

Minutes

Executive Board Meeting November 14, 2019

Attending: Michael Benson (Chair), Carole Gibbs (Vice-Chair), David Friedrichs, Melissa Rorie, Gregg Barak, and Kristy Holtfreter (Immediate Past Chair). Mary Dodge, Jay Kennedy, and Adam Ghazi-Tehrani (Incoming Board Members). Diana Sun (Student Committee Chair)

Chair's Report

- 1. Benson reported that the Division had 86 members as of today. The DWCC budget is in good shape and we should have a positive balance of around \$1,000 after the expenses for the meeting are paid.
- 2. Benson reported that he will request that next year the DWCC business meeting and awards ceremony be located in the main hotel for ASC instead of being relegated to the secondary hotel as we were this year.

New Business

- After discussion, Melissa Rorie moved to change the awards criteria so as to limit the Young Scholar and Gilbert Geis Lifetime Achievement Awards to DWCC members only and to allow non-members to win the three publication awards (Outstanding Book, Outstanding Article or Book Chapter, and Outstanding Student Paper), with the proviso that award winners be encouraged to join the division and attend the award ceremony. Motion passed 4-1.
- After discussion, the Board proposed to request a change in the By-Laws to allow a student member to be elected to the Board, who would then be charged with chairing the DWCC Student Committee. Benson will work on preparing the appropriate documents to submit to the membership for a vote.
- The Board discussed whether the division's listserv should be permanently located at the University of Cincinnati and decided to do so for the time being. Diana Sun will investigate whether a non-UC person can take over posting privileges on the listserv after Benson's term as Chair expires.
- 4. The Board discussed how to handle the division's historical record going forward. The Board decided it would be best if a division member could assume this role for an undefined period of time and develop criteria regarding what records should be kept on the division's website. Mary

Dodge offered to look into the possibility of assuming this role if she can get some funding from her university. Kristy Holtfreter offered to check with April Wall to see if she has material that can be used to supplement the historical record in regards to the White-Collar Crime Research Consortium.

- 5. After discussion, it was decided that the division's newsletter will be handled by the Student Committee with the current officers training the incoming officers on a rolling basis.
- 6. Benson reported that ASC is encouraging all divisions that have journals to join COPE, and it was agreed that as soon as the JWCC is eligible, the editors will ask SAGE to register the JWCC with COPE.
- 7. The Board recommended to the chair and incoming board members that fundraising be a priority item for 2020, especially funding for division activities, such as the social hour and student travel awards, from universities or publishers.