

DPCC Executive Board Meeting
Monday, April 15, 2024
4PM EST

In attendance:

Shenique Davis
LaDonna Long
Christine Barrow
Joshua Ruffin
Narissa Haakmat
Ericka Adams
Miltonette Craig
Frank Rodriguez

I. Meeting called to order at 4:03 pm

II. Approval of Minutes (March 18th) DPCC Executive Board Meeting

III. Mid-Year Report (draft)

- Review: Mid-Year Report to be submitted to ASC post-meeting
 - Mission included, list of officers, current membership figures, financial update
 - Budget amount appears consistent with years past.
 - Committee activities: Convened general board meeting, awards luncheon award sold out @ 100 attendees
- Division award update; summarized all awards given
- Working on a new DPCC newsletter.
- Plans for future ASC meetings were reviewed.
- Listed meetings during the year, and meetings with journal editor and media fellow.

Summary: Include that the new committee was voted on at the last ASC under committee activities. The information appeared accurate and we will update attendance from the DPCC luncheon. The report will be sent out today. DPCC board will be copied on email.

IV. ASC Luncheon

- Agreed to increase price by \$5 to bring final cost to \$40
- The location for the luncheon has been identified, Fang restaurant
- Review the proposed contract (80 guests vs 100 guests)
- Will look further into the price of AV media pricing
- Perhaps if a DPCC member has access to a microphone, they can bring it to the event to save \$
- 100 guests to accommodate for luncheon
- \$20 for students
- \$40 for members

- \$45 for non-members

V. Establishing a local committee

- Review local speakers from previous San Francisco conference
- Ericka will reach out to local scholars who are DPCC members
- Possibly: Ear Hustle podcast, formerly incarcerated individuals.

Summary: Create a Google list and people can add suggestions

VI. Swag ideas

- Buttons
- Bookmark with DPCC logo, which is best for transporting.

VII. Awards Ceremony

- Will include a blurb in the Newsletter about awards.
- Award descriptions need to be updated
- Proposal for small award amounts when individuals receive rewards.
- 2 or 3 award recipients receive \$.
- The teaching, service, and lifetime achievements do not receive money.
- Possibly provide a small monetary incentive, maybe \$250 to each
- There are 7 awards, do we provide money for all the awards?
- Consider the amount of money the editor receives, and the website person. As long as we can maintain money, over the next several years.
- Create a Google doc for people to submit award nominations
- Get social media more active to advertise for awards to increase the number of applicants.
- Announce award across ASC

Summary: All DPCC members should vote on changing incentives. Similar process on voting for DPCC board members. Consider which awards should receive financial incentives. Student awards and junior faculty.

VIII. Ad hoc committee updates

- 30th Anniversary of DPCC (no updates as of yet)
- DPCC statement of support for black and brown Criminology.
- Association of Black Sociologists, provided a statement in support of black women criminologists.

Summary: Consider a statement on the support of black scholars on behalf of the DPCC board.

IX. Black@ASC

- Can DPCC facilitate the mentoring portion of the event?
- Ideas for someone to take the lead and assist.

- Future format can possibly be more formal, “speed dating”. Something that stands out from the traditional method.

Summary: Black @ ASC can inform the DPCC of what format they are interested in.

X. Newsletter

- Plan to disseminate by/around May 1
- Will send to Board for final review
- Board Bios and Images
- Brief article possibly on DEI
- RAJ New Editor Announcement, provide a brief bio about the editorial board
- Headline announcing the upcoming 30th anniversary
- Member Accomplishments
- Scholar Spotlight (highlight DPCC work or any scholars in mind)
- DPCC Award Announcements
- Call for Committee Volunteers
- Job announcements

Summary: Reach out to awardees and ask if they want their work featured in the DPCC newsletter. Roundtable, Elevating Our Stories: Narratives of Black and Brown Scholars in Academia

XI. Website

- Updates still needed for previous board, directory, and awards
- No response from previous website manager
- Shenique will maintain the website updates in the meantime.
- Distribute stipend to Shenique to maintain

Summary: Reach out to Nicole to award a website maintenance stipend to Shenique.

Meeting Adjourned at 4:50 pm.