

DWC Business Meeting II
Friday, November 21, 2014

Meeting called to order at 7:42am

- I. Opening Welcome
 - a. Thanks to Indiana University of Pennsylvania for sponsoring our breakfasts
- II. Approval of the 2013 minutes
 - a. Approved
- III. Standing Committee Reports – submitted electronically, and available online
- IV. Task Forces
 - a. IRB Task Force – Sue Williams
 - i. Sue distributed materials created by the task force
 - ii. They recommend feminist scholars volunteer at their home institutions to serve on the IRB board to ensure adequate representation
 - b. Feminist Assessment – Barbara Bloom
- V. A Special Thank You to the 30th Anniversary Committee
 - a. Thanks to Susan Sharp and Amanda Burgess-Proctor for their work in organizing this year's events.
 - b. Thanks also to Chris Eskridge for supporting the DWC in many ways.
- VI. Acknowledgement of Committee Chairs and DWC Volunteers
 - a. Thanks to all chairs and everyone who served on committees this year.
 - b. Student mentoring dinner—Kim will be sure to schedule for Thursday evening at the next conference. People can sign up to participate at the Thursday morning breakfast.
 - c. Book raffle: new members names were drawn to win books written by DWC members.
- VII. Old/Standing Business
 - a. Financial report: Christina DeJong stated that we are doing well financially and our membership is strong. After ASC, we should be up from last year's numbers.
 - b. Need to establish committee to help Chris Rasche digitize the DWC archive. Susan Sharp and Becky Block volunteer to assist with scanning documents. Christina will help as needed with social media/web presence.
- VIII. New Business

- a. Adding the editor of *Feminist Criminology* as an ex officio member of the Executive Board. A constitution review committee is required for this action.
- b. Students on the job market stood to describe their work.

IX. Adjourn

- a. Meeting adjourned at 8:50am

Respectfully submitted,

Christina DeJong
Secretary/Treasurer