

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

EC Meeting Minutes 2017

February 24

Motion: Minutes Approved with Minor Corrections, Approval of Minutes: February 16, 2017

Motion: Natanya Duncan moves that the president recognize Dr. Daryl Scott, immediate past president of ASALH, to ask a question. Gilbert Smith offered a friendly amendment—to change recognize “Dr. Scott” to recognize “members in the room”

Amended Motion: Natanya Duncan moves that the president recognize members in the room to ask a question.

Motion carried

Motion: Moved by Gladys Gary Vaughn to adopt the February 24th Agenda as amended.

Motion carried

Motion: Moved by Gilbert Smith to adopt the Treasurer’s Report and Audit and Finance Report.

Motion carried

Motion: Moved by Jeff Banks that the Executive Committee has a Vote of Confidence for our treasurer, Gilbert Smith.

Motion carried

Motion: Moved by Gladys Gary Vaughn that the call for nominations for the Awards be issued during the period of January to May of each year; effective with the 2017 awards, so that the selections can be made before the committee and approved at the June meeting of the Executive Council.

Motion: (Friendly Amendment) Moved by Natanya Duncan that we amend the Committee’s motion and set the period between January 15th and May 1st.

Amended carried; Motion carried with Amendments: verbal vote

Motion: Motion by Gladys Mack (on behalf of the Ad-Hoc Office Relocation Committee. ASALH will immediately seek a contract with UPO for temporary relocation of its Headquarters Offices. The EC further authorizes the President to begin immediately to seek long-term affordable space at Howard University or other locations, and to develop a financial plan to support these efforts.

Amended Motion: Moved that the Motion is Amendment to replace Executive Director with the President.

Amended Motion Move to Amend the Amendment to insert Ad Hoc Committee.



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Gladys Mack withdrew motion

Motion: Moved by Gladys Mack that the Executive Committee authorizes the Executive Director and the AD-Hoc Location Committee to begin immediately to seek long-term affordable space at Howard University or other locations, and to develop a financial plan to support these efforts and to provide a written report to the EC of their findings within the next 90 days, in time for our June EC meeting.

Amended Motion: Moved by Natanya Duncan that the motion for the Executive Director and the AD-Hoc Location Committee provide a written report to the EC of their findings within the next 90 days, in time for our June EC meeting.

Amendment carried; Motion carried; verbal vote

Motion: Moved by Gladys Mack that ASALH will immediately seek a contract with UPO for temporary relocation of its Headquarters Offices within sixty days.

Motion Carried: roll call - Yes: 9 No: 3

May 24

Motion: The Relocation Committee moves that ASALH enter into a lease with UPO for space rental for our business office and use of UPO common areas. The term of the lease will not exceed one year. The available square footage is an estimated 1150 and the cost is at a rate of \$2 per square foot.

Moved by Gladys Mack to adopt this; Seconded by Barbara Dunn

Motion carried

Motion: The Relocation Committee moves that ASALH enter into a lease with UPO for space rental for our business office and use of UPO common areas. The term of the lease will not exceed one year. The available square footage is an estimated 1150 and the cost is at a rate of \$2 per square foot, pending confirmation of funds available by the Audit and Finance Committee.

Moved by Gladys Mack to adopt this; Seconded by Dorothy Bailey

Motion carried, 1 Abs

Motion: to adjourn

Moved by Thomas Battle

June 3

Motion: Moved to adopt a flexible Agenda – Dorothy Bailey

Adopted

Motion: Thomas Battle – I move that ASALH enter into an Agreement with Eastern National to market ASALH titles and products.



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Seconded Zende Clark

Motion carried; Nays (0); Abstention (0)

Motion: to accept ED's Report

Motion carried

Motion: Barbara Spencer Dunn: Membership Committee recommends that the following two branches receive their charters at the 2017 ASALH meeting in Cincinnati: The Dorothy Turner Johnson Organizing Branch (Central Florida) and the Margaret and Robert Garner Organizing Branch (Cincinnati, OH). Both organizing branches completed the organizing process and provided the recommended items to the National Membership Committee by the deadline imposed.

Motion carried

Motion: Gladys Mack moved to adopt Membership Report

Motion carried

Motion: Thomas Battle moved to accept the Marketing and Public Relations report

Motion carried

Motion: to adopt the Secretary's Report

Discussion of Minutes: February 24 (ADOPTED)

May 23 (Adopted to resolve relocation issues within June 3rd meeting) D

Motion: Nominations reports:

Gloria J. Browne Marshall: verbal vote: vote carried

Larry Crowe: verbal vote: abstain: 1 (Kaye)

Sheila Flemming-Hunter: verbal vote: carried

Bettye Gardner: verbal vote: carried

Jarvis Givens: verbal vote: carried *BHB and Teacher Workshop*

Robert Harries: verbal vote: carried

Ida Jones: verbal vote: carried *Archivist work and history of ASALH*

Lionel Kimble: verbal vote: carried

~~Lopez Matthews~~ –membership not current

Adah Ward Randolph: verbal vote: carried abstain: 1 (Kaye)

Arwin Smallwood: verbal vote: carried *BHB and Teacher Workshop*

Gladys Gary Vaughn: verbal vote: carried

Student

Moses Massenburg: verbal vote: carried



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JoCora Moore: verbal vote: carried

Corporate Member

Susan Sims-Marsh verbal vote: carried

Daryl Michael Scott: did not carry No: 16; Yes: 5; Abstain: 1

Motion: Gladys Gary Vaughn: The EC to direct the Governance Committee to define official role or role(s) for former ASALH presidents to serve ASALH.

Seconded: Nikki Taylor

Motion carried: Yes: 9; No: 7

Motion: Janet Motion to accept the slate as voted

Second: Dorothy Bailey

Motion carried: Yes: 11; No: 3; Abstain: 1

Motion: The Relocation Committee moves that ASALH enter in an Agreement with UPO for space rental for our business offices and use of UPO common areas. The term of the Agreement will not exceed one year. The available square footage is an estimated 1150, and the cost is a rate of \$2 per square foot, per month.

Motion carried: 1 No

Motion: Edna Medford –Move that the EC members be accessed a one-time fee each of \$1000 to pay for the UPO rental for the first year.

Nikki seconded

Motion Did Not Carry: Yes: 5; No: 10; Abs: 0

Motion: Janet Sims-Wood moved to adopt the Ad-Hoc Archival Holdings of the Association (ASALH papers)

Motion carried

Motion: Janet Sims-Wood moved to accept Academics Programs Report: Janet Sims-Wood

Motion carried

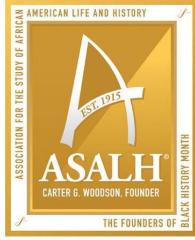
Motion: Janet Sims-Wood moved to accept Governance committee presentation.

Motion carried

Motion: Karsonya Wise Whitehead moved to accept the Human Resources report.

Motion carried

September 27



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Motion: Adoption of a flexible Agenda

Motion carried

Motion: to accept Secretary's Report

June 2 Minutes accepted

June 3 Minutes accepted

Motion carried

Motion by Gladys Mack: Motion to adopt president's motion to sign the Firelight MOU

Motion: Amendment to the Motion: by Natanya Duncan that the MOU be reviewed by our lawyer before ASALH Motion rescinded