



EXECUTIVE COUNCIL MEETING MINUTES

June 29, 2023

Zoom

The Executive Council meeting was held, via Zoom, on Thursday, June 29, 2023, at 7:00 pm (EST). W. Marvin Dulaney, President of ASALH called the meeting to order at 7:07 pm and presided.

Attendees: W. Marvin Dulaney, Aaisha Haykal, Ida Jones, Susan Simms Marsh, Valerie Holt, Jeff Banks, Gloria Browne-Marshall, Omar Eaton-Martinez, Jarvis Givens, Sundiata Cha-Jua, Deidra Foreman, Lopez Matthews, Zebulon Miletsky, Gregory 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.

The President highlighted the following: 1) the importance of getting people to register for the conference and travel to Jacksonville; 2) ASALH is losing office space; and 3) the recent affirmative action court decisions.

ADOPTION OF THE AGENDA

The agenda was revised to remove the auditor presentation and replace W. Marvin Dulaney with Jeff Banks for the Development Committee report.

Motion: It was moved by Sundiata Cha-Jua and seconded to adopt the revised agenda. **The motion passed.**

MINUTES

Motion: It was moved by Susan Simms Marsh and seconded to approve the June 22, 2023, Executive Council meeting. **The motion passed.**

Motion: It was moved by Susan Simms Marsh and seconded to approve the June 22, 2023, Executive Council Executive Session minutes. **The motion passed.**

TREASURER REPORT

WRITTEN REPORT

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

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

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

ASALH TV

WRITTEN REPORT

Lopez Matthews presented ASALH TV, and the written reports is attached to the minutes.

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

VIRTUAL BLACK HISTORY FESTIVAL COMMITTEE REPORT WRITTEN REPORT

Lopez Matthews presented the Virtual Black History Festival Committee report, and the written report is attached to the minutes.

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

BLACK HISTORY LUNCHEON COMMITTEE REPORT WRITTEN REPORT

Vice President for Programs presented the Black History Luncheon Committee report, and the written report is attached to the minutes. The luncheon will be held on February 24, 2024, at the Westin Hotel, formerly the Renaissance Hotel.

Motion: It was moved by Aaisha Haykal to accept the committee's report. **The motion passed.**

DEVELOPMENT COMMITTEE REPORT

Jeff Banks presented the report. As of Tuesday, approximately \$104,000 in sponsorships has been raised for the conference, thanks, in large part to the Executive Director and ASALH staff. Rodney Hurst committed to raising funds for the conference. All Executive Council members are encouraged to assist the Development Committee in increasing sponsorships for the conference.

Motion: It was moved by Jeff Banks to accept the Development Committee report. **The motion passed.**

CARTER G WOODSON

WRITTEN REPORT

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

Motion: It was moved by Aaisha Haykal the acceptance of the committee report. **The motion passed.**

AUDIT AND FINANCE COMMITTEE REPORT WRITTEN REPORT

Anita Shepherd presented a written report, and the report is attached to the minutes. The 2024 Festival Luncheon budget was presented.

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

Motion: It was moved by Anita Shepherd and seconded to approve the 2024 Festival Luncheon report. **The motion passed.**

MARKETING COMMITTEE REPORT WRITTEN REPORT

Zebulon Miletsky presented the written report, and the report is attached to the minutes. A 90-day strategy was created to market the September conference.

The Executive Council will meet in person in Jacksonville on Wednesday, September 20, 2023, at 10:00 am.

The meeting recessed at 9:12 pm for Executive Session.

The meeting resumed at 10:37 pm.

The meeting adjourned 10:38 pm.

Prepared By

Susan Simms Marsh
Susan Simms Marsh
Secretary