



## EXECUTIVE COUNCIL MEETING MINUTES

JUNE 16, 2022

### Zoom

The Executive Council meeting held, via Zoom, on Thursday, June 16, 2022, at 7:00 pm (EST).

W. Marvin Dulaney, President of ASALH called the meeting to order at 7:05pm and presided and Zende Clark, served as Secretary of the meeting.

The Executive Director conducted the roll call: Marvin Dulaney, Gregory Mixon, Zende Clark, Gladys Mack, Eric Jackson, Jeff Banks, Aaisha Haykal, Valerie Holt, Gladys Gary Vaughn, Lopez Matthews, Camesha Scruggs, Zebulon Miletsk, Tara White, Ida Jones, Anton House, David Walton, Gloria Brown Marshall, Sundiata Cha-Jua.

The above constituting a majority and quorum of the Executive Council necessary for the transaction of business.

### ADOPTION OF THE AGENDA

**Motion:** It was moved by General Consent to adopt the agenda as corrected.

### MINUTES

Zende Clark presented the May 19, 2022 Executive Council Meeting minutes for approval.

**Motion:** Valerie Holt moved the approval of the May 19, 2022 Executive Council Meeting minutes. **The motion passed.**

### PRESIDENT REPORT

W. Marvin Dulaney presented the President's Report. The report is attached to the minutes. President Dulaney reminded the Executive Council that Bettye Parker will provide a training session for the Executive Council on July 21<sup>st</sup>. There were no recommendations. He also announced that he has attained a \$500.00 donation from the Dallas Library.

**Motion:** Marvin Dulaney moved the acceptance of the report. **The motion passed.**

**TREASURER**

**(WRITTEN REPORT)**

Valerie Holt presented the Treasurer's Report. The report is attached to the minutes. There were no recommendations.

**VICE PRESIDENT OF PROGRAMS REPORT**

**(WRITTEN REPORT)**

Aaisha Haykal presented the Vice President of Programs' Report. Additionally, the following Program Cluster Committee reports were submitted and distributed to the Executive Council: Program Planning Committee, Academic Program Committee, Awards Committee, Festival Committee, Howard-Mellon Grant Task Force and Program Request Form. The Vice President presented the following recommendations:

**Recommendation No. 1**

Program Planning Committee

The Program Planning Committee recommends the Executive Council approve the Vice President of Program soliciting individuals to write executive summaries for the potential Black History Themes as proposed: 1) 2024: Black Arts (music, arts, folklore, preservation, cultural heritage, ethnomusicologist); 2) 2025: Black Labor; 3) 2026: Black America at 250 and 4) 2027: Black Sports.

**Recommendation No. 2**

Awards Committee Recommendation

The Awards Committee recommends the Executive Council approve the slate of nominees for the 2022 Awards.

**Recommendation No. 3**

Festival Committee Recommendation

The Festival Committee recommends the Executive Council approve the direction of the 2023 Black History Month Festival.

**Motion:** It was moved by Valerie Holt to approve the Program Planning Committee recommendation that the Vice President of Program solicit individuals to write executive summaries for the potential Black History Themes as proposed:

1) 2024: Black Arts (music, arts, folklore, preservation, cultural heritage, ethnomusicologist); 2) 2025: Black Labor; 3) 2026: Black America at 250 and 4) 2027: Black Sports. **The motion carried.**

**Motion:** It was moved by Tara White to approve the Awards Committee recommendation for the 2022 Award recipients.

**The motion carried.**

**Motion:** It was moved by Gladys Gary Vaughn to approve the Festival Committee recommended direction for the 2023 Black History Month Festival.

**The motion carried.**

## **GOVERNANCE COMMITTEE REPORT (WRITTEN REPORT)**

Zende Clark presented the Governance Committee Report. The report is attached to the minutes.

### **Recommendation**

Amend the Association for the Study of African American Life and History Constitution Article III Section 2 f 1

Qualification, Election, Terms

f) **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.

**Motion:** It was moved by Zende Clark that the Governance Committee recommendation that the Association for the Study of African American Life and History Constitution Article III Section 2 f 1 be amended as follows:

Qualification, Election, Terms

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.

**The motion carried. Yes 14 No 3**

**VICE PRESIDENT OF MEMBERSHIP REPORT (WRITTEN REPORT)**

Ida Jones presented the Vice President of Membership Report. There were no recommendations.

**Motion:** It was moved by Gloria Brown Marshall to adjourn the meeting. **The motion passed.**

Meeting adjourned at 9:35 pm.

Prepared By

Zende Clark, Executive Council Member

Susan Simms Marsh, Secretary