

President Report

To: Dayton Unit NAACP General Membership

From: Derrick L. Foward, M.C.E.

CC: D. L. F. Advisors

Date: 12/19/2016

Re: December 2016 Year End Report

"We The People...Our Live Matter, Our Votes Count!"

Hello team, this report reflects business conducted on behalf of the Dayton Unit NAACP throughout the year of 2016.

Excerpts From The Optimist Creed – "Promise Yourself"

To be so strong that nothing can disturb your peace of mind; To talk health, happiness and prosperity to every person you meet; To think only of the best, to work only for the best and to expect only the best; To be just as enthusiastic about the success of others as you are about your own; To give so much time to the improvement of yourself that you have no time to criticize others.

Dayton Unit NAACP Vision Statement

Our "**VISION**" is to fulfill the dream of the Civil Rights Act of 1964 by capitalizing on the second "**A**" of the NAACP, which stands for "**ADVANCEMENT**."

Dayton Unit NAACP Goals

Our goals are clear. We want to better "**INFORM**" the community on what the Dayton Unit of the NAACP is doing. We want to proactively "**EDUCATE**" the community on issues that affect all Americans. By utilizing these methods, it will "**EMPOWER**" more of us to be Entrepreneurs, Educators, Community Leaders and Corporate Leaders.

President's Initiatives

- Hosted the Dayton Unit NAACP Update TV Show with Special Guests Montgomery County Democratic Party Chairman Mark Owens and Montgomery County Republican Party Chairman Phil Plummer
- Held a meeting with Treasurer Kimberly Gaines and Assistant Treasurer LaChandra Brooks, to have a meet and greet and to go over the December Treasurer's Report and the 2016 Budget
- Recommend that the Executive Committee recommends to the General Membership that we elect eight voting delegates to represent the Dayton Unit NAACP at the NAACP Midwest Region III Civil Rights Advocacy Training Institute (CRATI) in Waukesha, Wisconsin from March 17, 2016 to March 19, 2016 and receive the expense allocation as listed by their respective name. The Unit will pay for their registration package and allocate a specific amount of money for their hotel accommodations at a dual occupancy rate except the President (\$99 Per Night), transportation cost (\$120) and meal per diem (\$50 Per Day) as listed by their respective name.
 - o Derrick L. Foward, M.C.E. (President)
 - Jean A. Foward (1st Lady & Advisor, Littlejohn Junior Youth Council)
 - o Deborah A. Smith (Executive Committee Member)
 - Chris Cortner (Chair, Labor & Industry)
 - Willie A. Terrell, Jr. (Chair, GOTV)
 - o Carolyn Y. Perkins (Advisor, Dayton Youth Council)
 - o Dinah M. Williams (Chair, Membership and Life Membership)
 - Cedric McGhee (Chair, ACT-SO)

(Action / Approved)

- Recommend that the Executive Committee recommends to the General Membership that the following voting delegates represent the Dayton Unit NAACP at the NAACP 107th Annual Convention in Cincinnati, Ohio from July 16, 2016 to July 20, 2016 and receive the expense allocation as listed by their respective name. The Unit will pay for their registration package (\$240) and 1 additional ticket (\$48):
 - o Derrick L. Foward, M.C.E. (President)
 - o Jean A. Foward (1st Lady & Advisor, Littlejohn Junior Youth Council)
 - Rev. Herman E. Branham (1st Vice President)

- Tom Roberts (3rd Vice President)
- Demetrious H. Rush (Chair, GOTV)
- Kimberly Gaines (Treasurer)
- Lu Dale (Member, Executive Committee)
- o Lauretta Williams (Assistant Secretary)
- o LaChandra Brooks (Assistant Treasurer) Alternate
- o Rev. Dr. David I. Fox (Chair, Criminal Justice) Alternate
- o Atty. Kenneth N. Page (Chair, Legal Redress) Alternate

(Action / Approved)

- Recommend that the Executive Committee recommends to the General Membership that the following voting delegates represent the Dayton Unit NAACP at the Ohio Conference NAACP 86th Annual State Convention in Youngstown, Ohio from September 9, 2016 to September 11, 2016. The Unit will pay for their registration package and allocate a specific amount of money for their hotel accommodations at a dual occupancy rate except the President (\$99 Per Night), transportation cost (\$120) and meal per diem (\$50 Per Day) as listed by their respective name.
 - o Derrick L. Foward, M.C.E. (President)
 - o Jean A. Foward (1st Lady & Advisor, Littlejohn Junior Youth Council)
 - Rosa E.R. Smith, R.N. (2nd Vice President)
 - Tom Roberts (3rd Vice President)
 - Anthony Whitmore (Member, Executive Committee)
 - Clair Mae Thompson (Secretary)
 - Eric L. Ellington, Sr. (Member, Executive Committee)
 - o Elona Beans (Chair, Communications, Press & Publicity)
 - Cedric McGhee (Chair, ACT-SO) Alternate
 - o Arnetta Gary (Member, Executive Committee) Alternate
 - o Rev. Ayo Ogunduyile (Executive Committee Member) Alternate

(Action / Approved)

- Recommend that the Dayton Unit NAACP 2016 Election be held on Sunday, November 6, 2016 from 12:00 p.m. to 5:00 p.m. at the Dayton Unit office while the Citizens of Dayton as well as the Citizens throughout this Nation are in the spirit of voting. (Action / Approved)
- Recommend that the Executive Committee recommend to the General Membership that paper ballots be used for the Dayton Unit NAACP Election to be held on November 6, 2016 at the Unit office from 12 p.m. to 5:00 p.m. (Action / Approved)
- Recommend that the Executive Committee recommend to the General Membership that 15 members be elected to "At-Large" Executive Committee Seats during the Dayton Unit NAACP Election to be held on November 6, 2016 at the Unit office from 12:00 p.m. to 5 p.m. (Action / Approved)
- Recommend that the Executive Committee recommend to the General Membership that 7 members be elected to the Nominating Committee at the September 26, 2016 General Membership Meeting to be held at Dayton Boys Preparatory Academy at 6:00p.m. (Action / Approved)
- Held a meeting with Toni Perry Gillispie and Chairlady Lauretta Williams, to discuss an upcoming joint Town Hall Meeting between the Dayton Public Schools and the Dayton Unit NAACP on the State of the Schools"
- Held a meeting with Rev. Elmer Martin, Pastor of Greater Allen AME Church, to discuss the goals and objectives of the Dayton Unit NAACP. Also, just to get to know one another and establish a church captain at Greater Allen
- Held a meeting with Treasurer Gaines and Assistant Treasurer Brooks discuss the treasurer's report and how reporting is handled.
- Organized a meeting with Phil Parker, President of the Dayton Area Chamber of Commerce and Belinda Stenson Director of Minority Business Partnership with the DACC, along with Chairman Chris Shaw, to discuss the NAACP National Partnership with the National Chamber of Commerce regarding a joint educational initiative. We also discussed the Dayton Area Chamber of Commerce Membership that was promised to the Dayton Unit NAACP back in 2008. Parker will let us know after he meets with his Executive Committee how they are going to proceed. The last topic we discussed was Economic Development in Dayton proper. We are planning on conducting a West Dayton Tour to include Foward, Parker, Dayton Development Coalition President Jeff Hoagland and Dayton City Manager Shelly Dickstein.
- Went through the Dayton Police Department Simulator Training to understand split second decisions that police have to make when it comes to various situations
- Honored to administer the Oath of Office to the first elected Officers and Advisor of the Move Foward Thurgood Marshall NAACP High School Chapter

- Spoke during the Huber Heights City Council Meeting concerning Mayor Tom McMasters appointment of a resident of Huber Heights who did not interview for the job. He called me to ask for guidance and direction regarding this issue. I spent a considerable amount of time speaking with him about this issue and concluded that he should do as he said during the council meeting and that was to appoint Ms. Newby.
- Held a meeting with Rob Schommer, City Manager for the City of Huber Heights, to discuss ways to bring dignity back to the City and its residents
- Hosted the Dayton Unit NAACP Update TV Show with featured guest Rev. David I. Fox, Chair of the Criminal Justice Committee and Marvene Mitchell, Chair of the Community Coordination Committee
- Recommend that the Executive Committee recommends to the General Membership that Criminal Justice Chair Rev. David I. Fox represent the Dayton Unit NAACP as a Delegate at the NAACP 107th Annual Convention in place of Treasurer Kim Gaines who is not able to go due to personal reasons. He was already voted to serve as an Alternate Delegate. Chairman Fox will receive the stipend that was already voted upon for Treasurer Gains. The Unit will pay for the registration package and 1 additional ticket: (Action / Approved)
- I want to take this opportunity to say, "Thank You" to Assistant Secretary and Education Chair Lauretta Williams for her assistance with setting-up the booth at the DCDC WIM Conference. I also want to thank Advisor Carolyn Perkins, Executive Administrative Assistant Bessie Siler and Volunteer Rev. Renee Sheppard for manning the booth.
- Led first "Consequences of Life's Choices" Mentoring Program at Thurgood Marshall Stem High School
- Represented our client, Stefan Wright, at the Ohio Civil Rights Commission Hearing held at Wright State University
- Met with John Gauthier, President of Fuyao Glass America, Inc., David Burrows, Vice President of Fuyao and Steve Schrader, CFO of Fuyao to educate them about the NAACP and to ask John if he would consider serving as an Honorary Chair at the Freedom Fund Banquet
- Due to the resignation of our Assistant Treasurer, LaChandra Brooks, recommend that the Executive Committee recommends to the General Membership the following appointments as outlined in the Constitution of the National Association for the Advancement of Colored People and Bylaws for Units (Page 40, Duty E) are as follows: (Action / Approved)

Assistant Treasurer - Jamie Rippey

 The appointment of the Chairperson of various Standing and Special Committees as outlined in the Constitution of the National Association for the Advancement of Colored People and Bylaws for Units (Page 32, Duty B and Page 40, Duty C) are as follows: (Action / Approved)

Economic Development – Roland Winburn

- Spoke at the Dayton Public Schools Board Meeting regarding the non-contractual renewal of Superintendent Lori Ward. Also, spoke about the resolution that was passed by the DPS Board regarding classifying the Nation of Islam Dayton Study Group and the New Black Panther Party Dayton Chapter as hate groups but not listing other organizations as hate groups
- Met with Rob Rohr, Senior Vice President and General Manager of Cox Media Group, to educate him about the NAACP and to ask if he would consider serving as an Honorary Chair at the Freedom Fund Banquet
- Recommend that the Executive Committee recommends to the General Membership that Sergeant-at-Arms Eric L. Ellington, Sr. represent the Dayton Unit NAACP as a Delegate at the NAACP 107th Annual Convention in place of Assistant Secretary and Education Chair Lauretta Williams who is not able to attend due to personal reasons. Sergeant-at-Arms Ellington will receive the stipend that was already voted upon for Assistant Secretary and Education Chair Lauretta Williams. The Unit will pay for the registration package and 1 additional ticket: (Action / Approved)
- Recommend that the Executive Committee recommends to the General Membership that ACT-SO Chairman Cedric L. McGhee represent the Dayton Unit NAACP as a Delegate at the Ohio Conference NAACP 85th Annual State Convention in place of Sergeant-at-Arms Eric L. Ellington, Sr. who is not able to attend due to personal issues. He was already voted to serve as an Alternate Delegate. Chairman McGhee will receive the stipend that was already voted upon for Sergeant-at-Arms Ellington. The Unit will pay for the registration package and 1 additional ticket: (Action / Approved)
- Recommend that the Executive Committee recommends to the General Membership that the following alternate delegates represent the Dayton Unit NAACP at the NAACP 107th Annual Convention in Cincinnati, Ohio from July 16, 2016 to July 20, 2016 and receive the expense allocation as listed by their respective name. *These Alternate Delegates will only attend if a Voting Delegate in unable to attend. We will only have 8 Voting Delegates to represent the Dayton Unit NAACP at the convention*. The Unit will pay for their registration package (\$240) and 1 additional ticket (\$48): (Action / Approved)
 - o Deborah A. Smith (Chair, Housing)
 - o Marvene A. Mitchell (Chair, Community Coordination)
 - Arnetta Gary (Executive Committee Member)

- Chris Cortner (Chair, Labor and Industry)
- Met with Larry Klaben, Owner of Morris Home Furnishings, to educate him about the history of the NAACP and to ask if he would be willing to serve as an Honorary Chair.
- Attended the Move Foward Thurgood Marshall High School Chapter, Dayton Youth Council and Littlejohn Junior Youth Council meetings to advise them of the proper procedure of signing checks and who should be on the banking accounts. According to the Bylaws for Units, the Treasurer and President of each organization must sign all checks.
- Held a meeting with Trotwood Mayor Mary McDonald and City Manager Quincy Pope to discuss ways to build a positive working relationship between the new administration and the Dayton Unit NAACP. Two glaring issues they would like our assistance on is the building of a new library and a proposed Fairgrounds site in the Trotwood community.
- Recommend that the Executive Committee recommends to the General Membership that the September 26, 2016 General Membership Meeting be moved to September 19, 2016 due to the Presidential Debate being held the same night at Wright State University. (Action / Approved)
- Recommend that the Executive Committee recommends to the General Membership that President Emeritus Jessie O. Gooding represent the Dayton Unit NAACP as an Alternate Delegate at the NAACP 107th Annual Convention in place of Housing Committee Chair Deborah A. Smith who is not able to go due to personal reasons. The Unit will pay for his registration package as previously voted upon for Chairlady Smith: (Action / Approved)
- Held a meeting with Ben Glassman, U.S. Attorney for the Southern District of Ohio, to formally establish a working relationship and to receive an update on the John Crawford III Case.
- Presented Gina Benton her NAACP Silver Life Membership Plaque
- Secured the Honorable Greg Mathis, Former Judge of Detroit-Area District Court and current syndicated television show arbiter on the long-running reality courtroom show Judge Mathis, to serve as the keynote speaker at the Dayton Unit NAACP 65th Annual Freedom Fund Banquet
- Met with Nnodum Iheme, Owner of Ziks Family Pharmacy and Home Medical Supply, to ask he would be willing to serve as an Honorary Chair at the Dayton Unit NAACP 65th Annual Freedom Fund Banquet. He accepted.
- Followed-up with Scott Inskeep, Superintendent of Kettering City Schools, to receive an update on the implementation of the Diversity Training throughout his district. He provided a brief summary as well as a full comprehensive outline of the training that will be conducted by NCCJ at the request of the Dayton Unit NAACP.

- Held a press conference to publicly announce our position on the recent homicides in Louisiana, Minnesota and Dallas
- Along with 3rd VP Roberts, held a press conference about our upcoming Judicial Reform Listening Sessions to be held on July 13, 2016 at Greater Allen AME Church and July 14, 2016 at Greater Friendship Missionary Baptist Church respectively
- Secured the Honorable Judge Greg Mathis as the keynote speaker for the Dayton Unit NAACP 65th Annual Freedom Fund Banquet
- Secured \$5,000 Silver Sponsorship from Hollywood Gaming at Dayton Raceway
- Secured \$3,500 donation from the City of Dayton
- Secured a \$2,500 Silver Sponsorship from Children's Medical Center as they originally sent a check for \$750
- Secured a \$2,500 Silver Sponsorship from Premier Health
- Secured a \$2,500 Silver Sponsorship from Comp Tech Computer Technologies
- Met with Tony Rau, Southwest Ohio Division Manager for Chase Bank, along with John Middelberg, Executive Director and Senior Commercial for Chase Bank, to educate them about the history of the NAACP as well as the vision and goals of the Dayton Unit NAACP. As a result, secured a \$2,500 Silver Level Sponsorship for the Freedom Fund Banquet
- Secured \$1,000 Bronze Sponsorship from Dayton Dragons Professional Baseball Team
- Secured \$1,000 Bronze Sponsorship from Coca-Cola
- Secured \$600 Scholarship Sponsorship from Speedway along with a Full-Page Ad
- Secured \$750 Table Sponsorship from Wesley Community Center
- Recommend that the Executive Committee recommends to the General Membership that Jean A. Foward be provided a stipend to attend the 2016 Annual NACOLE Conference. The City of Dayton has requested that I attend and they will pay my way to the conference.

- The appointment of the Chairperson of various Standing and Special Committees as outlined in the Constitution of the National Association for the Advancement of Colored People and Bylaws for Units (Page 32, Duty B and Page 40, Duty C) are as follows: (Action / Approved)
 - Social Media Connection Scott Sliver
 - The President will have direct oversight of this committee
- Established a Special Collection and Archive for the Dayton Unit NAACP at the Wright State University Library
- Recommend that the Executive Committee recommends to the General Membership that we go on record advocating on behalf of the Montgomery County, Ohio Youth Works Program
- To eliminate confusion from our June 27, 2016 and July 25, 2016 General Membership meetings, recommend that the Executive Committee recommends to the General Membership that we keep September 19, 2016 as our General Membership meeting date as previously approved at the June meeting
- Met with Dr. Eric Spina, President of the University of Dayton, to educate him about the work of the Dayton Unit NAACP. As a result, he has agreed to be a Silver Sponsor this year and an Honorary Chair in 2017
- Organized a meeting with Stephen Green, Director of the NAACP Youth & College Division, along with his staff members, and Larry Burnley, Vice President of Diversity and Inclusion for the University of Dayton, along with Thomas Morgan and Patty Alvarez, to discuss the reactivation of the University of Dayton NAACP College Chapter.
- Organized a meeting with Stephen Green, Director of the NAACP Youth & College Division, along with his staff members, and member of the Move Foward Thurgood Marshall NAACP High School Chapter, to discuss the importance of voting and other NAACP business
- Met with Sheriff Phil Plummer, Chief Deputy Rob Streck and Major Daryl Wilson along with Dayton Unit NAACP Criminal Justice Committee Chair Rev. David I. Fox, to discuss two pending cases we have with the Sheriff's Department
- Secured three \$5,000 Gold Sponsorships

- The appointment of the Chairperson of various Standing and Special Committees as outlined in the Constitution of the National Association for the Advancement of Colored People and Bylaws for Units (Page 32, Duty B and Page 40, Duty C) are as follows: (Action / Approved)
 - Young Adult John Blanks
- In honor of our Veterans, hosted the Dayton Unit NAACP Update TV Show with special guests Master Sergeant Retired Air Force Charles Kenneth Williams, Master Sergeant Retired Air Force/Army John Stanley Chatman and Staff Sergeant Retired Lovell Foward
- Organized a meeting with Lieutenant Colonel Mark E. Ecton, Assistant Chief and Deputy Director of the Dayton Police Department; Lieutenant Colonel Matt Carper, Assistant Chief and Chief of Operations for the Dayton Police Department and Major Eric A. Henderson, Division Commander of West Patrol Operations for the Dayton Police Department along with Criminal Justice Chairman David I. Fox, to discuss several cases that have come into our office recently. As a result, we will start to have quarterly meetings and calls as needed starting in 2017
- Met with Treasurer-elect Cedric L. McGhee to discuss the role of Treasurer and to educate him on how to complete the Treasurer's Report
- Organized a 90th Birthday Celebration Committee for President Emeritus Jessie O. Gooding. The event will be held on Saturday, December 10, 2016 at 6:00 p.m. at Hollywood Gaming at Dayton Raceway
- Organized a 90th Birthday Celebration in honor of the Honorable Jessie O. Gooding, President Emeritus of the Dayton Unit NAACP, at Hollywood Gaming Dayton Raceway on December 10, 2016

Donations & Membership Money Collected

Collected the following donations totaling \$0:

N/A

Collected the following youth membership applications and payments totaling \$10:

Malik Battle (\$10) - 5/30/16

Collected the following regular membership applications and payments totaling \$1,440:

Catherine Keeton-Griffin (\$30) – 12/22/15, Valora Reddick (\$30) – 12/31/15

Jerome C. Wright (\$30) – 12/31/15, David Wright (\$30) – 12/31/15, Ella Morton (\$30) – 12/31/15

Delmaria Watts (\$30) – 12/31/15, Floyd Cox (\$30) – 12/31/15

Charles McKinney (\$30) - 1/22/16, David Webb (\$30) - 1/26/16, Shelly Dickstein (\$30) - 2/10/16

Vernon A. Holman (\$30) – 2/23/16, Regina M. Holman (\$30) – 2/23/16

Joey D. Williams, Jr. (\$30) – 2/23/16, Terrance Williams (\$30) – 4/9/16

Joseph McManus (\$30) - 4/25/16, James K. Uphoff (\$30) - 7/16/16

Steven Foote (\$30) – 7/27/16, Janet Foote (\$30) – 7/27/16, Nancy Byrge (\$30) – 8/5/16

Bradley L. Smith (\$30) – 9/19/16, Walter Durham (\$30) – 11/3/16, Anna L. Kyle (\$30) – 11/6/16

Dr. Norris Brown (\$30) - 12/10/16, Mary H. Brown - 12/10/16, A. B. Hogan (\$30) - 12/14/16

Dorothy Treece (\$30) – 12/15/16, Warren H. Treece II (\$30) – 12/15/16

Edwina C. Swann (\$30) - 12/15/16, Frank Swann (\$30) - 12/15/16

Janice Covington (\$30) – 12/15/16, Brandy Foward (\$30) – 12/15/16

Brian Foward (\$30) - 12/15/16, Faye Foward (\$30) - 12/15/16, Ozell Foward (\$30) - 12/15/16

Lovell Foward (\$30) - 12/15/16, Sonya Foward (\$30) - 12/15/16, Sheton Foward (\$30) - 12/15/16

Shemeka Foward (\$30) - 12/15/16, Marilyn White (\$30) - 12/15/16

DeMaria Watts (\$30) - 12/15/16, Jerome C. Wright (\$30) - 12/15/16

Kevin D. Goode (\$30) – 12/15/16, Otis G. White (\$30) – 12/15/16, Curtis White (\$30) – 12/15/16

Gut White (\$30) – 12/15/16, Kavico White (\$30) – 12/15/16, Troyneshia Lloyd (\$30) – 12/15/16

A'Doria Lloyd (\$30) – 12/15/16

Collected the following life membership applications and payments totaling \$13,925:

Kenneth Wilkinson (\$75) – 12/21/15, Sharon Wilkinson (\$75) – 12/23/16

Carol Prewitt (\$75) – 12/26/15, Keith A. Perkins (\$75) – 12/31/15,

Rev. Dr. David I. Fox (\$75) - 1/13/16, Audrenna Whiteside (\$100) - 1/27/16

Kenneth Crawford (\$75) – 4/11/16, Clinton J. Brown (\$150) – 4/23/16

Ericka M. Joseph (\$75) – 4/26/16, Ron C. Lee (\$75) – 5/4/16

Crystal Byed Lee (\$75) – 5/4/16, Aletha Boggs (\$75) – 5/9/16, LaChandra Brooks (\$75) – 7/6/16

Lewis R. Leftwich (\$75) – 7/14/16, Chris Leftwich (\$75) – 7/14/16

Marcus Hall (\$75) – 8/4/16, Scott Sliver (\$75) – 8/11/16, Bonnie Sliver (\$75) – 8/11/16

Ziks Family Pharmacy and Home Medical Equipment (\$750 / Pay-Off Of Lifetime Membership) – 8/26/16

Nnenna Iheme (\$750 / Pay-Off Of Lifetime Membership) - 8/26/16

John W. Fletcher (\$75) - 8/31/16

Pain Evaluation & Management Center of Ohio (\$750 / Pay-Off Of Lifetime Membership) - 9/14/16

Richard Donnini, D.O. (\$750 / Pay-Off Of Lifetime Membership) – 9/14/16

Tonia Donnini (\$750 / Pay-Off Of Lifetime Membership) – 9/14/16

Dorothy Beal (\$75) - 8/8/16, Vickie L. Goode (\$75) - 10/3/16,

Dorothy L. Strickland (\$75) - 9/23/16, Sweet Strickland, Jr. (\$75) 9/23/16

Jean A. Foward (\$1,050 / Pay-Off Of Golden Heritage Life Membership) - 10/9/16

Alphonsa Foward, Sr. (\$750 / Pay-Off Of Lifetime Membership) – 10/9/16

U.S. Senator Rob Portman (\$750 / Pay-Off Of Lifetime Membership) - 10/9/16

Antone Allen (\$750 / Pay-Off Of Lifetime Membership) - 10/9/16

Jamie Simpson (\$75) - 10/15/16

Dayton (OH) Chapter, The Links, Incorporated (\$2,500 / Pay-Off Of Diamond Life Membership) – 10/18/16

Galen Drake, Sr. (\$75) – 10/25/16, Richard Kidd (\$75) – 11/1/16, Richard Rayford (\$75) – 11/1/16

Iola B. Harris (\$75) - 11/7/16

Jean A. Foward (\$1,500 / Payment Toward Diamond Life Membership) – 12/15/16

Stephanie Miller (\$75) – 12/15/16, Paul A. Miller, Jr. (\$75) – 12/15/16

Derrick Scales, Sr. (\$75) – 12/15/16, William Thomas Spear (\$75) – 12/15/16

Angela Jones (\$75) – 12/15/16, Harvey Bolden (\$75) – 12/15/16, Dorinda Bolden (\$75) – 12/15/16

Kenneth White (\$75) - 12/15/16, Antoinette E. White (\$75) - 12/15/16

Standing & Special Committee Meetings Attended

- Political Action Committee Church Captain Meeting
- Freedom Fund Meeting (5)

Other Meetings & Events Attended

- Attended the Emancipation Proclamation Ceremony
- CountyCorp Board Meeting (5)
- Attended the Special Celebration and Swearing-In Ceremony of Dayton Municipal Court Judge Mia Wortham Spells
- Attended the Swearing-In Ceremony of Dayton City Commissioner Christopher L. Shaw and Dayton City Commissioner Matt Joseph. Also attended the Celebration of Appreciation event for Commissioner Shaw.
- Attended the Swearing-In Ceremony of Dayton School Board Member Dr. Robert C. Walker
- Dayton International Peace Museum Board Meeting
- Attended the MLK March, Rally, Banquet and Invitation Only Breakfast
- AKA Founders Day Celebration
- Ohio Conference NAACP 4th Quarter 2015 Make-Up Meeting
- Top Ten African American Male Luncheon
- Central State University Alumni Achievement Hall of Fame Reception
- On March 1, 2016 was humbled to be inducted into the Central State University Alumni Achievement Hall of Fame
- Ohio Conference NAACP 1st Quarter Training & Election. Appointed as the Chair of the Ohio Conference NAACP Internal Affairs Committee
- MLK Dayton Libation Ceremony
- Gave remarks at the Dayton ACT-SO Afternoon of the Stars Competition
- Meeting with Rev. Xavier L. Johnson concerning the Dayton Together initiative
- Ohio Conference NAACP Lobby Day
- Served as a Chef at the Dayton Chapter of the Links Cookin` Men event
- Served on a panel at Wayman Chapel AME Church to denounce the proposed City County Merger initiated by the Dayton Together group
- Received the Outstanding Community Support / Business Award at the Dayton Urban Young Life Awards Banquet

- Went to the Move Foward Thurgood Marshall NAACP High School Chapter Meeting to advise them that we were going to financially support them for the National Convention
- Attended the farewell celebration of Dayton Public Schools Superintendent Lori Ward
- Attended a celebration in honor of new Trotwood City Manager Quincy Pope
- Ohio Conference NAACP Conference Call
- Served as a panelist at the proposed City-County Merger Town Hall
- Guest on the Crisis Today Radio Show
- Presented a Citation of Honor to Rev. Dr. Tobunbo Adelekan, Pastor of The Tabernacle Baptist Church
- Was humbled to be awarded the 2016 Cardinal Bernardin Community Service Award by St. Benedict The Moor Catholic Church. I would like to take this opportunity to say, "Thank You" to 3rd VP Tom Roberts for recommending me for this award.
- Served as a panelist at Ziks Family Pharmacy 7th Annual Community Appreciation Day Health Forum
- Attended the Dayton Unit NAACP and Dayton Area Chamber of Commerce Minority Business Partnership collaborative "Access to Capital" Workshop sponsored by Fifth Third bank
- Was honored to serve as the guest speaker during the Akron Unit NAACP retreat to talk about "Best Practices" of operating a Local Unit of the NAACP
- Attended 1st VP Rev. Herman E. Branham 14th Pastoral Anniversary
- Met with Pastor Samuel Winston to educate him about our work. I also provided him with a contact that will be able to educate his congregation on the Affordable Care Act
- Presented a Resolution to the family of the late Dr. Robert L. Davis, life member of the Dayton Unit NAACP
- Attended the wedding ceremony and reception of Josie Bedell, life member of the Dayton Unit NAACP
- Presented a Citation of Honor to Mary E. Taylor, life member of the Dayton Unit NAACP, during her 80th birthday celebration
- Presented a Citation of Honor to Rev. Dr. Rockney Carter, member of the Dayton Unit NAACP, during his 5th Pastoral Anniversary celebration

- Presented a Citation of Honor to Rev. Dr. Herman L. Walker, member of the Dayton Unit NAACP, during his 15th Pastoral Anniversary celebration
- NACOLE Convention
- Spoke to a class at Meadowdale High School during the Men of Color "Go Back To School" event
- Gave greeting and presented the 100th Anniversary Centennial Charter to Springfield Unit NAACP President Denise Williams during their Annual Freedom Fund Banquet

NAACP 107th Annual Meeting

Presiding - Vice Chairman Leon W. Russell

Prayer – Florida State Conference President Gloria Sweetlove

Have signed a MOU with the Links, Inc.

Treasurer Report – Jesse Turner, Jr.

• \$28,027,112 - \$27,674,769 = \$352,343 Surplus

Moment of Silence for Julian Bond and his Wife

Report of Annual Election Supervisory Committee

- Adult Refer to Ballot We Mailed-In
- Region III Youth Ashante Howard

Chairman's Report – Roslyn M. Brock

- Vice Chair Russell recognized that Chairman Brock was featured in the AARP Magazine
- Judge Scully Made a statement about African Americans are better off in slow learning college institutions instead of affluent higher learning institutions
- We need to Agitate, Motivate, and Legislate
- Used Adele's "Hello" to many different reasons to protect Civil Rights

President and CEO's Report

- Nothing Except (What Do We Have)
 - Membership Up 30%

- o Training Our Youth
- The only organization he would be willing to take a bullet for is the "NAACP"

MOU with the Link's, Inc.

- Increase Membership
- Presented 4 Life Memberships from Leaders of the Links Totaling \$6750

Presented an original Charter and Honored the Mid-Manhattan Branch for their 50th Anniversary

Unit Greetings

• Many State and Local Presidents gave greetings from their respective Units

Vice Chairman Leon Russell Thanked Image Awards Chairman Leonard James for a great job

• Video presentation of the NAACP 47th Image Awards

National Board Meeting

Presiding Officer – Rosalyn M. Brock

Roll Call

Approval of Meeting Agenda

Ratified 2015 Resolutions

Election Supervisory Committee

- Carol
- Hazel Dukes
- Kathy Egland
- Howard Jefferson
- Jesse Turner
- James
- Richard Womack

Region III

- Lillie Wilson Adult
- Ashanta Howard Youth

Judge Banks administered the Oath of Office

At-Large Seats Nominated To The Board By The Board

- Tom Kalahare
- Dr. David Goatley
- Rabbi Micah Greenstein
- Bill Lucy

Judge Banks administered the Oath of Office

Election of Officers

- Nominations from the Floor
 - Chairman of the Board
 - Roslyn M. Brock
 - Vice Chairman of the Board
 - Leon W. Russell
 - Treasurer
 - Jesse Turner, Jr.
 - Assistant Secretary
 - Carolyn Q. Coleman
 - Assistant Treasurer
 - Dr. Ernest Johnson

Judge Banks administered the Oath of Office

• Michael Nelson was elected back in October 2015

Judge Banks administered the Oath of Office

Approval of Consent Agenda

Chairman's Report – Roslyn M. Brock

- Dashboard Report
- Thousandaires Club Report
 - TPP Presentation (Lorraine Miller / Hilary O. Shelton)
 - Image Awards Update (Chairman James)
 - Convention Planning Update (Vice Chair Russell)
 - Theme NAACP: Our Lives Matter, Our Votes Counts
 - Cincinnati Reds Will Host NAACP Night at the Stadium
 - Chairman Brock or President Brooks will throw-out first pitch
 - Flint Resolution Given By Chair Loraine Miller

President/CEO Report - Cornell William Brooks

- Recognized new Social Media Personell
- Chairman James recognized VP Raquel Coombs about 2 PSA's
- State of the NAACP (What Do We Have...Order)
 - o Boots on the Ground
 - In The Field
 - South Carolina Confederate Flag
 - Chicago Laquan McDonald Shooting Death
 - Flint Water Crisis (Demanded of Governor)
 - o Timeline
 - o Deadline
 - Price Tag
- Recognized 2015 Convention Planning Committee
 - o 6,500 Attendees

Page 18

- Online Activists
 - Facebook 530,000 Followers
 - Twitter 130,000 Followers
- Digital Revenue (Online Membership & Donations)
- New Website on the way
- Development Report (SCF is now the NAACP Foundation)
 - Corporate
 - o Foundation
 - \circ Individual
 - \circ Membership
 - \circ Other
 - Total = Up 16.7%
- Affirmative Litigation
- Human Resources (Recognized Staff)
- Partnerships
 - o Divine Nine
 - o Daughters of Isis
 - o Shriners
 - Head Start
 - U.S. Chamber of Commerce
 - o The Links, Inc.
 - o International Association of Chiefs of Police
- Youth Engagement (80th Anniversary)
- Civic Engagement
- Introduction of Larry Cohen, Former National President CWA
 - Democracy Initiative
- Thank You!!!

National Voter Fund Update (501-C4) - Peter & Greg Moore

- Asked that the NAACP let their donors know that they can support the NVF
- Greg recognized the Dayton Unit NAACP for our work with meeting with our Members of Congress during the America's Journey for Justice Advocacy Day. He mentioned specifically the meeting we had with Senator Portman
- Main focus is to raise dollars to assist State Conferences in Voter Advocacy work

Chairman Brock asked Roger Vann, former Chief of Staff for the NAACP, to bring greetings to the NAACP

Treasurer's Report – Jesse Turner, Jr.

- \$28,027,112 \$27,674,769 = \$352,343 Surplus
- Moved that a taskforce be put together to work with the finance committee to see about collecting funds from non-compliant Units (Approved)
- Moved that the 2016 Budget be approved (Approved)
 - President Brooks said that a reduction in expenses will affect the Crisis Magazine
 - Reduction in expenses means that the NAACP will not be hiring any new people

SFC Chairman Report – Dr. Dwayne Procter

- SCF name changed to NAACP Foundation (Moved, Seconded & Approved)
- The NAACP Foundation does not do anything without the NAACP Board of Directors SCF is 44 people strong
- Met with Chairman Brock, Vice Chair Russell and President and CEO Brooks, to discuss how to build strong corporate partnerships

Membership and Units Update – Dr. Ernest Johnson

- Charters
 - Move Foward Thurgood Marshall NAACP High School Chapter (Approved)
 - Approved By-Laws for 3 State Conferences
 - Approved By-Laws for Georgia & Indiana State Conferences (Approved)
- Complaints
 - Hearing panel to be established for the Greensboro Unit and training be conducted
 - Virginia State Conference 15 Days to submit information to National Office
 - Arkansas State Conference 15 Days to submit information to National Office
 - Missouri State Conference Having issues with getting records from old administration
 - Cleveland Unit NAACP Jocelyn Travis suspended for 3-year period for Misrepresentation of Delegates at State Convention by writing a check. The Ohio State Conference did not cash the check so there is no money issue. (Approved)
 - Membership and Life Membership Chair Ophelia Averitt said that she turned in over \$65,000 in membership money
- New Business
 - Discussion on an International Affairs
 - Bob Lydia suggested that a Unit host a Board Meeting

NAACP 107^h Annual Convention Report 2016

7/16/16 - 7/20/16 - Attended the following sessions while at the convention:

- Annual Convention Registration
- Ohio Conference NAACP Welcome Reception
- Prayer Breakfast / Memorial Service For Deceased NAACP Officers and Members
- Branch, College, & Youth Councils Officers Meeting & Luncheon
- ACT-SO Awards Ceremony
- Opening Public Mass Meeting Featuring Chairman Brock as the Keynote Speaker
- Regional Meeting (Day 1)
- Elected to Represent Region 3 on the Credentials Committee for the Convention
- First Plenary Session Featuring President Cornell William Brooks as the Keynote Speaker
- Special Plenary Session: Featured Speaker Hilary Rodham Clinton, Presumptive Democratic Nominee for President of the United States of America
- Credentials Committee Meeting Elected to serve as the Chairman of the Credentials Committee for the NAACP 107th Convention (Day 1)
- Federal Legislative and Public Policy Workshop
- President & CEO Cornell William Brooks Reception
- Regional Meeting (Day 2)
- Plenary Session to include Legislative Session Resolutions Only
- Credentials Committee Meeting (Day 2)
- 44th National Membership Luncheon
- Received Club 100 Award
- Received Million Dollar Club Award
- Interviewed by The Crisis Today Radio Show hosted by the Honorable Laura Blackburn
- Criminal Justice Workshop
- Final Plenary Session

- Labor Luncheon
- Welcome To Baltimore, Maryland For NAACP 108th Annual Convention In 2017
- Thalheimer Awards Reception To Receive Two 2nd Place Thalheimer Awards
- Freedom Fund / Spingarn / Thalheimer Awards Dinner

Ohio Conference NAACP 86th Annual State Convention

- Registration
- Mass Meeting
- Meet & Greet
- Officer's Meeting
- Opening Session
- Education Workshop
- Membership Workshop
- Unit Best Practices Workshop
- Journey For Justice Update
- Adult / Youth Panel Discussion "Community Town Hall"
- Political Action Workshop
- Freedom Gala

Your community servant,

Durüch I. forond, M.C. E.

Derrick L. Foward, M.C.E.