

Presidents' Round Table Executive Committee Meeting

June 25, 2020, 2:00-3:00 pm CST

Minutes

Present: Dr. Walt Tobin, Dr. Marshall Washington; Dr. Charlene Dukes, Dr. Ricky Shabazz, Leslie Johnson **Not Present:** Dara Rudick, Dr. Marlon Hall, Dr. Annette Parker, Dr. Sharon Blackman

I. Meeting started at 2:05 pm CST.

II. MHQ Update

- Leslie shared MHQ report; advised that current PRT email address is licensed under MHQ; we can forward for a month but a new address needs to be set up so we have somewhere for it to go. MHQ needs to be advised of the forwarding address to use for mail we receive after the 30th. We will have a call on the 30th to go over any outstanding questions before the transition; who needs to be on the call? Leslie will schedule today. **Leslie will create a filepath cheat sheet for Dr. Washington and send over with electronic files on the 30th.**

III. Committee Updates:

- Membership: Kim wanted to move forward with conversations with members and non-members starting July 1; understanding is that Dr. Beatty's assistant will be setting those up.
- Events:
 - Lakin: Can we move forward with offering Lakin for free in the same way this year? Or charging a minimal fee for value and that fee can be a credit towards their membership dues.
 - MOCSLI: Dr. Shabazz is organizing a Men of Color Facebook group; wondering about charging for webcast/group participants (leaning towards not charging). Asking colleges to put this in their syllabi for men of color classes and promoting within Diverse and other online magazines.

IV. Other Business

- **Discuss transition wrap up. Leslie to send out an email of last minute outstanding items & remaining next steps by the end of this week.**
- **Leslie to draft agenda for the PRT Board Transition and send out to Charlene, Walt and Marshall by EOD today.**

V. Dr. Dukes adjourned the meeting at 2:43 pm CST.

