

EXECUTIVE COUNCIL MEETING
May 19, 2022
ASALH Governance Committee Report

May 1, 2022

The Governance Committee met on Wednesday, April 13, 2022. The following committee members were in attendance: Valerie Holt, Anita Shepherd, Annette Palmer, Sylvia Cyrus and Zende Clark.

The Governance Committee offers the following recommendations for consideration by the Executive Committee and subsequently the Executive Council:

I. Standing Rules Needed

1. Executive Council Members who are not members of the organization
 - i. Executive Council members must be a member of ASALH in order to hold their seat as a board member. Any Executive Council Member who is not a member of ASALH on or before January 31st of each year must vacate their seat on the Executive Council.
2. Compensation of Executive Council members and former Executive Council Members
 - i. Executive Council members may not receive compensation from ASALH while serving as an Executive Council member. Further upon leaving the Executive Council, former member may not receive compensation from ASALH or its partners within one year of leaving the Executive Council.

II. The Governance Committee approves the submission of the Branch Handbook to the Executive Council for approval at its June meeting. The Handbook will be sent to the Executive Council on or before June 1, 2022 for review prior to the vote.

III. For the June Meeting:

1. The Governance Committee moves the approval of the publication of the Branch Handbook.

