EC Meeting Minutes
2018

February 20

**Motion:** It was moved by the President that the EC allow Sheila Walker to speak at the February 23, 2018 meeting for up to 10 minutes.
Motion Carried (roll call) – unanimous (no response from Susan Sims-Marsh)

II. Woodson House - Bettye Gardner
   Report filed with secretary

**Motion:** It was moved by Gladys Mack ASALH established two positions, a Project Manager and a Financial Manager, to initiate the work and report monthly to ASALH under the Master Agreement under the National Park Service. (Second by Dorothy Bailey)
Motion Carried (roll call): Y-17, N-2, Abs-1

June 1

**Motion** to accept Secretary’s Report for February and April
February 20 Minutes Accepted
April 16 Minutes Accepted
February 23 Minutes – tabled – secretary asked all members to take a look at the Minutes and add their notes so that we can have a full idea of what happened at the meeting

Motion: The NMC moves and recommends an affirmative vote by the EC to charter the following three branches, effective October 2018: 1. W. Marvin Dulaney Branch in the Dallas-Fort Worth TX area; 2. Joseph T. Taylor Branch in Indianapolis, IN; and 3. The Athens ASALH Inc, Branch in Athens GA.
Motion carried: Y 16

**Motion:** to accept the Treasurer’s Report
Motion carried

**Motion:** to accept the National Heritage Sites Committee Report
Motion carried

**Motion:** to accept the Handbook from the Human Resources Committee
Motion carried
Motion: to accept the Human Services Resources Committee report with the necessary Amendments as stated from the floor
Motion carried: N 1; Abs 1 Abs

Motion: to partner with the USA Vietnam War Commemoration for the Commemorative Partner program (An application needs to be submitted)
Motion carried

Motion: Awards Comm move that their no changes to Woodson, minor changes to Bethune Award, should be an Annual Award given to someone in the community where we are holding Convention (host city)
Motion carried

Motion: to establish Freedom Scholar Award – a new Award for someone in the first 10 years of their career; Arts or Sciences –with a terminal degree with a direct correlation to the empowerment of the community
Motion carried: 12 Y; 3 ABS

Motion: The Awards Committee moves that we acceptor proposal from Information Professionals of ASALH to present their Awards at our Convention, starting in Indianapolis
1st Dorothy Porter Wesley Award
Motion carried

Motion: To present the VP Franklin Award for best article in JAAH over a two-year period – to be announced in Indianapolis
Motion carried

Motion: to accept the Ad-Hoc: National Conference Oversight Report
Motion carried

Motion: to adjust the Agenda to discuss the Publications Committee report
Motion carried

June 2
Motion: Gilbert Smith recommends that we hire McIntyre Accounting Services for a cost of $66,000 per year (approximately $5500 per month) to provide ASALH’s Accounting Services effective immediately
Motion Carried: 17- Y; 1- ABS

Motion: Sundiata Cha-Jua moved that the Luncheon Committee prepare a Consolidated report that will be due by the end of July outlining solutions to expand Luncheon and reduce cost
Motion carried 15 – Y; 4 – No

Motion: Anton moved that we keep our plenary session “Against US Imperialism: Pan-Africanism and Black Internationalism, 1900-2016” as it is because this is who we are.
Gladys Gary Vaughn: Second
Motion was rescinded

Motion: Moved to accept Nominations Report
Motion carried

*Motion:* Dorothy Bailey moved that ASALH continues the current process of electronic voting with a paper ballot option with a secure system.

*Motion to Amend:* Cheryl Gooch ASALH will continue the current process of electronic voting with a paper ballot option with an accurate, secure system.

*Motion:* ASALH will continue the current process of electronic voting with a paper ballot option with an accurate, secure system.

Motion carried

*Motion:* Sundiata moves that the Nominations Committee bring back to the EC recommendations on how to make the system more accurate, secure by our October 2018 meeting.

Motion carried: Y - 12; Abs – 2

*Motion:* Sundiata: I move that we continue with our traditional practice of going with the next highest person to fill the vacancy

Dorothy – second

Motion carried

*Motion:* Jeff Banks moves that we vote for the entire slate and move Augustus Wood to student.

Motion Rescinded

Voting on the Slate

Evelyn H: Yes - unanimous
Lionel K: Yes - unanimous
Barbara: Yes - unanimous
Karsonya: Yes - unanimous
Gilbert: Yes - unanimous

Dorothy Bailey: Yes - unanimous
Nishan: Yes - unanimous
Sharon H: Yes - unanimous

Jim Harper: 15 Y; 8 N; Abs 1
Aaisha: Yes - unanimous
Eric Jackson: Yes - unanimous
Frances Jones-Sneed: John – 1; No – the rest
Eric Kearney: Y – all; ABS – 1
Lopez Matthews: Yes - unanimous
Edna: Yes - unanimous
Annette Palmer: Yes - unanimous
Anita: Yes - unanimous
Janet: Yes - unanimous
R. Candy: Yes - unanimous
Malaysia: Yes - unanimous
Julius Jones: No - unanimous
Augustus Wood: Yes - unanimous
Agenda
September 19, 2018
Executive Council Meeting
7:00-8:30p


Additional Participants: Pam Grey

Opening Remarks Evelyn Brooks Higginbotham

Meditation Dorothy Bailey

Treasurer: Audit/Finance Gilbert Smith
Pam Grey did not discover any instances of fraud and no material weakness
Open Items: once they are approved

Motion: Moved by Gilbert Smith to accept the December 31, 2017, Audited Financials and the 2017 990 with the appropriate edits and notes that have been presented
Roll Call vote: Unanimous

Questions:
Sheila: This section is unclear - the debt that is being projected and health of organization
Gilbert: Only focus on the audit report and 990; as of right now things are going well but we are having some challenges in regard to sponsors for the Conference.

Human Resources Gladys Mack
Discussion about the lease at UPO; a Motion will be put forth to extend our contract at a later time

Discussion of EC Table Sylvia Cyrus
All EC members are asked to host the EC table for at least two shifts (two hours) during the Conference.

**Awards**  
Sheila Flemming-Hunter  
Review of the recent ASALH voted about the upcoming Awards that will be presented at the 2018 Conference.

**Publications**  
Sharon Harley

**Woodson Home**  
Bettye Gardner

**Additional Comments:**
The secretary has asked all EC members to review the Minutes prior to the meeting so that they can be approved.

Meeting adjourned at 8:48