



# ASSOCIATION FOR THE STUDY OF AFRICAN AMERICAN LIFE AND HISTORY®

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## **AGENDA** **Executive Council Meeting** **21 December 2023**

### Adoption of the Agenda

- Emailed for review on December 18, 2023

### Approval of Minutes

- Emailed for review on December 18, 2023
- Meeting Dates: October 19, 2023,

### President's Report

- Appointment of Secretary
- Resignation of Secretary

W. Marvin Dulaney

### Treasurer's Report

Valerie Holt

### Vice President for Membership Report

- Noncompliant Branches

Ida Jones

### Vice President for Programming Report

- Marketing
- BHM Festival
- Luncheon
- Academic Conference
- ASALH TV

Aaisha Haykal

### Committee Reports

- Audit and Finance
- Nominating
- Development

Chair(s)

### Executive Director's Report

Sylvia Cyrus