



EXECUTIVE COUNCIL MEETING MINUTES

March 16, 2023

Zoom

The Executive Council meeting held, via Zoom, on Thursday, March 16, 2023, at 7:00 pm (EST). W. Marvin Dulaney, President of ASALH called the meeting to order at 7:02 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, Aisha Haykal, Susan Simms Marsh, Valerie Holt, Jeff Banks, Gloria Browne-Marshall, Sundiata Chajua, Deidra Foreman, Eric Jackson, Kimberly Mosley, Greg Mixon, Kenvi Phillips, Anita Shepherd, Gladys Gary Vaughn, Tara White and Sylvia Cyrus.

The above constituting a majority and quorum of the Executive Council necessary for the transaction of business.

Lionel Kimble attended the meeting.

ADOPTION OF THE AGENDA

Motion: It was moved by Susan Simms Marsh and seconded to adopt the agenda as revised. **The motion passed.**

APRIL 2023 EXECUTIVE COUNCIL MEETING

Motion: It was moved by Valerie Holt and seconded to move the date of the April 20, 2023, Executive Council meeting to April 6, 2023. **The motion passed.**

June 2023 Executive Council Meeting

Motion: It was moved by Anita Shepherd and seconded to move the June 2023 in person Executive Council meeting to virtual meetings. **The motion passed.**

MINUTES

Motion: It was moved by Susan Simms Marsh and seconded to approve the February 16, 2023, minutes. **The motion passed.**

Motion: It was moved by Susan Simms Marsh and seconded to approve the February 24, 2023, minutes. **The motion passed.**

PRESIDENT REPORT

(WRITTEN REPORT)

The President presented a written report, and there were no recommendations.

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

TREASURER REPORT

There was no report.

VICE PRESIDENT OF PROGRAM REPORT

Lionel Kimble provided an update on the 2023 Annual Conference.

The proposed 2024 Black History Theme Executive Summary was discussed.

Motion: It was moved by Aaisha Haykal and seconded that the proposed 2024 Black History Theme Executive Summary be approved. **The motion passed.**

Motion: It was moved by Valerie Holt and seconded that members of Executive Council have until March 21, 2023, to recommend changes to the proposed 2024 Black History Theme Executive Summary after which the Vice President of Program has full authority to finalize the document without further vote from the Executive Council. **The motion passed.**

VICE PRESIDENT OF MEMBERSHIP REPORT

There was no report.

DEVELOPMENT COMMITTEE REPORT

There was no report.

NOMINATING COMMITTEE REPORT

There was no report.

JAAH EDITORIAL COMMITTEE REPORT (WRITTEN REPORT)

Sundiata Cha-Jua presented the committee's written report, and the report is attached to the minutes. The Committee recommends Professor Bertis English of Alabama State University as the editor for the Journal of African American History.

Motion: It was moved by Sundiata Cha-Jua to approve the recommendation of the JAAH Editorial Committee that Professor Bertis English of Alabama State University as the Journal of African American History editor. **The motion passed.**

STRATEGIC PLANNING COMMITTEE REPORT

There was no report.

EXECUTIVE DIRECTOR REPORT (WRITTEN REPORT)

A written report was distributed, and the report is attached to the minutes. There were no recommendations.

2023 Festival

Tickets sold for the February 22 Virtual Marquee event with Lonnie Bunch and Gloria Browne-Marshall – 82.

Tickets sold for the February 24 Shirley Chisholm play – 72.

The meeting was adjourned.

Prepared By

Susan Simms Marsh

Susan Simms Marsh
Secretary