Expenditure Projections

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Theme: Myths and Realities Guiding New Criminal Justice Trends