

ASSOCIATION FOR THE STUDY OF AFRICAN AMERICAN LIFE AND HISTORY, INC.®

301 RHODE ISLAND AVE., NW SUITE 2204, WASHINGTON, DC 20001

P 202.238.5910 | W www.asalh.org

FIRST DRAFT

EC Meeting Minutes
August 20, 2020
7:00-8:30p
Zoom

Dr. Evelyn Brooks Higginbotham, Mrs. Barbara Spencer Dunn, Dr. Lionel Kimble, Jr., Mr. Gilbert Smith, Ms. Gloria Browne-Marshall, Dr. Bettye Gardner, Dr. Jarvis Givens, Mr. Moses Massenburg, Mr. Jeff Banks, Dr. Sundiata Cha-Jua, Ms. Aaisha Haykal, Mr. Maurice D. Gipson, Dr. Eric Jackson, Dr. Annette Palmer, Ms. Zende Clark, Mrs. Gladys Mack, Dr. Zebulon Miletsky, Ms. Camesha Scruggs, Ms. Sylvia Y. Cyrus, Dr. Karsonya Wise Whitehead, Mrs. Susan Simms Marsh, Esq. Dr. Natanya Duncan, Dr. Sheila Flemming-Hunter

1. President's Report, Evelyn Brooks Higginbotham

2. Secretary's Report, Karsonya Wise Whitehead

Moved to accept the July Minutes accepted with Corrections (see Governance notes below)

3. Programs, Lionel Kimble

a. Awards Committee Nominations

Discussion about the Awards Committee Recommendation to present Nominations Chair Sheila Flemming-Hunter with the Woodson Award. The decision was made not to move forward with this suggestion and to send the Report back to the Committee for edits.

Evelyn Brooks-Higginbotham suggested the Nominating Committee keep a running list of nominees for future consideration.

4. Governance: Zende Clark and Susan Sims Marsh (20 min)

Motion to amend the June 4 and 5 Minutes to add the information below

a. Constitution Amendment 2: Removal of Officers – Our document currently provides for the removal of officers only (President, Vice President, Treasurer and Secretary). The proposed change expands the process to include Executive Council Members.

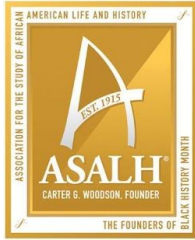
b. Bylaw Amendment: Add a definition of Standing Committees and provides language for Ad Hoc committees.

c. Standing Rule: Supports the change to a current standing rule regarding noncompliance of Executive Council members to fulfill their financial obligation

5. Membership, Barbara Spencer Dunn

Moved by the National Membership Committee that ASALH charters ten organizing branches, five from June 5 and the other five from mid-August.

Motion passed



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Meet adjourned