

General Business Meeting

ACJS

Orlando, Florida

Friday, April 6, 2015

1. President Brian Payne began the meeting at 9:30 a.m. He welcomed everyone and introduced current Board members including Brandon Applegate, First Vice-President; Lorenzo M. Boyd, Second Vice-President; L. Edward Day, Treasurer; Prabha Unnithan, Secretary; Mary Stohr, Executive Director (ex-officio); and , Cathy Barth, Association Manager (ex-officio).

2. Lorenzo M. Boyd (Second Vice-President's Report):

a. The Budget, Finance and Audit Committee's meeting took place on Monday, April 2, in Orlando at the site of the Conference. Boyd noted that auditors found the finances of ACJS to be in good shape. The ACJS Executive Board voted on some changes to membership dues and other fees. Details can be found in the Minutes of the Tuesday, April 3, 2015 Board Meeting..

b. Boyd called for volunteers to assist with various ACJS Standing Committees during his presidential year, 2016-2017. He asked that members of ACJS in good standing wishing to volunteer for any of these committees come up after the meeting and sign on to the sheets placed in front, The Standing Committees (whose duties were described on PowerPoint slides) are:

- a. Academic Review Committee
- b. Affirmative Action Committee
- c. Assessment Committee
- d. Awards Committee
- e. Budget, Finance and Audit Committee
- f. Constitution and By-Laws Committee
- g. Ethics Committee
- h. Membership Committee
- i. Nominations and Elections Committee
- j. Program Committee
- k. Publications Committee
- l. Student Affairs Committee

### 3. Brandon Applegate (First Vice-President's Report):

Applegate spoke briefly about his goals for the coming year. He noted that the membership for the 2015-2016 Standing Committees is now in place and had all received their charges. The 2016 Annual Meeting will be held in Denver, Colorado. He planned to continue with the Doctoral Student Summit in 2016 and was considering some special events that resonated with the theme of "Advancing Justice on All Fronts."

### 4. Mary Stohr (Executive Director's Report):

Stohr reported that the National Office in Greenbelt, Maryland, was doing well under the leadership of Association Manager Cathy Barth. There had been some structural problems to the building the Office was housed in but these had been taken care of. She spoke about the efforts underway to expand Justice Quarterly by one issue to publish literature reviews.

### 5. L. Edward Day (Treasurer' Report):

Day thanked all for their support and indicated that our organization is very healthy and in good shape financially. It is growing every year in dollar terms and has built up substantial reserves as well. He also noted that ACJS had passed internal and external audits successfully and thanked Barth for her hard work.

### 6. Brian Payne (President's Report):

Payne thanked everyone connected with making the Orlando Annual Meeting a success in terms of attendance, social events, and quality of research presented in various panels and posters. In particular, he wanted to mention the Doctoral Student Summit, the first of its kind, for which he recognized Heather Pfeifer and her associates. He spoke about several other accomplishments during his presidency in 2014-2015, including the policy alliance with the American Society of Criminology which, through the Confederation of Social Science Associations, would give us a voice on criminal justice issues at the Federal level. Congratulations to incoming ACJS Executive Board members Nicole Piquero, Second Vice President; Bitna Kim, Trustee-At-Large; and Camille Gibson, Region Four Trustee. Payne thanked members of various committees for 2014-2015 for their hard work. Finally, he sought nominations to the 2016 ACJS Awards and for elective positions that would become vacant next year: Second Vice-President, Secretary, Region One Trustee, and Region Five Trustee.

### 7. Membership Question and Answer Period:

A member of the audience requested clarification of the new JQ Review publication. Payne replied that at this time there was only going to be one issue to be handled by the current Editor of JQ. However, this could increase in the future and we will have to think about another Editor to handle submissions.