

Actions of Council

The Council of the American Association for State and Local History met on Thursday, **December 14, 2023**, using Zoom. AASLH Chair Burt Logan led the meeting, and Council took the following actions:

- 1. Approved the minutes of the September 6, 2023, Council Meeting on Zoom.
- 2. Discussed the controversy over books removed from gift shops at two Texas Historical Commission plantation sites and approved the issuance of the public statement, <u>"AASLH Stands for Public Access to History Books and Supports History Practitioners."</u>
- 3. Reviewed the financial dashboard through September 30, 2023 and discussed the \$54,522 surplus at the end of the previous fiscal year (ending June 30, 2023). Approved spending \$18,000 from the surplus to move the organization's files to a cloud-based system. The remainder of the surplus will go to the cash reserve. AASLH's new accounting firm is Nashville-based Hoskins & Company.
- 4. Discussed the President and CEO's report, which focused on three things: initiatives to connect AASLH members to each other and to the organization; the ongoing series of Virtual Summits on focused topics; and efforts to prepare for the nation's 250th anniversary. AASLH will release a Spanish translation of its *250 Field Guide* and themes in the next month, is creating a Programming Handbook to help small organizations prepare for the Semiquincentennial, and is leading an effort to seek Congressional funding for 250th programming in the states.
- 5. Discussed the Executive Committee's creation of a Gender Discrimination and Sexual Harassment Task Force and voted to extend the task force's charge to a full year as requested by staff.
- 6. Heard a report from the Making History Matter Campaign Chair Erin Carlson Mast and fundraising consultant Jennifer Chalos on the state of the campaign. More than \$500,000 from nearly 80 donors was raised in the first year and a half.
- 7. Met with the chair of the Climate and Sustainability Committee, Kathy Garrett-Cox, to share ideas and review the committee's plans.
- 8. Council ended the meeting in Executive Session.