



## EXECUTIVE COUNCIL MEETING MINUTES

July 1, 2022

### Zoom

An emergency Executive Council meeting was held, via Zoom, on Friday, July 1, 2022, at 12 noon (EST). Marvin Dulaney, President of ASALH called the meeting to order at 12:05 pm and presided and Susan Simms Marsh, Secretary of ASALH, served as Secretary of the meeting.

Secretary Susan Simms Marsh conducted the roll call:

Aaisha Haykal, Susan Simms Marsh, Valerie Holt, Jeff Banks, Marvin Dulaney, Eric Jackson, Randal Jelks, Gladys Mack, Lopez D. Matthews, Jr., Greg Mixon, Anita Shepherd, Arwin Smallwood, and Sylvia Cyrus.

The following members provided their proxy: Sundiata Cha-Jua, Zende Clark, Anton House, and Ida Jones.

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 Susan Simms Marsh and seconded to adopt the agenda. **The motion passed.**

### PRESIDENT REPORT

### (WRITTEN REPORT)

The President provided a written report including Boswell Communications, LLC proposal and agreement. After discussion, it was agreed that the agreement would specifically include not to exceed \$42,400, ASALH's right to cancel the contract in 60 days and written monthly reports provided to ASALH.

**MOTION:** It was moved by Aaisha Haykal and second to offer Erica Van Croft, independent contractor, a short-term assignment as a fundraiser, by entering an agreement with Boswell Communications, LLC., July 1, 2022 to October 31, 2022, to raise \$150,000 for the 2022 Academic Conference and the terms of engagement in the agreement include that the contract amount shall not exceed \$42,400 over the term of the agreement and ASALH has the right to cancel the contract in 60 days if fundraising results are not being achieved. **The motion passed.**

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

Meeting adjourned at 12:50 pm.

Prepared By

Susan Simms Marsh  
Secretary

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