

**Southern Criminal Justice Association
Executive Board Meeting Minutes
Saturday, October 4, 2008
10:00 am – 11:00 am, Board Room**

Members present: Alexis Miller, Brian Payne, Melissa Moon, Gordon Crews, Lee Ross, Greg Dunaway, Mitch Miller, George Higgins, Holly Ventura,

Members absent: Libby Mustaine

Call to order and waive reading of minutes

Report of the President (Miller): Successful conference

Report of the 1st Vice President (Mustaine): Absent—Contract signed for Clearwater

Report of the 2nd Vice President (Payne): Thinking about a future site for 2010 conference

Report of the Secretary/Treasurer (Moon): Will be setting up a new bank account

Report of the Secretariat (Crews): No report

Report of the ACJS Representative (Ross):

Report of the AJCJ Editor (Payne): Extend page budget by 100 pages. Going to 3 journals per year. Needs to be in writing.

Standing Committee Reports

Audit (Greg Dunaway): Greg taking over. Jennifer Hartman on Audit Committee

Budget & Finance (Alexis Miller): Contract violated 1) clean up; 2) room use and 3) beverage/catering.

Constitution & Bylaws (George Higgins):Receptions should be part of the contract or be held off site.

Membership (Holly Ventura): No Report

Nominations & Elections (Alexis Miller): No Report

Ad Hoc Committee Reports

Awards (Brian Payne):

Diversity (Holly Ventura/Lee Ross): Will be folded into the membership committee for the mid-year meeting.

Fundraising (Angela Crews): Committee: Angela Crews, Kimberly Detardo and Cherie Dawson

History/Archive (Kathy Johnson)

Local Arrangements (Catherine Burton)

Parliamentarian: Transfer to Constitution & Bylaws

Webmaster (Brandon Applegate)

Old Business

Additions to P and P manual: George Higgins will organize, write and send to Mitch

New Business

Editor Search: Due at the end of October

Committee: Bill Dorner, Brian Payne, Alexis Miller, & Mitch Miller

Publishing Keynote Address: The keynote speaker is invited to submit their address to be published in the AJCJ per approval of the editor.

Motion by Holly Ventura to set up a SCJA booth at ACJS in the exhibit hall assuming no cost.

Adjournment: Motion by Alexis Miller and second by George Higgins