



ASSOCIATION FOR THE STUDY OF AFRICAN AMERICAN LIFE AND HISTORY®

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ASALH EC Minutes Thursday, December 19, 2024

In Attendance: Natanya Duncan, Anita Shepherd, Marvin Dulaney, Aaisha Haykal, DMS, Lionel Kimble, Valerie Holt, Walter Lanier, Kenvi Phillips, Ida Jones, Denise Rolark Barnes, Sylvia Cyrus, Fashika Willis, Lopez Matthews, Norka Blackman-Richards, Aisha Johnson, Gus Wood, Tina McIntyre, Karsonya Wise Whitehead, Zebulon Miletsky

Call to Order

W. Marvin Dulaney, President

*Natanya Duncan moved to adopt the November Minutes. Motion Passed: Unanimous
President Dulaney: Agenda is adopted without objections*

I. President's Final Report, W. Marvin Dulaney,

II. Treasurer's Report, Valerie Holt

Valerie Holt moved to adopt Treasurer's Report as given. Motion Passed: Unanimous

III. Budget, Tina McIntyre

Lionel Kimble moved to adopt Budget. Valerie Holt seconded. Motion passed: 2 No

After much discussion:

Daryl Michael Scott moved that the Executive Council following to the letter of the Constitution and By-Laws revisit the Budget at the first EC meeting in 2025. Natanya Duncan seconded. Motion passed: 10Y

IV. Committee Reports

Governance

Lionel Kimble

Audit and Finance

Anita Shepherd

Program

Aaisha Haykal

Development

W. Marvin Dulaney

Karsonya Wise Whitehead moved to end the meeting. Natanya Duncan seconded. Motion passed: Unanimous