EC Meeting Minutes
2016

February 19

Motion: The minutes of the September 23, 2015; November 16, 2015; and, November 30, 2015 meetings of the ASALH Executive Council were approved as printed and distributed.

Motion: Moved by President Evelyn Brooks Higginbotham to accept the budget.
Motion carried: Yes - 23; No - 0

Motion: Moved by President Evelyn Brooks Higginbotham to extend the Agenda beyond 5:00, if necessary.
Motion carried: Yes - 15; No - 4

Motion: Moved by Gladys Gary Vaughn to approve the Development Committee to create a plan for National Development Council.
Motion carried: Yes - 16; No - 4

Motion: Moved by President Evelyn Brooks Higginbotham for the Executive Committee to begin to plan for a Retreat on Development (including financial responsibility).
Motion carried: Yes - 17; No - 2

Motion: Moved by Kenya King to give authorization to the Executive Committee to approve the selection of the Web Design Vendor and person for the Webmaster and Web monitor positions and to identify other related roles.
Notes: President asked for approval to withdraw King’s motion. This was approved and King’s motion was withdrawn from the floor.

Motion: Moved by Vice President Jim Harper for the Marketing and PR Committee to develop a proposal that will be submitted to the Executive Council with all of their recommendations for the upgrading of the website.
Motion carried: Yes - 20; No - 0

Motion: Moved by Sharon Harley that the Publications Committee pursue a publishing partnership with the University of Chicago Press to publish JAAH with the understanding that all of this will be fully vetted by intellectual property lawyer and with additional review by Executive Council.
Motion failed: Yes - 1; No - 13; Abs - 2
Motion: Moved by Gladys Glory Vaughn that we pursue a proposal with the University of North Carolina Press for a time certain and during that time certain, we also explore possibilities with other presses and that we acknowledge with commendation the work of the Publications Committee.
Motion carried: Yes - 10; No – 5; Abs - 3

Motion: Moved by Monroe Little that the meeting adjourn.
Motion carried

May 5

Motion: Karsonya Wise Whitehead made a motion to accept the Corrected Minutes from the February 19, 2016
Motion carried (verbal vote): Yes -17, No- 0; Abs - 0

Motion: Filling Vacant Student Executive Council Seat for 2016
The Nominations Committee moves that Moses Massenburg be appointed to fill the vacant student position in the Class of 2016.
Motion carried (Roll Call vote): Yes -17, No- 0; Abs - 0

Motion: Filling Vacant Corporate Executive Council Seats for 2016 and 2017
The Nominations Committee moves that LaNesha Debardelaben be appointed to fill the vacant corporate position in the Class of 2017 and that Gladys Mack and Susan Simms Marsh be appointed to fill the vacant corporate seats in the Class of 2016.
Motion carried (Roll Call vote): Yes -17, No- 0; Abs – 0

Motion: Gladys Gary Vaughn made a motion to hold June 3rd for a one-day Retreat and June 4th for the Business Meeting.
Motion carried (Roll Call vote): Yes -14, No- 2; Abs - 0

May 23

Motion: Monroe Little made a motion to accept the Minutes from the February 19, 2016
Motion carried (verbal vote): Yes - 13 , No - 0; Abs - 0

Motion: Karsonya Wise Whitehead made a motion for the Awards Committee to present two Bethune Awards (Lois Watson and La Vonne Neal)
Motion carried (verbal vote): Yes - 12 , No – 1 (John Ashley); Abs - 0

Motion: Greer Stanford-Randle made a motion for the Awards Committee to present two Medallions (Wilma King and Henry Louis Gates)
Motion carried (roll call): Yes - 5, No – 3; Abs - 5
(Suggested by the Executive Director) Given that the number of “Yes” votes is the same as the number of “Abstentions,” the president plans to bring this issue back up for discussion at the June Executive Council meeting. It is important to have a stronger “Yes” votes for the granting of our highest Award.

**Motion:** President Higginbotham made a motion to adjourn the meeting.
Motion carried (verbal vote): Yes - 13 , No - 0; Abs - 0

**August 29**

**Motion:** Moved by Monroe Little to accept the Revised June 4th Minutes.
Motion carried (verbal): Y: 22, N: 0

**Motion:** The Publication Committee recommends that the Executive Council give approval to our plan to secure a contract from the University of Chicago Press to form a publication partnership with ASALH and JAAH with the understanding that the approval of a final contract will be considered once the UCP ASALH attorneys review contract.
Motion carried:  Y: 18; N: 2; Abs: 2

**Motion:** The Publication Committee recommends that the Executive Council approve a search for a new JAAH editor effective October 2016, with the goal of selecting a new editor by the end of 2017.
Motion carried:  Y: 24; N: 0

**Motion:** Moved by Gilbert Smith to add Jeff Banks and Gladys Mack as signers onto the Wells Fargo Account.
Motion carried:  Y: 17; N: 4; Abs: 1

**October 5**

**Motion:** Moved by Greer Standford-Randle to accept proposed rules as stated by the Parliamentarian
Motion carried: 15 – Yes; 2 – No

**Motion:** Moved by Susan Sims Marsh to adopt Agenda
Motion carried

**Motion:** Moved that August 29 minutes be approved without corrections
Motion carried
Motion: Moved by Gilbert Smith to adopt the President’s Report Seconded by Jeff Banks
Motion carried

Motion: Moved by Susan Sims Marsh to move into Executive Session. Seconded Jeff Banks
Motion carried

Motion: Moved by Jim Harper to hire a lawyer - seconded by Monroe Little
Motion carried; 13 – Y; 4 - N

Motion: Moved by President to adopt her Report
Motion carried

Motion: Motion by Monroe Little to accept three names for the Living Legacy Awards
Motion carried