



## ASSOCIATION FOR THE STUDY OF AFRICAN AMERICAN LIFE AND HISTORY®

301 RHODE ISLAND AVENUE, NW | SUITE 2204 | WASHINGTON, DC 20001  
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### **AGENDA**

#### **Executive Council Meeting**

#### **1 June 2024 1:00 pm EST**

#### **Loyola University**

#### I. Adoption of the Agenda

#### II. Approval of Minutes from February 25 and the adoption of the Omni Contract for the 2025 Annual Conference in Atlanta

#### III. Secretary's Report

- a. Accept the March 26, 2024 resignation of Eric Jackson.
- b. Reminder: Executive Council \$1000 donations are due in June 1, 2024 (p93 - handbook) and the \$300 donation is due February 1, 2025.
- c. Adopt Meeting Schedule for rest of the year
  1. EC Meeting, Wednesday, September 25 at the Omni Shoreham in Pittsburgh  
Tentative Schedule- Work Session 9:30 am, First Day of Issue of the Kwanzaa Stamp at the Heinz History Center (Transportation provided) at Noon, Return to the hotel for Lunch, and EC Meeting 2:30 -4:30 p.m. REPORTS DUE AUGUST 23 to President, Secretary, and the Executive Director.
  2. EC Meeting, Thursday, November 21 (virtual) 7:00 pm EST/6:00 pm CST  
REPORTS DUE OCTOBER 28. Agenda is to adopt the 2025 budget, discuss the Festival (Virtual and Luncheon) and address year end and first quarter matters.

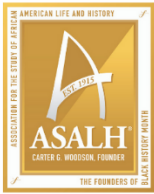
#### IV. President's Report including update on Development

#### V. Report from Fred Cooke, Esq.

#### VI. Treasurers Report (March 2024)

#### VII. Audit Report\*

#### VIII. Membership Campaign Updates



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### IX. Vice President for Programs Cluster Report

1. Awards – Ratify nominees
2. 2026 and 2027 Black History Themes
3. JAAH Editor Report and BHB Editor Report
4. 2025 Black History Festival (Virtual and Luncheon)
5. ASALH TV Report
6. Marketing Committee Report
7. Academic Program Committee Report\*
8. Woodson House Committee

### X. Governance Committee Report\*

### XI. Nominating Committee Report\*

### XII. Strategic Planning Committee Report

### XIII. Freedom Schools Report

### XIV. Public Commentary

### XIV. Executive Director's Report

- a. Discuss Conference locations for the next three years 2025 (ATL), 2026, 2027
- b. Report of Membership Numbers
- c. Report of the Branch Compliance Summary and Branch Annual Reports
- d. Budget Process (adopted June 2011, p95 – handbook)

### XV. Announcements

-The Annual Members Business Meeting will be held virtually on Monday, September 23, 2024 at 7:00 pm EST/ 6 pm CST.

-Remember to update Zoom on all devices

### XVI. Adjourn

\*- Standing Committee Reports are received by the Executive Council and transmitted to the membership as submitted.