
The meeting was called to order by ASC President Candace Kruttschnitt at 12:00 pm.

1 – The Board voted to increase the budget of the Oral History Project to $5,000 per year for the next three years. The Oral History leadership is encouraged to diversify those who are interviewed, to prepare periodic pieces for The Criminologist about the project, and to particularly encourage input from the membership.

2 – The Board reaffirmed the establishment of two standing committees – the Long Range Planning Committee, and the Collaborative Research Initiatives Committee.

3 – The Board voted to alter the titles of the Columbus staff to Deputy Director (Susan Case), Associate Director (Kelly Vanhorn), and Senior Accountant (Nicole Coldiron).

4 – The Board voted to give the Columbus staff a 3 percent pay raise for 2015.

5 – The Board voted to increase the annual bonus for the Columbus staff from “up to $1,000 per year” to “up to $3,000 per year.”

6 – The Board voted to budget $10,000 per year to be utilized by the President, the immediate Past President, and the President-Elect (in that order of priority) to further increase our visibility and to generally enhance the level of our interaction with international professional associations.

7 - The Board voted that we try and sign with the new downtown Washington, D.C. Marriott for our 2020 annual meeting. The Executive Director was asked to explore a number of alternative venues for the open years of 2025 and 2027.

8 – The Board approved the 2016 annual meeting theme – The Many Colors of Crime and Justice. The Board also approved the selection of the program co-chairs, Laurie Krivo and Katheryn Russell-Brown.
The Board voted to approve the attached 2015 budget, to be reviewed again at the Mid-Year meeting.

The meeting adjourned at 3 pm.

### 2015 PROPOSED BUDGET

#### INCOME
- **Advertising/Marketing**: $44,000
- **Annual Meeting**: 447,000
- **Criminologist**: 14,000
- **Criminology/CPP**: 160,000
- **Dues**: 275,000
- **Employment Exchange/Web**: 60,000
- **Investment Income**: 159,000
- **Minority Fellowship**: 2,400
- **Miscellaneous**: 100
- **Reprints**: 2,000
- **Royalties**: 2,000

**TOTAL**: $1,165,500

#### EXPENSES
- **Advertising/Marketing**: $2,000
- **Affiliations**: 9,000
- **Annual Meeting**: 390,000
- **Awards**: 4,500
- **Committees**: 58,000
- **Criminologist**: 42,000
- **Criminology/CPP**: 125,000
- **Depreciation**: 1,000
- **Employment Exchange**: 2,000
- **Equipment Expense**: 13,000
- **Executive Board**: 23,000
- **Executive Director Office**: 29,000
- **International Initiatives**: 15,000
- **Media Relations**: 50,000
- **Minority Fellowship**: 21,000
- **Miscellaneous Expenses**: 15,000
- **Next Year’s Meeting**: 3,000
- **Office Expenses**: 55,000
- **Personnel**: 284,000
- **President Secretary Support**: 2,000

**TOTAL**: $1,165,500
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<tr>
<th>Description</th>
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<tbody>
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<td>Taxes</td>
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<td><strong>TOTAL</strong></td>
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