

**ACJS ANNUAL GENERAL MEMBERSHIP MEETING
AGENDA**

**Friday, March 24, 2017
Kansas City, MO**

Officers in attendance: Lorenzo Boyd (President), Nicole Piquero (1st Vice-President), Faith Lutze (2nd Vice-President), L. Ed Day (Treasurer), Heather Pfeifer (Secretary), Brandon Applegate (Immediate Past President), Peter Benekos (Trustee-At-Large), Aimee Delaney (Region 1 Trustee), Camille Gibson (Region 4 Trustee), Ricky Guitterez (Region 5 Trustee), Mary Stohr (Executive Director), Prabha Unnithan (incoming 2nd Vice President), Marlon Jones (incoming Treasurer),

1. Introductions (Boyd)
 - President Boyd welcomed the membership and thanked everyone for attending the conference.
 - Introduced all current officers of the Executive Board, as well as the incoming officers in attendance
 - Introduced former presidents of ACJS and other national organizations in attendance

2. 2nd VP Report (Lutze)
 - Lutze noted she is overseeing the 2018 meeting in Baltimore, and she is currently looking for volunteers to fill each of her committees. She reviewed each committee and its formal charge, and then noted that sign-up sheets would be available at the end of the general meeting for anyone interested in serving.
 - Lutze then shared with the membership the BFA external audit results. She noted the Academy is in very good financial shape; audit was completely clean. She stated the Board is going to start looking at some additional ways to spend some of its reserves on the membership.

3. 1st VP Report (Piquero)
 - Piquero shared that all of her committees have been charged
 - She provided an update on the plans for the 2018 annual meeting in New Orleans. She reminded the membership that it will be held during Mardi Gras, February 13-17, at the Hilton Riverside, so she encouraged everyone to book their rooms early. She announced that registration for the 2018 annual meeting is now open, and the submission system will open April 15th and will close September 15th. An announcement will be sent out via email when the hotel reservation system is open.

4. Executive Director's Report (Stohr)

- Stohr announced that she will be resigning as Executive Director of ACJS this summer; and shared that an advertisement for the new Executive Director will be sent out next week. Stohr shared some of the major accomplishments she has achieved on behalf of the Academy over her tenure, including expanded international connections and professional affiliates to help boost membership, secured multiple MOUs with multiple affiliates (professional and practitioner); secured articulation agreement in collaboration with ASC with CJRA to help promote science to guide policy; added a new journal – *Justice Evaluation Journal* – which will be launched in 2018 (focus will be similar to Crime and Public Policy); expanded presence on social media (Facebook, Twitter); redid the Academy website and revamped the submission system for the annual meeting. She stated that she hopes the next ED will continue with the culture of transparency and integrity that the Board has created, and expand on the initiatives that have been put into place.

5. Treasurer's Report (Day)

- Day reported that the organization successfully completed both its internal and external audits, and everything is in order. The Academy's reserves are substantive (@ 1.9 million in assets). Hypothetically, if the Academy ceased to bring in any additional income, it could still operate fully (including hosting the annual meeting) for over two years without a problem. Day noted the Academy has not raised membership dues in quite some time because the majority of our expenditures is covered through the royalties earned from our journals. Therefore, the Board is now shifting to a revenue-neutral or deficit budget to improve the infrastructure of the organization, as well as increase spending on the membership.

6. President's Report (Boyd)

- Boyd reported that this year's conference has been a success. There were 1,400 pre-registrations, which is roughly equivalent to last year's meeting in Denver, and the final registration count was 1,559. He also noted he had received quite a bit of positive anecdotal feedback from the membership over the course of the meeting. Two specific points of feedback he thought positive was that many of the members noticed a lot more practitioners present at this year's conference, and there appeared to be more diversity among the attendees. Boyd noted he hopes both trends continue in future meetings.
- Boyd highlighted some of the accomplishments he achieved during his tenure as President, which included the launch of the ACJS app to

streamline the program (make changes to program more flexible), as well as save the Academy money from having to print programs; redesign of the submission portal; oversaw the launch of the new website; creation of a Twitter account (e.g., #ACJS2017) for use at annual meeting and share updates throughout the year

- Boyd announced nominations for the 2018 Academy Awards, as well as nominations for the 2018-2019 Board: 2nd VP, Trustee-At-Large, and Region Four Trustee are now open. He noted both announcements have been published in the mobile app and meeting program.

7. Member Q & A

- None

Meeting adjourned at 11:45am