

Nominating Committee Report

May 2021

Chair: David Walton

Members: Zende Clark, Denise Rolark Barnes, Camesha Scruggs

Ex-Officio: Sylvia Cyrus

Advisor: Annette Palmer

The Nominating Committee met on May 2 at 3 p.m. and was presided by the new chair David Walton. With the resignation of Natanya Duncan and Charles Ferrell, one additional member is needed to meet the required five members as stated in ASALH's *By-Laws* (6.A.b). The committee established times to meet with the candidates prior to the June Executive Council meeting. To address the request from the members, a Meet the Candidates Virtual Webinar has been scheduled. [The Nominating Process](#) will be reviewed with the membership. The format will provide each candidate an opportunity to present themselves to the membership. Questions and answers for the candidates will be managed by the Nominating Committee. The process will be finalized in upcoming committee meetings.

The Committee will work to fill two vacant corporate seats in the Class of 2023. We only had one filled with that election, and Charles Ferrell resigned from his seat. Only one corporate candidate will appear on the ballot for the Class of 2025. The Committee will work to fill the other corporate seat in the Class of 2025. According to ASALH's *Constitution*, "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" (**Article III, Section 2.F**). The seat vacated by Charles Ferrell will be filled by the September 2022 Executive Council meeting. The process will be 1) solicitation of recommendations, 2) vetting of those recommendations by the Nominating Committee, 3) Presentation of the vetted recommendations to the Executive Council, and 4) vote by the Executive Council.

All times listed below are EST

- a. Will present the Class of 2025 slate at the June EC 2nd meeting (June 23rd - 7pm)
 - 1. 11 EC Candidates
 - i. 1 Corporate, 1 Student, & 9 General

b. Nominating Committee Candidate Informational Meetings (which are NOT part of the Nominating Committee regular committee meetings)

1. May 31st Tuesday 7: 30 p.m. – 8:30 p.m.

2. June 7th Tuesday 7:30 p.m. – 8:30 p.m.

3. June 14th Tuesday 7:30 p.m. – 8:30 p.m.

i. Discuss the values of ASALH and the EC, as well as the commitments of EC members

c. Deadline to get the ballots out – 1st week in July

d. General membership “Meet the Candidates” Forum - July 6th 7:00 p.m.-9:00 p.m.

e. Counting of the ballots the end of the first week of August!!! (August 5th)

f. Next Nominating Committee Meeting: Wednesday, June 6th – 3:00 p.m.