**EC Meeting Action Items and Motions**

June 4-5, 2020

Zoom

I. Motion: Susan Sims Marsh moved the adoption of the Agenda. Passed

II. Motion: Susan Sims Marsh moved:The Executive Council shall consist of: Twenty-four (24) persons (members of the Association in good standing) elected by the Association for a term of three (3) years with eight (8) persons being elected each year, one a graduate student. ***One graduate student will serve on the Council at any given time. A student will be elected for a three-year term every three years and will be eligible for re-election to one additional three-year term.*** Two slots for representation from the Corporate Sector shall be set-aside in each Executive Council class. In the event that two persons from the Corporate Sector are not voted on the Council in a given year, then it is the responsibility of the Executive Council to vote those two persons on the Council. Motion Did Not Carry N=12; Y=11; Abs =4

III. Motion: Gilbert Smith moved to adopt the 990 and Auditor’s Report. Motion passed

IV. Governance, Zende Clarke and Susan Sims Marsh

V. Motion: Gilbert Smith moved to approve the Management and Finance Report. Motion passed

VI. Motion: Barbara Spencer Dunn moved that the EC approve for chartering in 2020 the five Branches that submitted their paperwork by May 15. Motion passed

VII. Motion: Barbara Spencer Dunn moved that the EC approve for chartering in 2020 the five Branches that asked for an extension until August 15th.

VIII. Motion: Moved to accept nominations:

Corporate: Susan Sims Marsh (Natanya), Charles Ezra Ferrell (Anita)

Student: Moses Massenberg (Sheila), Kerri Lee Alexander (Gladys Mack)

General: Gloria Browne Marshall (Sheila), Kristel Moore Clemmons (Lionel), Kathie House (Lionel), Jarvis Givens (Natanya), Lopez Matthews (Sheila), Gladys Gary Vaughn (Barbara), David Matthew Walton (Kaye), Tara White (Kaye), Augustus Wood (Sundiata). Motions passed

IX. Motion: Sheila Flemming Hunter moved that the EC holds the ASALH 2022 Conference from September 28-October 2, 2022. Motion passed

X. Motion: The Executive Council passed the motion presented by the Program Committee for the September Virtual Event as presented.  The vote as 8 yes (Gloria Browne-Marshall cast her vote in the chat, and it is now being counted in the tally) and 5 no votes. 3 members chose not to vote and abstains.  The council agreed to support this effort by fast-tracking all efforts to build a greater consensus on the planning.

XI. Motion: The Executive Council voted by unanimous consent to accept the motion presented by the Program Committee to move forward with the ASALH TV initiative.

XII. Motion: Natanya Duncan moved that the president will be permit the Executive Director to appoint a Rapid Response Committee to work in tandem with the other sub-committees to ensure that ASALH can respond in a real time timely manner to issues facing the African American and diasporic communities as they unfold. Motion passed