



**Executive Council Private Worksession**  
**Friday, 21 February 2025**  
**9:30 am - 12:30 pm**

**Shiloh Baptist Church, 1500 9th Street, NW Washington, DC**

## **AGENDA**

Call to Order

Karsonya Wise Whitehead, President

### Overview of the Process

1. We will seek to understand and then to be understood.
2. We will seek clarity, if needed.
3. Informative-digestive Reports are limited to 5-7 minutes.
4. We will take a 5 minute break after each hour.
5. We will share the airspace and limit our dissertations. Use the Parking Lot
6. We will put the needs of ASALH first.
7. Appoint a Parliamentary

### Overview of the Moment:

1. Constructive-originate: What shall we do?
2. Executive responsibilities: How shall we do it?
3. Legislative Framework: How do we know when we have achieved success or when we have not?
4. Impact reality: What happens if we fail?

### I. Annual Conference:

1. Atlanta: September
  - a. Constructive-originate: What shall we do?
  - b. Executive responsibilities: How shall we do it?

- c. Legislative Framework: How do we know when we have achieved success or when we have not?
- d. Impact reality: What happens if we fail?
- e. Reposition the Annual Conference as an organizing working space for academics and the general public
- f. Are we able to make any cost-saving measures?
- g. Gus Wood Overview
- 2. 2026 Vision Planning
  - a. What is the deadline for making a decision on signing the hotel contract?
  - b. What are the options? What are the determinants that need to be considered in choosing where? Size?
  - c. What are the most cost-effective measures to consider?

## II. Black History Month Luncheon

- 1. Westin Hotel 2025: number of tickets sold? Was the work worth the result?
- 2. 2026 Vision Planning:
  - a. Masons (centennial luncheon for 500 people)

## III. Request from Athens Branch on a Silent March in Atlanta Walter Lanier

## IV. National Park Service

- 1. Update on the changes in the funding
- 2. Mellon funding \$150K for Freedom Schools

There is a parking lot behind the church.

A continental breakfast and hot lunch will be served.