**ASALH Executive Committee/Executive Council**

**Conference Call**

**November 30, 2015**

The meeting was called to order by President Scott at 8:04 p.m. Words of prayer were offered by Janet Sims Wood.

The following members were on the call:

Daryl Scott, Janet Sims Wood, Sheila Flemming-Hunter, Zende Clark, Lionel Kimble, James Stewart, Evelyn Brooks Higginbotham, Edna Medford, Dorothy Bailey, Janet Sims Wood, Annette Palmer, Troy Thornton, Gilbert Smith.

**Nominating Committee Report Annette Palmer**

The nominating committee recommends that Alicestyne Turley be afforded a position on the Executive Council in the class of 2016.

**Vote:** Yes 19

No 1

Abstention 0

The Executive Committee went into Executive session and the meeting was turned over to Janet Sims Wood at 8:10 p.m.

After much deliberation:

The Human Resource Committee moved that the Executive Committee approve the revised – revised terms and Conditions for the Executive Director.

The meeting adjourned to the Executive Council meeting.

**The Executive Council** meeting was led by Janet Sims Wood. The following Executive Council members were on the call: Dorothy Bailey, Thomas Battle, Martha Biondi, Evelyn Brooks Higginbotham, Cornelius Bynum, Zende Clark, Sheila Flemming-Hunter, Bettye Gardner, Jim Harper, Lionel Kimble, Monroe, Little, Edna Medford, Gina Paige, Annette Palmer, Randy Rice, Paula Seniors, Janet Sims Wood, Gilbert Smith, Jim Stewart, Nikkii Taylor, Troy Thornton.

It was moved by the Human Resource Committee to approve the revised-revised language for the Executive Director’s contract approved by the Executive Committee.

After much deliberation regarding the language the council voted to approve the revised-revised contract language for the Executive Director:

Vote: Yes 17

No 0

Abstentions 2 Motion Carried