EC Meeting Minutes
2019

January: No meeting

February 15
Motion: Susan move that final committee reports be submitted to the President and Secretary within 15 business days of the Executive Council meeting and the Secretary will send out within 10 business days of the Executive Council meeting.

Motion: Moved by Zende Clarke that the Executive Council be notified if the Audit and Finance Committee needs to tap into the Reserves.
Motion seconded by Sheila Flemming-Hunter
Sundiata: (friendly Amendment) change the language that they must seek Board approval

Motion: Moved by Zende Clarke to add that any effort to tap into the Reserves must have Executive Council approval.
Motion carried

Motion: Moved by Gladys Gary Vaughn to accept Lionel’s recommendation to partner with The History Makers with the understanding that it does not impact the budget.
Motion seconded by Zende Clarke
Motion pulled from floor

Motion: Moved by Gladys Gary Vaughn to have a Memorandum of Understanding. Motion seconded by Sundiata Cha-Jua.
Motion carried unanimously

Motion: Moved by Sheila Flemming-Hunter that the Awards Committee banquet held at the Annual Conventions become an Awards Program beginning with the 2019 convention in Charleston, SC. (Saturday, October 5, 2019, North Charleston Convention)
Motion carried with 2 no votes

Motion: Moved by Sheila Flemming-Hunter that the “Local Luminary Award” be established. The criteria for nominees will include but not limited to: (a) an outstanding person whose life’s work advances the mission of ASALH; (b) The nominee resides in the locale of the Annual Convention; and (c) the person is nominated by the Local Arrangements Committee and/or the Host Committee.
Motion carried unanimously
Motion: Moved by Lionel Kimble to accept report from committee
Motion carried

Motion: Moved by Susan Sims Marsh to accept Governance Report
Motion carried

March 13
Motion: Gladys Mack moved that we accept the expanded Budget as presented and that the Audit and Finance Committee come back to some of the issues that have been raised during the meeting.
Motion carried: 14Y, 2N
Y: Bob, Zende, Barbara, Lionel, Gladys M, Annette, Aaisha, Edna, Nishani, Betty, Jeff, Sundiata, Moses, Gladys V.
N: Natanya, Kaye

May 31
Motion: Moved by Karsonya Wise Whitehead to accept Meeting Notes with necessary revisions.
Motion carried

Motion: Moved by Karsonya Wise Whitehead to continue monthly meetings with a standard day and time and that we reevaluate the meeting at the ASALH Conference this fall.
Second: Gladys Gary Vaughn
Motion carried

Motion: Moved by Karsonya Wise Whitehead to adopt Agenda with the edits
Motion carried

Motion: Moved by Gilbert Smith that we accept the 990 with necessary revisions
Second: Sheila Fleming Hunter
Motion carried

Motion: Moved by Barbara Dunn that two Branches be chartered in October: Louisville Kentucky Carter G. Woodson Brand (22 members) and Cleveland Branch of ASALH (17 members).
Motion carried

Motion: Moved by Sundiata Cha-Jua to adopt the Membership Report.

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1 Names are provided because some EC members were on the call but were unable to unmute themselves.
Motion carried

**Motion:** Moved by Natanya Duncan that ASALH begin sessions on Wednesday at 2:00p with 5 sessions.
Motion carried

**June 1**

**Motion:** It was moved by Zende Clark and seconded by Anton House that we direct the attorney to prepare a letter for Dr. Scott to provide him with information regarding the outcome of the investigation.
Motion carried: Yes 16; No 1

**Motion:** It was moved by Gladys Gary Vaughn and seconded by Bettye Gardner that the strategic planning committee be instructed by the Executive Council to pursue the conceptualization of the C G Woodson Center for ASALH and a second interaction be presented to the EC in October.
Motion carried

**Motion:** It was moved by Nat and seconded by Jeff Banks that we adopt the use of Zoom Business Platform and Goggle Docs with the Executive Council.
Motion carried
Motion Carried Yes 20; No 1

**Motion:** It was moved by the strategic planning committee that we accept the framework for the strategic plan that has been presented today which includes VMOSA and the objectives by the Planning committee.
Motion Carried

**Motion:** It was moved by Natanya Duncan and seconded by Sheila Flemming-Hunter that the governance committee be charged with extending the definition of the Executive Committee to include what is commonly known as the Committee of Committee.
Motion Carried: Yes 17; No 4

**Motion:** It was moved by Bob and seconded by Sundiata that we close the ballots for Corporate seats and have the secretary cast the ballot for the two candidates; Gladys Mack and Denise Barnes.
Motion Carried
Motion: It was moved by Bob Harris and seconded by Sundiata Cha Jua that Camesha Scruggs is placed the ballot for the class of 2022 and Augustus Wood III placed on the ballot for the class of 2021.
Motion Carried

General Members:
Motion: It was moved by Robert Harris and seconded by Lionel Kimble that Sundiata Cha Jua be placed on the ballot under the condition that he is financially compliant prior to printing the ballots.
Motion Carried

Motions:
It was moved by Robert Harris and seconded by Jeff Banks that we place Zende Clark on the ballot. Vote: Unanimous
It was moved by Robert Harris and seconded by Jeff Banks that we place Marvin Dulaney on the ballot. Vote: Unanimous
It was moved by Bettye Gardner and seconded by Robert Harris that we place Natanya Duncan on the ballot. Vote: Unanimous
It was moved by Sundiata Cha Jua and seconded by Robert Harris to place V. P. Franklin on the ballot. Vote: Unanimous
It was moved by Robert Harris and seconded by Bettye Gardner to place Cheryl Gooch on the ballot. Vote: Unanimous
It was moved by Robert Harris and seconded by Lionel Kimble to place Anton House on the ballot. Vote: Unanimous
It was moved by Robert Harris and seconded by Jeff Banks to include Randal Jelks on the ballot. Vote: Unanimous
It was moved by Sundiata and seconded by Lionel Kimble that we place Zebulon Miletsky on the ballot. Vote: Unanimous

Motion: It was moved by Lionel Kimble and seconded by Edna Medford to accept the recommendations of the committee.
Motion Carried

Motion: It was moved by Jeff Banks and seconded by Lionel Kimble to accept the report of the Human Resources committee.
Motion Carried

Motion: Zende Clark moved the adoption of the agenda with the following additions…
Motion Carried
July 18
Action Items
Awards: Sheila Carter G. Woodson Medallion—Dr. Bernard Powers
Mary McLeod Bethune Service Award—Dr. Ida Jones
Mary McLeod Bethune Service Award—Dr. Brenda Simmons
Freedom Scholar Award—Dr. Tiffany G. B. Packer
Freedom Scholar Award—Dr. Sarah Lewis
Living Legacy Award—Lonnie Bunch
Council Award of Special Recognition—Representative James Clyburn
Council Award of Special Recognition—Dr. David L. Acey and Ms. Yvonne B. Acey
ASALH Luminary Award—Rev. Nelson B. Rivers III
Branch Award(s)—no recommendations submitted

August 15
Motion: Gilbert is recommending that ASALH moved its reserve account from Morgan Stanley to United Bank money market account at a minimum annual interest rate of 2.15%. Motion Carried.

October 2
Motion: Moved by Susan Sims-Marsh to accept the October 3, 2018 Minutes with changes. Motion carried

Motion: Moved by Anita Shepherd to accept both the May 31 and June 1, 2019 Minutes. Motion carried

Motion: Moved by the secretary to continue with monthly conference calls and revisit at the February meeting. Motion carried

Motion: Moved by Gladys Mack to the Treasurer’s Report. Motion carried

Motion: Moved by Karsonya Wise Whitehead to accept the Membership Report. Motion carried

Motion: Moved by Bob Harris to cast one unanimous vote for the Black History Bulletin Editorial Board slate. of the BHB Motion carried

Motion: Moved by Edna Medford to accept the University of Chicago Report. Motion carried
**Motion:** Moved by Jeff Banks for the Executive Council to approve the Professional Services Agreement with Charles Ferrell.
Motion to table vote: 8 Yes; 13 No
Yes: Lionel, Gilbert, Zende, Anton, Natanya, Gladys Mack, Eric, Kaye
No: Edna, Anton, Aaisha, Jervis, Moses, Cheryl, Barbara, Bob, Bettye, Gloria V., Gladys V., Sundiata, Jeff
Motion carried: 20 Yes; 2 No; 1 Ab (roll call vote)

**Motion:** Moved by Lionel Kimble that ASALH creates a (no name BHM) prize for the best book in African American history to be awarded at the Black History Month Luncheon beginning in 2021. Motion carried: 20 Yes; 2 No (raised hands)

**Motion:** Moved by Karsonya Wise Whitehead to accept the Academic Programs Report. Motion carried

**Motion:** Moved by Sylvia Cyrus to accept the request from the James Weldon Johnson Branch and most of the Florida Branch to host the 106th Conference in Jacksonville, Florida from Sept 22-26, 2021 at the Hyatt Regency Jacksonville Hotel. Motion carried

Motion: Moved by Lionel Kimble to accept the Executive Director’s Report. Motion carried

**November**
**Motion:** Moved by Gilbert Smith, as a result of the sexual harassment issues, that Dr. Peroza be banned for five years from ASALH events
Seconded by Jeff Banks.
Motion carried

**Recommendation** to establish an ASALH anti-harassment policy

**December**
**Motion:** Moved by Lionel Kimble to adopt the Dunbar MOU. Seconded by Jeff Banks Motion carried

(Flemming-Hunter and Vaughn were not on the call during the vote)