**EC Meeting Minutes**

January 16, 2020

EC Meeting

7:00p-8:30p

Conference Call

I. President's Remarks

II. Secretary's Report

**Motion: Moved by Gilbert Smith to approve December Minutes. Motion passed**

III. Membership, Barbara Spencer Dunn

IV. Programs, Jarvis Givens

Update on the ASALH Book Prize.

V. Standing Business, Glady Gary Vaughn

     -Update on BHM Luncheon