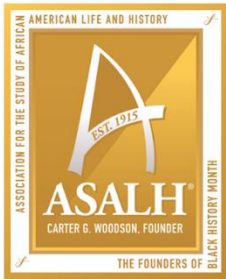


EC Meeting Minutes: ADOPTED 12/19/24
FINAL



ASALH
ASSOCIATION FOR THE STUDY OF
AFRICAN AMERICAN LIFE AND HISTORY, INC.

ASALH EC MEETING MINUTES
THURSDAY, NOVEMBER 21, 2024
7:30 p.m. EST/6:30 p.m. CST
Zoom Meeting

In Attendance: AJ Cade, James Morgan, Nat Duncan, Anita Shepherd, Marvin Dulaney, Tomiko Meeks, Aaisha Haykal, DMS, Aisha Johnson, Lionel Kimble, Valerie Holt, Karen Cook Bell, Walter Lanier, Kenvi Phillips, Ida Jones, Gladys Gary Vaughn, Denise Rolark Barnes, Dr. Albert Thompson, Leslie Etienne, Sylvia Cyrus, Carlton Wilson, Fashika Willis, Chadra Pittman, JASH, Lopez Matthews, Crystal Molten, Camesha Scruggs, John Adams

1. Adoption of the Agenda, Marvin Dulaney

Marvin Dulaney moved to adopt the Agenda. James Morgan seconded.
Yes: Unanimous

2. Approval of Minutes, Karsonya Wise Whitehead

February 15, 2024, EC Meeting

March 28, 2024, Electronic Vote

Karsonya Wise Whitehead moved to adopt both the February 15, 2024, and the March 28, 2024, Minutes. Natanya Duncan seconded. Yes: Unanimous

September 12, 2024, EC Meeting

Karsonya Wise Whitehead moved to adopt the September 12, 2024, Minutes. Lionel Kimble seconded. Yes: Unanimous

September 25, 2024, EC Meeting

Karsonya Wise moved to adopt the September 25, 2024, Minutes. James Morgan seconded. Yes: Unanimous

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OFFICER'S REPORTS

3. President's Report, W. Marvin Dulaney

4. Vice-President for Membership, Ida Jones

5. Vice President for Programs, Aaisha Haykal

6. Treasurer's Report, Valerie Holt

Valerie Holt moved to adopt the September 2024 Financial Report. Yes: Unanimous

STANDING COMMITTEE REPORTS

7. Audit and Finance, Anita Shepherd

8. Governance, Lionel Kimble

Natanya Duncan moved to adopt the Governance Report with necessary corrections. Karsonya Wise Whitehead seconded. Yes: Unanimous

Lionel Kimble moved that the ASALH EC accept the resignation of Dr. Lyman Brodie. Natanya Duncan seconded. Yes: Unanimous

9. Membership Engagement, Anita Shepherd

10. Development, W. Marvin Dulaney

11. Executive Director's Report, Sylvia Cyrus

12. New Business

Introduction of new members; Crystal Molten, Carlton Wilson, Chadra Pittman,

9:01p *Karsonya Wise Whitehead moved to adjourn the meeting. Numerous voices seconded. Yes: Unanimous*

The next meeting will be held on Thursday, December 19, 2024.