



EXECUTIVE COUNCIL MEETING MINUTES

October 20, 2022

Zoom

The Executive Council meeting was held, via Zoom, on Thursday, October 20, 2022, at 7:00 pm (EST). Ida Jones, Vice President of Membership of ASALH called the meeting to order at 7:04 pm and presided and Susan Simms Marsh, Secretary of ASALH, served as Secretary of the meeting.

Secretary Susan Simms Marsh conducted the roll call:

Ida Jones, Aaisha Haykal, Susan Simms Marsh, Valerie Holt, Jeff Banks, Denise Rolark Barnes, Zende Clark, Omar Eaton-Martinez, Eric Jackson, Gladys Mack, Moses Matthews, Lopez D. Matthews, Jr., Zebulon Miletsky, Greg Mixon, Anita Shepherd, Gladys Gary Vaughn, David Walton, Sundiata Cha-Jua, and Sylvia Cyrus.

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

Other attendees: Class of 2025 ASALH Executive Council members--Deirdre Foreman, Cornelius Bynum, and Kenvi Phillips.

ADOPTION OF THE AGENDA

Motion: It was moved by Susan Simms Marsh and seconded to adopt the agenda with the addition of a report from the Nominating Committee. **The motion passed.**

PRESIDENT REPORT

(WRITTEN REPORT)

The President provided a written report that included Resolution No. 1-2022 Membership Dues. Vice President of Membership presented the Resolution No. 1-2022 Allow Members to Pay the Current Rate of Membership Dues until January 1, 2023, as following:

WHEREAS, on August 18, 2022, the Association for the Study of African American Life and History Executive Council approved an increase in membership dues effective January 1, 2023.

WHEREAS, on September 22, 2022, the Association for Study of African American Life and History President announced the increase in membership dues effective January 1, 2023.

WHEREAS, on October 10, 2022, the Association for the Study of African American Life and History Executive Committee voted to permit members to pay the current effective 2022 membership dues for purposes of meeting the 2023 membership dues obligation so long as the dues are received by the National Office on or before January 1, 2023.

BE IT RESOLVED, the Association for the Study of African American Life and History Executive Council approve this resolution on October 20, 2022.

BE IT FURTHER RESOLVED, the Association for the Study of African American Life and History Executive Director encourages members who plan to pay the current effective 2022 membership dues on or before January 1, 2023, to submit the dues to the National Office by December 19, 2022.

MOTION: It was moved by Aaisha Haykal and second to approve Resolution No. 1-2022 Allow Members to Pay the Current Rate of Membership Dues until January 1, 2023. **The motion passed.**

TREASURER REPORT

The August report is not available as the Association's financial officer experienced the death of a family member. A report will be presented at the November 17, 2022, Executive Council meeting.

VICE PRESIDENT OF PROGRAM REPORT

The Vice President provided an update on the 2023 Black History Month Festival and a recap of the 2022 Annual Conference. The festival committee meets every Wednesday. As part of the festival, on February 25, 2023, there will be an in-person event, a play. The responses regarding the Annual Conference have been positive. You will be able to view the conference until the end of November. A full report of the 2022 Annual Conference including lessons learned will be provided at the November Executive Council meeting.

VICE PRESIDENT OF MEMBERSHIP REPORT

The Vice President of Membership presented a report on the status of branches. A review of the status of branches will be undertaken to determine levels of noncompliance and the placement of branches on a noncompliance list. The Membership Committee, during its November meeting, will review the list by region to determine what is compliance as it relates fifteen members and institutional members requirement and the formula.

NOMINATING COMMITTEE REPORT

The Nominating Committee Chair shared that the committee will meet on October 31, 2022, and the committee is considering hosting the new Executive Council members orientation the last week in November. The committee will present at the January 2023 Executive Council meeting recommendations to improve the nominating and election process.

CLASS OF 2025 ASALH EXECUTIVE COUNCIL

Deirdre Foreman, Cornelius Bynum, Kenvi Phillips, and Zebulon Miletsky provided brief remarks.

**JOURNAL OF AFRICAN AMERICAN HISTORY EDITOR SEARCH COMMITTEE
REPORT (WRITTEN REPORT)**

Sundiata Cha-Jua presented the committee report. Vice President of Membership previously reviewed the draft Journal of African American History Editor Search announcement. Executive Council members provided edits.

Motion: The Journal of African American History Editor Search Committee moved the approval of the Journal of African American History Editor Search announcement as edited. **The motion passed.**

EXECUTIVE DIRECTOR REPORT

The Executive Director presented a report. 2022 Annual Conference Registration Report is as follows:

Total Registrants		998
In Person		889
Number Signed In	742	
Virtual	109	

Meal function registration are as follows:

Meal Function

Thursday Luncheon	229/167
Friday Luncheon	187/110
Friday Night Out	171/58
Saturday Luncheon	148/74
Saturday Banquet	212/106

Exhibitors

Total Revenue	\$16,650
In Person	
Total Number	35
Total Number with two booths	4
Virtual	
Total Number	2

Authors

Total Revenue	\$1920
In Person	20
Virtual	12

Advertisers

Total Revenue	\$ 13,550
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The Executive Director provided a list of the sponsors as of October 20, 2022.

The Executive Director provided the membership count as of September 2022. The total number of members is 2901 as compared to 2021 the total number of members was 3289. ASALH is still building our staff. Wanda Flowers is the new Director of Operations.

The Executive Director shared and toured ASALH website.

Motion: It was moved by Valerie Holt and seconded to adjourn the meeting. **The motion passed.**

Meeting adjourned at 8:25 pm.

Prepared By

Susan Simms Marsh
Secretary

DRAFT