

ASC EXECUTIVE BOARD MEETING MINUTES

June 24, 2025, 12:30-2:15pm

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; Interim Executive Director Sheena Case; Treasurer Bonnie Fisher; Interim Executive Secretary Megan Denver (recorder).

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

1. The President welcomed the Board, announced the recent election results, and shared congratulations for the newly elected officers. The President also thanked Chris Sullivan, Callie Burt, and Min Xie (the outgoing Executive Counselors, whose terms will end in November) for their service.
2. *[HR confidential content: notes redacted.]*
3. The Treasurer provided an overview of the ASC finances report.
4. The President provided an overview of an ASC member's email memos and the Board discussed the issues raised. The Board appreciates the concerns raised, considered the request, and acknowledged the person's comments.
5. The President asked if Board members could stay an additional 15 minutes, if feasible for their schedules, to complete a few additional items.
6. The Board discussed the Committee Oversight Committee charge.
 - a. **Motion:** To approve those changes. Motion unanimously approved.
7. The Board discussed a membership petition regarding remote conference attendance.
 - a. The Board discussed the importance of the request given a variety of safety issues, in addition to cost considerations.
 - b. The Interim Executive Director spoke with the AV team, and confirmed we'll have Wi-Fi at the conference. We have 44 rooms with projectors and screens; chairs can connect interested parties in by Zoom. This would be available for all sessions except posters and roundtables.
 - c. Two Board members (the Interim Executive Director and Vice President-Elect) reviewed the petition and will present recommendations to the Executive Committee.
 - d. The Board also discussed other organizations that might serve as a model for remote access going forward.
8. The Board discussed having a core group to serve on a committee for the journals.
 - a. **Motion:** To approve Publisher Selection Committee personnel including Nicole Coldiron, Carter Hay, Cynthia Lum, and OJ Mitchell. Motion unanimously approved.

Agenda:

1. Election Results (K. Russell-Brown)
2. *[HR confidential content: notes redacted.]*
3. Finance Updates* (B. Fisher)
4. Committees
 - a. Committee Oversight Committee* (K. Russell-Brown)
 - i. Review charge
 - b. International Outreach Committee (K. Russell-Brown)
 - c. Publisher Selection Committee (O.J. Mitchell)
5. Emails (K. Russell-Brown)
6. Misc. (K. Russell-Brown)