EC Meeting Minutes

May 21, 2020

EC Meeting

7:00-8:30p

Zoom

I. President's Report, Evelyn Brooks Higginbotham

II. Secretary's Report

-Provided an overview of the June meeting

III. Dunbar and Woodson House: Barbara Spencer Dunn (20 min)

Notes: Dr. Bettye Gardner, Barbara Spencer Dunn, Dr. Evelyn Brooks Higginbotham, and Tiffany Spriggs (Kiamsha representative) continue to represent ASALH in the monthly Carter Woodson National Park Service (NPS) Meetings with the larger NPS team as well as with the Howard and Revis (H &R) Exhibit Design Team. In the past two months we have been involved in more than four virtual meetings to review the evolving exhibit designs. Dr. Pero Dagvobie [Woodson Home Committee member] serves as a consultant on H&R’s team so ASALH is represented there as well. The exhibit for the home cover the period of Woodson’s life in the home, from 1922 until his death in 1950 and a second focus of the exhibit is titled ASALH Legacy [post 1950]. We solicited photographs and received photos from the 1970s to the more recent period from life members Ruth Hodge and Shirley Kilpatrick. We also have secured photos of contemporary Conferences and Black History Month Luncheons. Additionally, we secured ASALH memorabilia and provided historical content documenting Dr. Woodson’s national and global impact.

IV. Membership: Barbara Spencer Dunn

During June meeting, I will provide the names of the Branches to be granted Membership in the fall.

V. Nominating: Annette Palmer and Carlton Wilson (15 minutes)

Note: the Committee will send the names of the individuals who submitted information to run for the upcoming election in time to review them to vote on June 4-5.

VI. Planning: Gladys Mack (15 minutes)

  STEPS FOR ACTIONS REQUIRING EXECUTIVE COUNCIL APPROVAL

Regular Approval

Actions that require approval by the Executive Council must be presented at a Regular Meeting of the Executive Council. Attached is a graphic showing of the steps involved in moving an action from introduction through the approval process.

An action can be proposed by any member of the Executive Council to any Committee or Cluster Chair, informally, or in a called meeting. Once proposed, the recommended action must be accepted by the appropriate Committee or Cluster. The Committee Chair and Cluster Chair will manage the proposal through the process as described in the attached graphic.

Expedited Approval

If action is determined to require expedited approval. All steps described in the attached document must be observed following a schedule worked out by the responsible Committee and Cluster Chair.