

ASALH Governance Committee Report

September 15, 2022

Committee Members:

Zende Clark, Chair
Valerie Holt
Annette Palmer
Susan Simms Marsh
Sylvia Cyrus

Executive Council Donations:

The following Executive Council Members are reminded that their Executive Council Dues was due on June 1, 2022.

Randal Jelks
Anton House
Aisha Haykel (partial)

Please submit your donation prior to December 31, 2022.

Constitution & Bylaw Change:

THE ASSOCIATION FOR THE STUDY OF AFRICAN AMERICAN LIFE AND HISTORY,
INC.

PROPOSED CONSTITUTIONAL/BYLAWS AMENDMENT

Article Number III Article Title: Officers

Section Number 2 f-1 Section Title: Qualifications, Elections, and Terms

Page Number 4

Current Language

- a) **The Executive Council** shall consist of:
1. 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 graduate student. 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.

Proposed Language: New Language

- a) **The Executive Council** shall consist of:
1. Thirty (30) persons (members of the Association in good standing) elected by the Association for a term of three (3) years with ten (10) persons being elected each year, one graduate student. Minimally, two (2) 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 onto the Council in a given year, then it is the responsibility of the Executive Council to vote those two persons onto the Council.

Rationale: The work of the organization has increased tremendously as a result of the dynamic programming under the leadership of the Vice President for Programs. As a result, the Executive Council members are being asked to dedicate more time serving on committees and providing support to the national office. An increase in the number of Executive Council members will allow for greater distribution of the workload and responsibilities.

Impact: The number of committees upon which an Executive Council member is required to serve may be reduced to two committees. Additional Executive Council members will also support the budget.

Proposed Amendment Fiscal Impact: Upon full implementation, an additional \$7,800.00 will be added to the Executive Council donation line.

Proposed Amendment Resource Impact (Personnel, Time): Not Applicable

Proposed Amendment Submitted By: Sundiata Cha-Jua, Strategic Planning Committee

Date Approved By Executive Council: 6/16/2022