DPCC Executive Board Meeting
Wednesday, December 11, 2024
5 PM EST

In attendance:

Shenique Davis   Christine Barrow
Joshua Ruffin   Ericka Adams
LaDonna Long   Aaron Kupchik
Alvi Ali   Javier Ramos

I. **Meeting called to order at 5:02 pm**

II. **Introductions and welcome to our new DPCC Board members:** Welcome to Aaron, Javier, and Alvi.

III. **Approval of minutes:**
   - Executive Board meeting – October 21
   - General Business meeting San Francisco, CA – November 14

IV. **Budget updates**
   - More of the budget was spent this year by having DPCC table, supporting the Black @ASC event, and issuing luncheon awards
   - Current budget is approximately $XXXX
   - FYI: When conference rooms are booked at ASC for meetings, the division is charged for projectors and rooms.
   - In the future possibly hold DPCC executive board meetings at a different location to cut costs.

   Summary: In the future possibly provide funding to other areas of the DPCC, travel stipends for graduate students.

V. **ASC-related tasks**
   - Mid-year ASC Board report due by April 15: Report on current status of the division, will revisit previous report.
   - Incoming ASC President, Dr. Russell-Brown's request:
       o Are there ways different divisions can collaborate with one another?
       o Are there issues to come together on?
       o DPCC chair, Dr. Davis has corresponded with members of the Queer Criminology section, will follow up.

VI. **Feedback on DPCC at ASC in San Fran**
   - Luncheon was well attended.
   - At awards luncheon, discuss the different committees since many members cannot attend the business meeting.

- Some members considered changing the meeting time to accommodate more members, but acknowledged the challenges of finding a suitable time.
- Turnout for tabling went well; raffling off books; student interest; engaging with other DPCC members and prospective members.

VII. **DPCC 2025 Board Priorities**
- **DPCC @ 30!**
  - Dr. Helen Teller Green, Dr. Delores Jones Brown, and Dr. Lorna Grant expressed interest working with the original charter members to help capture the oral history story project.
  - Possible charter member to serve as Keynote Speaker
  - DPCC @ 30 swag: sweatshirts, etc.
  - Identify a chair or co-chairs for the DPCC 30th anniversary committee by February 1st.
  - Put out a call in the January newsletter for members to volunteer for committee.
  - Oral history: ask members over the last 30 years to discuss the influence of the DPCC, gather quotes to display at luncheon/awards.
  - Campaign leading up to ASC, highlight an individual quote and how the DPCC has influenced them.
- **Develop charges for standing committees and recruit volunteers for the following committees.**
  - Nominations and Elections
  - Constitution and Bylaws
  - Awards and Nominations
  Summary: Develop committees of possibly 4 people.
- **Communication and Outreach**
  - January newsletter
    1. Highlight incoming DPCC executive board members
    2. Short bios of new board members included in newsletter
    3. Ask for volunteers for DPCC @30.
    4. Highlight images from last DPCC luncheon
    5. Upload older newsletters to the website
  - Social media: Goal for media fellow to manage website and social media
    1. Send out call to more departments with PhD students and preferably a student in the field of criminology/criminal justice.
    2. There's a need for additional help in updating the website and improving the stagnant social media presence.
    3. A student in the discipline could be more beneficial due to their understanding and networking potential.
    4. Media fellow position comes with a substantial stipend.
- **Race and Justice Journal (RAJ):** Possibly capture oral history reports to be placed in the RAJ journal.

VIII. **Future Meeting schedule**
- Wednesday evening appears to still work best for DPCC board members to mee
- hold a general member meeting via Zoom to get feedback about the 30th Anniversary.
- Send a poll through zoom at the general meeting for feedback from members.
- Next DPCC meeting possibly the 3rd week of January.

Summary: Dr. Davis will send out meeting invitation.

IX. **Meeting adjourned at 5:35 pm.**