

ASC EXECUTIVE BOARD MEETING MINUTES

April 30, 2025

Virtual (Zoom) Meeting

In attendance: President Katheryn Russell-Brown; President-Elect Natasha Frost; Past President Valerie Jenness; Vice President Ojmarrh Mitchell; Vice President-Elect Anthony Peguero; Executive Counselors Jennifer Cobbina-Dungy, Henrika McCoy, Marisa Omori, Andres Rengifo, Ebony Ruhland, Chris Sullivan, and Min Xie; Treasurer Bonnie Fisher; Interim Executive Secretary Megan Denver (recorder).

[Absent: Executive Counselors Callie Burt and Stephanie DiPietro.]

1. The President welcomed the group and thanked the Board for their ongoing engagement.
2. The President reported a very positive meeting with ASC Staff on Monday to discuss upcoming transitions and described an ongoing joint effort to further strengthen the relationship between the Staff and Board.
3. The President provided the update that all recent award recipients were notified.
4. Board members noted that after Chris Eskridge's resignation many members indicated support for renaming the Bloch award to the Bloch-Eskridge Award. The Board noted that the Renaming Committee provides the guidelines for changing the name of an award.
5. Revisions to the ASC statement were discussed, and the Board moved to use new text (as presented in the Zoom chat), and if minor edits are needed, changes can be made without reconvening. The move was unanimously approved.
6. The Board considered Deputy Director Sheena Case as the new Interim Executive Director (ED) until an Executive Director is selected. Her qualifications and experiences were discussed by several Board members.
7. **Motion:** Have Sheena Case take over as Interim ED until the first November board meeting. Motion unanimously approved.
8. *[HR confidential content: notes redacted.]*
9. **Motion:** Table the conversation until the next meeting. Motion unanimously approved.

Agenda

1. Statement regarding the Executive Director's resignation
2. Minutes
3. Naming an Interim Executive Director
4. Renaming Awards Committee (Ad Hoc)
5. *[HR confidential content: notes redacted.]*
6. Future Meetings