

ASC EXECUTIVE BOARD MEETING MINUTES

September 12, 2025, 3:00-4:00pm
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 Callie Burt, Jennifer Cobbina-Dungy, Stephanie DiPietro, 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).

1. A Board member asked whether a member of the teaching committee presented a potential conflict of interest with the award recipient. Another Board member clarified that the two did not notably overlap at an institution.
2. **Motion:** The awardee for the teaching award is Dr. Cheryl Lero Jonson. Motion unanimously approved.
3. The Board discussed how including additional information in the travel award nominee report (e.g., universities, country of origin) could be useful going forward.
4. **Motion:** Move to accept [the committee's Travel Fund for International Participants recommendations]. Motion unanimously approved.
5. The President provided an overview of the ASC attorney's work to date. At the November 2024 Board meeting, the Board moved to approve 10 hours through end of 2024 for the ASC attorney. He worked on a variety of tasks, including preparation and review of multiple documents and the Interim Executive Director's contract. In 2025, he has completed 15.8 hours of work and recently submitted his first invoice (\$6,912). He projects an additional 3-5 hours this year, including a November presentation to the Board on fiduciary duties. The President entertained a motion to pay the attorney for the work completed so far.
6. **Motion:** To approve 21.5 hours in payment for the ASC attorney. Motion unanimously approved.
7. *[HR confidential content: notes redacted. Chris Sullivan recused for this conversation.]*

Agenda

1. Vote for Awards
2. Payments for ASC Attorney
3. *[HR confidential content: notes redacted.]*