

ACJS ANNUAL BOARD MEETING

Caribe Royale Hotel

Orlando, FL

The Annual Meeting of the ACJS Executive Board was held on Friday, March 3, 2015.

It began at 3:30 p.m. in the Boca V Room of the Caribe Royale Hotel. Present were:

Brandon Applegate, President; Lorenzo M. Boyd, First Vice President; Nicole Leeper Piquero, Second Vice-President; Brian Payne, Immediate Past President; L. Edward Day, Treasurer; Prabha Unnithan, Secretary; Heather L. Pfeifer, Trustee-at-Large; Bitna Kim, Trustee-at-large; Barbara Sims, Trustee-at-Large; Denise Kindschi Gosselin, Region One Trustee; Dean Dabney, Region Two Trustee; Joseph Schafer, Region Three Trustee; Camille Gibson, Region Four Trustee; Marlyn J. Jones, Region Five Trustee; Mary K. Stohr, Executive Director and Cathy L. Barth, Association Manager.

1. Welcome. The meeting began with a welcome from Applegate and introduction of all present. On behalf of continuing members of the Board, Applegate congratulated new board members, Piquero, Kim, and Gibson.

2. Review Agenda Applegate reviewed the agenda for today's Annual Meeting. Jones proposed and Gosselin seconded a motion to approve the agenda. Motion carried unanimously. Gosselin made a motion to accept all reports related to today's agenda that was seconded by Pfeifer and passed unanimously. Please note that for all items below the Board member identified as the presenter abstained from all votes pertaining to his or her report.

3. President's Report. Applegate presented his report. He discussed his plans for the next Annual Meeting to be held in Denver, Colorado from March 29 to April 2, 2016. He noted that the Program Co-chairs, Jennifer Hartman and Shelley Listwan were hard at

work organizing the meeting and associated events. Applegate also commended Payne for the success of the current Orlando meeting. Gosselin proposed a motion to approve the Report which was seconded by Day. Motion carried unanimously.

4. 1st Vice President's Report. Boyd presented his report. He mentioned that he had been working on plans for the 2017 Annual Meeting (to be held March 21 through March 25 in Kansas City) with his Program Committee. He noted the success of the Crowd Compass Mobile App at the current meeting and suggested that we continue using it in all future conferences. His report was approved unanimously following a motion by Piquero that was seconded by Day.

5. 2nd Vice President's Report. Piquero presented her report. She is in the process of appointing individuals to various ACJS standing committees based on those who had expressed interest in participating in them. Gosselin made a motion to approve the report which was seconded by Day. Motion carried unanimously.

6. Immediate Past President's Report. Payne presented his report. He thanked everyone for helping make the Orlando Annual Meeting a success. In particular, he noted the number of doctoral students who were present at the doctoral student summit and their enthusiasm increased the likelihood that they would continue as ACJS members once they began their careers. He thanked Pfeifer for organizing the summit successfully and making it a worthwhile experience.

7. Treasurer's Report. Day did not have anything new to report.

8. Secretary's Report. Unnithan presented his report. He mentioned two matters. First, he had discussed ACJS's media strategy with all involved and asked the publishers, Routledge, Taylor and Francis to continue to keep track of the stories that are written based on the press notices being sent out. Second, Unnithan asked the Board if we might

make the minutes of Board meetings available on our website in the interest of transparency. Sims proposed that we begin doing so and Day seconded the motion which carried unanimously. Day motioned to approve the Secretary's Report and Piquero seconded. Motion carried unanimously.

9. Executive Director's Report. Stohr requested feedback on how the current meeting was being perceived by those attending. The general impression was positive, according to Board members. Several ideas for improvements in the future were also suggested.

10. Association Manager's Report. Barth reported that attendance for 2015 Annual Meeting was good with around 1750 registrations as of that day, Friday.

11. Old Business. Several matters of old business were brought up and discussed.

a. New Journal Discussions with Routledge, Taylor and Francis. Stohr reported that her discussions with the publisher regarding a new journal on criminal justice program and policy evaluation looked promising. The publisher was interested in pursuing the idea.

Sims proposed and Payne seconded a motion to constitute a sub-committee consisting of Stohr, Unnithan and Sims to work on a formal proposal. Motion carried unanimously.

The Board will also have to consider searching for an Editor for the new JQ Review,

b. Policy 301.01 Revisions. Applegate sought Board approval for changes made to Policy 301.01H. Donal MacNamara Award. It had been unclear in terms of the year of publication of an article and when it became eligible for award consideration.

c. Revision of Policies 101.01, 308.01, 700.01, 700.02. Applegate noted that the language for these Policies needed to be reformulated given changes in duties associated with the 2nd Vice President (regarding him/her chairing Editor Search Committees), responsibilities of the Chair of the Editor Search Committee, selection of Editors for

ACJS journals, and general duties of the Editors. Consideration of this revision was tabled for a later meeting of the Board.

d. ACJS Historian's Request for Travel Support. Applegate provided more information on the request from our historian, Willard Oliver to support his travel to the Bancroft Library in Berkeley to research the origins of criminal justice education in the US. The motion from Sims to support the request was seconded by Pfeifer. Motion carried on a vote of 8 in favor and 4 opposed.

e. Everywoman Everywhere Coalition Statement. Gosselin had requested (at the Tuesday, March 3, 2015 meeting) that the Board support a declaration by the Everywoman Everywhere Coalition opposing violence against women internationally and voicing official public support for a treaty on violence against women. Consideration of the request had been moved to Friday. Gosselin now proposed a motion recording the support of ACJS as an organization for this declaration and Jones seconded it. Motion carried unanimously.

12. New Business. Applegate introduced two items of new business

a. Board Liaisons to Standing Committees. Applegate, in consultation with the rest of the Board, appointed the following individuals as liaisons to various ACJS standing committees for 2015-2016:

Academic Review – Nicole Leeper Piquero (by policy)

Affirmative Action – Marlyn Jones

Assessment – Barbara Sims

Awards – Joseph Schafer

Budget, Finance, and Audit – N/A (Chaired by Piquero)

Constitution and By-Laws – Dean Dabney

Ethics – Payne

Membership – Camille Gibson

National Criminal Justice Month - Denise Kindschi Gosselin

Nominations and Elections – N/A (Chaired by Brian Payne)

Program – Brandon Applegate

Public Policy – Prabha Unnithan

Publications-- Bitna Kim

Student Affairs – Heather Pfeifer

b, Continuation of 2015-2016 Ad Hoc Committees (Applegate):

1. Employment Exchange James Ruiz, Penn State Harrisburg; Co-Coordinator:

Joongyeup Lee, Sam Houston State University

Applegate noted that there was no need for new appointments to the ad hoc ACJS Website Redesign. Awards, and UN Congress Committee (where Janice Joseph will continue in her role as Representative)..

Following a motion by Gosselin that was seconded by Unnithan, all of the above appointments were approved unanimously by the Board.

13. Adjournment. Motion to adjourn was made by Sims and seconded by Gosselin and received unanimous support. Applegate adjourned the meeting at 5:15 p.m.

Respectfully Submitted,

Prabha Unnithan

Secretary

July 22, 2015