



EXECUTIVE COUNCIL MEETING MINUTES

February 16, 2023

Zoom

The Executive Council meeting held, via Zoom, on Thursday, February 16, 2023, at 7:00 pm (EST). W. Marvin Dulaney, President of ASALH called the meeting to order at 7:17 pm and presided and Susan Simms Marsh, Secretary of ASALH, served as Secretary of the meeting.

Secretary Susan Simms Marsh conducted the roll call: W. Marvin Dulaney, Ida Jones, Aaisha Haykal, Susan Simms Marsh, Valerie Holt, Gloria Browne-Marshall, Cornelius Bynum, Sundiata Cha-Jua, Omar Eaton-Martinez, Deidra Foreman, Jarvis Givens, Lopez D. Matthews, Jr., Kimberly Mosley, Greg Mixon, Kenvi Phillips, Anita Shepherd, Gladys Gary Vaughn, David Walton, and Tara White.

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 as revised. **The motion passed.**

MINUTES

Motion: It was moved by Valerie Holt and seconded to approve the December 15, 2022, minutes. The motion passed.

Motion: It was moved by Valerie Holt and seconded to approve the January 19, 2023, minutes. **The motion passed.**

TREASURER REPORT

(WRITTEN REPORT)

The Treasurer presented a written report and reviewed the December 31, 2022, Financial Report Summary. The report is attached to the minutes and there were no recommendations.

Motion: It was moved by the Greg Mixon and seconded to accept the report. **The motion passed.**

VICE PRESIDENT OF PROGRAM REPORT

(WRITTEN REPORT)

The Vice President of Program presented a written report and provided an update on the Academic Program Committee activities and the 2023 Annual Conference. The report is attached to the minutes and there were no recommendations.

Cornelius Bynum provided an update on the Awards Committee and report will be presented at the February 24, 2023, Executive Council meeting.

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

VICE PRESIDENT OF MEMBER REPORT

There was no report.

AUDIT AND FINANCE COMMITTEE REPORT (WRITTEN REPORT)

Anita Shepherd presented a written report, and the report is attached to the minutes. There were no recommendations.

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

NOMINATING COMMITTEE REPORT

David Walton provided an update on the deadlines.

EXECUTIVE DIRECTOR REPORT (WRITTEN REPORT)

A written report was distributed, and the report is attached to the minutes. As of February 6, 2023, the Virtual Festival ticket sales were 32. The budget is based on 300 tickets. As February 6, 2023, the play ticket sales were 25. The budget is based on 325 tickets. There were no recommendations.

PRESIDENT REPORT

The President presented a report, and there were no recommendations. A reminder to Executive Council members of the in-person February 24, 2023, Executive Council meeting and training in Washington, D.C.

Motion: It was moved by the President W. Marvin Dulaney and seconded to accept the report. **The motion passed.**

Meeting adjourned at 8:34 pm.

Prepared By

Susan S Marsh

Susan Simms Marsh
Secretary