



EXECUTIVE COUNCIL MEETING MINUTES

June 15, 2023

Zoom

The Executive Council meeting held, via Zoom, on Thursday, June 15, 2023, at 7:00 pm (EST). W. Marvin Dulaney, President of ASALH called the meeting to order at 7:15 pm and presided.

Attendees: W. Marvin Dulaney, Aaisha Haykal, Valerie Holt, Denise Barnes, Sundiata Cha-Jua, Deidra Foreman, Jarvis Givens, Eric Jackson, Lopez Matthews, Jr., Miletsky, Greg Mixon, Kenvi Phillips, Anita Shepherd, Gladys Gary Vaughn, David Walton, 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 David Walton and seconded to adopt the agenda. **The motion passed.**

VICE PRESIDENT OF PROGRAMS REPORT

WRITTEN REPORT

Vice President of Programs presented the Program Committee written report and the written report is attached to the minutes.

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

BOOK PRIZE COMMITTEE REPORT

Jarvis Givens shared an update as information only as he needs to complete a written report.

Motion: It was moved by David Walton and seconded to accept the report for information purposes. **The motion passed.**

AWARDS COMMITTEE REPORT

WRITTEN REPORT

Vice President of Programs presented the Awards Committee written report, and the written report is attached to the minutes.

The Awards Committee recommended the following: Bethune Service Award – Moses Massenburg and Rose Whitehorn Freedom Scholar Award – TaKeia Anthony and Lisa Brown Living Legacy Award – James Hargett and Rudy Bradley, Michelle Duster, Ronald Saunders, and Johnnetta Cole Woodson Medallion – Francille Wilson

Motion: It was moved by Aaisha Haykal and seconded to approve the Awards Committee recommended slate. **The motion passed.**

The Awards Committee recommended the following individuals for the Council Award of Special Recognition: Sundiata Cha-Jua, Barbara Dunn, Bettye Gardner, Joe Madison, Diane E. Miller, and Annette Teasdale.

Motion: It was moved by Aaisha Haykal and seconded to approve the Awards Committee recommendation for the Council Award of Special Recognition. **The motion passed.**

STRATEGIC PLANNING COMMITTEE

WRITTEN REPORT

Sundiata Cha-Jua presented the Strategic Planning Committee written report and the written report is attached to the minutes.

Motion: It was moved by Sundiata Cha-Jua and seconded that the October 2023 Executive Council meeting be dedicated to addressing the recommendations from the Indaba workshop. **The motion passed.**

Motion: It was moved by Sundiata Cha-Jua and seconded that Executive Council members take specific actions in our community and the larger community to promote and encourage people to attend the 108th Annual Conference as well as write letters to the editor and take other actions regarding why we are going to Florida for the Annual Conference. **The motion passed.**

PUBLICATIONS

WRITTEN REPORT

Vice President of Programs presented the written Report for JAAH Activities by outgoing editor Pero G. Dagbovie. The written report is attached to the minutes.

Vice President of Programs presented the written report of the Black History Bulletin schedule, and it is attached to the minutes.

Motion: It was moved by Aaisha Haykal and seconded to accept the publications reports from the JAAH editor and the Black History Bulletin editor. **The motion passed.**

ASALH TV

Matthew Lopez shared upcoming programming on ASALH TV.

The meeting was adjourned.

Prepared By

Susan Simms Marsh

Susan Simms Marsh

Secretary