



ASSOCIATION FOR THE STUDY OF AFRICAN AMERICAN LIFE AND HISTORY®

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AGENDA

Executive Council Meeting

12 September 2024

7 p.m. EST/6 p.m. CST

EC Members: Marvin Dulaney, Anthony Cade, Zebulon Miletsky, Valerie Holt, Daryl Scott, Natanya Duncan, Lionel Kimble, Anita Shepherd, Augustus Wood, Deirdre Foreman, Karsonya Wise Whitehead (arrived 7:10p), Tomiko Meeks Henderson, Albert Thompson, James Morgan III, Karen Cook Bell, Leslie Etienne, Aaisha Haykal (arrived 7:30p), John Adams (arrived 7:45p), Sylvia Cyrus, Fashika Willis

By Proxy: Sundiata Cha-Jua (proxy Gus Wood passed to Anita Shepherd), Gus Wood: left 7:45 (proxy: Anita Shepherd)

I. Agenda

Motion to adopt the Agenda. **Motion Passed**

II. Secretary's Report, Karsonya Wise Whitehead

James Morgan III moved to approve the June 1, 2024 and July 1, 2024 Minutes without corrections. Seconded by Tomiko Meeks Henderson. **Motion Passed**

Meeting Dates:

Members' Information Session – 7:00 p.m., September 19, 2024

Branch Workshop – 2:00 p.m., September 21, 2024

Annual Business Meeting – 7:30 p.m., September 23, 2024

In person Executive Council Work Session – 9:00 a.m., September 25,
2024 In person Executive Council Meeting – 3:00 p.m. September 25,
2024

Natanya Duncan moved to have a virtual business meeting on September 23, 2024 in lieu of a traditional face-to-face meeting. Seconded by Valerie Holt. **Motion Passed**

III. President's Report, W. Marvin Dulaney

President Dulaney asked to be placed on a special committee to increase membership.

Anita Shepherd moved that we do not take any punitive actions against the Branches this year and the decision for how to handle the Branches taken back to the members in 2025. Seconded by Valerie Holt. **Motion Passed**

IV. Treasurer's Report, Valerie Holt

Expenses are ahead of revenue. A more detailed report will be shared at the next meeting.

V. Audit and Finance Report, Anita Shepherd

Auditor's Report, Pamela Gray

We have a healthy balance

Anita Shepherd moved that we accept the Audit and Finance Report. Seconded by Deirdre Foreman. **Motion Passed**

VI. Vice President for Programs, Aaisha Haykal

VII. Executive Director's Report, Sylvia Cyrus

Conference registrations: 603; only 20 people have registered for Stamp Ceremony

8:15p Valerie Holt moved to adjourn the meeting. Seconded by Natanya Duncan. **Motion Passed**

