



EXECUTIVE COUNCIL MEETING MINUTES

January 19, 2023

Zoom

The Executive Council meeting held, via Zoom, on Thursday, January 19, 2023, at 7:00 pm (EST). W. Marvin Dulaney, President 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: W. Marvin Dulaney, Ida Jones, Aaisha Haykal, Susan Simms Marsh, Valerie Holt, Jeff Banks, Gloria Browne-Marshall, Omar Eaton-Martinez, Deidra Foreman, Eric Jackson, Lopez D. Matthews, Jr., Zebulon Miletsky, Kimberly Mosley, Greg Mixon, Kenvi Phillips, Anita Shepherd, Gladys Gary Vaughn, and Sylvia Cyrus.

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 presented a written report, and the report is attached to the minutes. There were no recommendations. The Secretary distributed via email the President's National Membership Campaign proposal for Executive Council members' review. Planning is underway for the in-person February 24, 2023, Executive Council meeting and training in Washington, D.C. The President is working with the *JAAH* Editor search committee in order to make a decision on a new editor by the March 2023 Executive Council meeting.

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

TREASURER REPORT

(WRITTEN REPORT)

The Treasurer presented a written report and reviewed the November financials. The report is attached to the minutes and there were no recommendations.

Motion: It was moved by 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 Black History Month Festival. The Committee is beginning to plan for a 2024 in person luncheon and

virtual sessions. The Woodson House is tentatively expected to open in October 2023. The 2023 Annual Conference portal is open. The report is attached to the minutes and there were no recommendations.

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

VICE PRESIDENT OF MEMBER REPORT

The National Membership Committee and the National Branch meetings went off very well in January.

2023 PROPOSED BUDGET

Valerie Holt presented the proposed budget. The proposed budget is attached to the minutes.

Motion: It was moved by Valerie Holt and seconded to approve the 2023 budget. **The motion passed.**

HOWARD UNIVERSITY MELLON GRANT

Motion: It was moved by Valerie Holt and seconded that the Executive Council authorized staff to expend up to \$25,000 for work under the Howard University Mellon Grant pending Howard University execution of the grant and the Executive Council will revisit this matter at the February 16, 2023, Executive Council meeting. **The motion passed.**

AUDIT AND FINANCE COMMITTEE REPORT (WRITTEN REPORT)

Anita Shepherd presented a written report, and the report is attached to the minutes.

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

The Nominating Committee Chair was not present; therefore, the Nominating Committee report was not presented.

EXECUTIVE DIRECTOR REPORT

Sylvia Cyrus presented the Executive Director report. There were no recommendations.

Meeting adjourned at 8:29 pm.

Prepared By

Susan Simms Marsh

Susan Simms Marsh
Secretary