

President Report

To: Dayton Unit NAACP General Membership

From: Dr. Derrick L. Foward

CC: D. L. F. Advisors

Date: 12/31/2018

Re: December 2018 Year End Report

"VOTE! Our Lives are at Stake!"

Hello team, this report reflects business conducted on behalf of the Dayton Unit NAACP throughout the year of 2018.

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

- 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)
 - Scott Sliver Communications, Press & Publicity
- 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 Springfield, Illinois from April 27, 2018 to April 29, 2018 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)
 - o Jean A. Foward (1st Lady & Advisor, Littlejohn Junior Youth Council)
 - Atty. Gary J. Leppla (Chair, Legal Redress)
 - Felicia A. Hill (Chair, Health)
 - Arnetta G. Gary (Chair, GOTV)
 - Cathy L. Parson (Chair, Labor & Industry)
 - Eric L. Ellington, Sr. (Sergeant-at-Arms)
 - Rev. Herman E. Branham (1st Vice President) Alternate
 - Willie A. Terrell, Jr. (3rd Vice President) Alternate
 - Clair Mae Thompson (Secretary) Alternate
 - o Lauretta Williams (Assistant Secretary) Alternate
 - o Marvene A. Mitchell (Chair, Community Coordination) 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 NAACP 109th Annual Convention in San Antonio, Texas from July 14, 2018 to July 18, 2018 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):

- Derrick L. Foward, M.C.E. (President)
- o Jean A. Foward (1st Lady & Advisor, Littlejohn Junior Youth Council)
- o Scott Sliver (Chair, Communications, Press & Publicity)
- Ayo O. Ogunduyile (Chair, International Affairs)
- Deborah A. Smith (Chair, Housing)
- Stacey D. Benson-Taylor (Executive Committee)
- o Derrick Scales, Sr. (Executive Committee)
- William Thomas Spear (Executive Committee)
- Rev. Dr. David I. Fox (Chair, Criminal Justice) Alternate
- Lu Dale (Chair, Freedom Fund) Alternate

- 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 88th Annual State Convention in Columbus, Ohio from September 7, 2018 to September 8, 2018. 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)
 - Anthony Whitmore (Member, Executive Committee)
 - Eric L. Ellington, Sr. (Member, Executive Committee)
 - Lu Dale (Chair, Freedom Fund)
 - Rev. David I. Fox (Chair, Criminal Justice)
 - Roland Winburn (Chair, Economic Development)
 - David L. Montgomery (Executive Committee Member)
 - o Dinah M. Williams (Chair, Membership & Life Membership) Alternate
 - Terrance Williams (Chair, Armed Services and Veterans Affairs) Alternate
 - Chris L. Shaw (Executive Committee) Alternate

- Cedric L. McGhee (Treasurer) Alternate
- Jamie L. Rippey (Assistant Treasurer) Alternate

- Recommend that the Dayton Unit NAACP 2018 Election be held on Sunday, November 4, 2018 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 4, 2018 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 4, 2018 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 24, 2018 General Membership Meeting to be held at Dayton Boys Preparatory Academy at 6:00p.m. (Action / Approved)
- Held a meeting with DPS Interim Superintendent Elizabeth "Libby" Lolli and Chairlady Lauretta Williams to discuss school closures. Advised Lolli that we will be conducting a listening forum with concerned Citizens, Administrators, Teachers, Parents and Students to receive input from their perspective and to follow-up with a recommendation to the Dayton School Board.
- Held a meeting with Sarah Brown, Vice President of ALDI, Inc. Springfield Division, to discuss the future store closing of the ALDI store in Westown Shopping Center.
- Organized a meeting on Tuesday, January 9, 2018, with representatives of ALDI, Inc. Springfield Division (Sarah Brown), Neighborhood Over Politics (Jamica Garrison), Northwest Priority Board (David K. Greer), Miami Valley Organizing Collaborative (Bill Dudley) and the Dayton Unit NAACP (Roland Winburn and Derrick L. Foward), to discuss the future closing of the ALDI Westown Shopping Center location. Please see minutes that were taken by David K. Greer, Sr., Chairman of the Northwest Priority Board.
- Watched the NAACP 49th Image Awards Program
- On behalf of the Citizens of the City of Dayton and throughout Montgomery County, Ohio, organized a meeting on Wednesday, January 17, 2018, with representatives of Premier Health (Anita Moore & Mary Boosalis), SCLC Dayton (Dr. Chad White), Northwest Priority Board (David K. Greer) and members of the Dayton Unit NAACP, to discuss the future closing of Good Samaritan Hospital. The Dayton Unit NAACP will host a Community Forum on Saturday, February 10, 2018 at 10:00 a.m. at Zion Baptist

Church located at 1684 Earlham Dr., to hear directly from Boosalis, Moore and other Premier executives regarding the closing of Good Samaritan Hospital. This will be an excellent opportunity for Citizens to ask pertinent questions regarding the announced closure and share their concerns.

- Represented the Dayton Unit NAACP at the Honda HBCU Battle of the Bands event held at the Mercedes Benz Stadium in Atlanta, Georgia. Presented Honda of America Mfg., Inc. with 2 Gold Sponsorship Awards for their continued support of our Annual Freedom Fund Banquets.
- On behalf of the Citizens of the City of Dayton and throughout Montgomery County, Ohio, organized and moderated a Community Forum on Saturday, February 10, 2018, with Anita Moore, Chair of Premier Health Board of Trustees, Mary Boosalis, President and CEO of Premier Health and over 200 Community Stakeholders, to have an open dialogue regarding the future closing of Good Samaritan Hospital.
- Due to the NAACP changing its position on who should attend the NAACP Midwest Region III CRATI, recommend that the Executive Committee recommends to the General Membership that the following delegates who were going to represent the Dayton Unit NAACP at the CRATI, represent the Dayton Unit NAACP as Alternate Delegates at the NAACP 109th Annual Convention in San Antonio, Texas from July 14, 2018 to July 18, 2018 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):
 - Willie A. Terrell, Jr. (3rd Vice President) Alternate
 - Arnetta G. Gary (Chair, GOTV) Alternate

- Recommend that the following people represent the Dayton Unit NAACP at the Ohio Conference NAACP Quarterly Meeting to be held on Saturday, March 10, 2018 in Columbus, Ohio and receive the expense allocation as listed by their respective name. The Unit will pay for their registration package (\$25) which includes lunch:
 - Derrick L. Foward (President)
 - Tom Roberts (2nd Vice President & Political Action Chair)
 - o Dr. Anthony B. Whitmore (Executive Committee Member)
 - Atty. Gary J. Leppla (Chair, Legal Redress)
 - Felicia A. Hill (Chair, Health)
 - Cathy L. Parson (Chair, Labor & Industry)
 - Rev. Dr. David I. Fox (Chair, Criminal Justice)

- Lauretta Williams (Chair, Education)
- o Jean A. Foward (Advisor, Littlejohn Junior Youth Council)
- o Carolyn Y. Perkins (Advisor, Dayton Youth Council)
- Claudia L. Mason (Advisor, Move Foward Thurgood Marshall HSC)

- As promised to the Community At-Large, attended the Dayton School Board Meeting to share their thoughts and concerns regarding the announced closing of 9 schools within the Dayton Public School District, more specifically, the 8 schools in West Dayton which will have a disparate impact on its students.
- Conducted a membership drive at St. Luke Missionary Baptist Church along with Membership & Life Membership Chairlady Dinah M. Williams and Community Coordination Chairlady Marvene A. Mitchell. *I appreciate your assistance Dinah and Marvene!*
- Met with Byron Ewing, Career Development Services System Director for Dayton Job Corps Center and Frank Williams, Business Community Liaison / Internship Coordinator for Dayton Job Corps Center, to conduct a tour and speak with many students at the Dayton Job Corps Center about the NAACP.
- Celebrated my NAACP 16th Anniversary on March 13, 2018
- Met with Artist James Pate to discuss the possibility of painting a mural on the side of our building as well as other artistic opportunities.
- On behalf of the Dayton Unit NAACP Oversight Committee on DPS (5703) Facilities, sent a letter to Interim Dayton Public Schools Superintendent Libbie J. Lolli and Dayton School Board President William E. Harris, Jr., listing several recommendations regarding the announced schools' closings.
- Organized Legislative Day Meetings on March 16, 2018 with Congressman Mike Turner along with Hilary O. Shelton, Senior Vice President for Advocacy and Policy and Director of the NAACP Washington Bureau. We also met with office staff of Congressman Al Green, and Congresswoman Sheila Jackson-Lee, to ask them about serving as keynote speakers at the Dayton Unit NAACP 67th Annual Freedom Fund Banquet.
- Organized a meeting with Interim Trotwood Superintendent Tyrone Olverson, along with 2nd VP Tom Roberts and Education Chair Lauretta Williams, to discuss Trotwood City Schools path forward as a State Takeover hangs in the balance.
- Organized a meeting with Ohio State University NAACP College Chapter Officers, to assist with compliance issues.

- Organized a meeting with Huntington Bank Representatives Kelly Fillback, John Wetzig and Margo Knopf, to discuss ways to become partners.
- Organized the 2nd Quarterly Meeting with Dayton Superintendent Libbie Lolli and Education Chair Lauretta, to start a strategic conversation about how to avoid a State Takeover.
- Organized a dinner meeting with Jeff Liu, President of Fuyao Glass America, along with a few of his direct reports, to present him with his, along with Fuyao's Silver Life Membership Plaques. This meeting also had an element of surprise which was Lena McGhee, the mother of Treasurer Cedric L. McGhee, had a private birthday party for Treasurer McGhee during this dinner.
- Photo Enforcement Ballot Initiative Drives
 - Corinthian Missionary Baptist Church
 - Fellowship Missionary Baptist Church
 - St. Luke Missionary Baptist Church
 - Mt. Enon Missionary Baptist Church
- 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)
 - Membership & Life Membership Ina M. Green
- Photo Enforcement Ballot Initiative Drives
 - Mt. Zion A.O.H. Church of God
 - Greater Allen A.M.E. Church
 - Shiloh Missionary Baptist Church
 - Bethel Missionary Baptist Church
 - Dayton African American Cultural Festival
- Held 3rd Quarterly Meeting with Superintendent Libby Lolli and Education Chair Lauretta Williams. As a result, I asked Superintendent Lolli to write a letter, that will go to all parents in the district, outlining her expectations for the new school year that will lead to turning the district's performance around to prevent a State Takeover. Advised Lolli that we would write a letter as well to reinforce her position and to outline our expectations.
- Prepared a Citation of Honor for the Mother of Denise Williams, President of the Springfield Unit NAACP

- Met with Tyrone Olverson, Interim Superintendent of Trotwood City Schools District, to discuss the state of Trotwood School District
- Met with Jill Dietrich, Director of the VA Medical Center, to educate her about the work of the NAACP
- Took the Freedom Fund Committee to dinner to "THANK" them for their service
- As a result of the teamwork that has been exemplified over the last 6 Dayton Unit NAACP administrations that the Lord has allowed me to lead, I received a Doctorate of Humane Letters from International Apostolic University of Grace and Truth on September 30, 2018. I want to take this opportunity to thank all who participated in the commencement, those of you who were able to attend and those who congratulated me on this honor. **THANK YOU!!!**
- Organized a press conference with Mayor Nan Whaley to announce the Dayton Unit NAACP official position on Issue 8 which was to endorse the issue.
- Organized a NAACP Election Protection Meeting with NAACP Associate General Council Anson Asaka, Chairman Leppla and 2nd VP and Political Action Chair Tom Roberts, to discuss election day activities.
- Exercised my right to VOTE in the Dayton Unit NAACP Biennial Election. I would like to take this opportunity to say, "*Thank You,*" for believing in my leadership and electing me to serve as President of the Dayton Unit NAACP for another two years.
- Exercised my right to VOTE in the General Election

Donations & Membership Money Collected

Collected the following donations totaling \$0:

N/A

Collected the following youth membership applications and payments totaling \$390:

Emari Ellington (\$100 / Pay-Off Of Lifetime Membership) – 12/7/18

Danyl Adams (\$10) - 12/7/18, David Adams (\$10) - 12/7/18, Nigel Beal (\$10) - 12/7/18

Nae' Nae' Bosley (\$10) – 12/7/18, Jaylen Bosley (\$10) – 12/7/18

David Carter, Jr., (\$10) – 12/7/18, Samiyah Desarae Chambers (\$10) – 12/7/18

Corey Joshua Cunningham (\$10) – 12/7/18, Israel Malik Cunningham (\$10) – 12/7/18

John Fayne Cunningham (\$10) – 12/7/18, Zion Lynn Cunningham (\$10) – 12/7/18

Londyn Dixon (\$10) - 12/7/18, Savannah Ely (\$10) - 12/7/18, Ja'nae Evans (\$10) - 12/7/18

John Foster (\$10) – 12/7/18, Thaddeus Hogue (\$10) – 12/7/18, Tocarra Hogue (\$10) – 12/7/18

Kaleigh Jewett (\$10) - 12/7/18, Gavin Johnson (\$10) - 12/7/18, Nema Johnson (\$10) - 12/7/18

Jamiya Jones (\$10) - 12/7/18, Markeyee Jones-Bennett (\$10) - 12/7/18

Lamar Parker (\$10) – 12/7/18, Cris Perdue (\$10) – 12/7/18, Lacrisa Perdue (\$10) – 12/7/18

Christopher Rivers (\$10) - 12/7/18, Daunevyn Scales (\$10) - 12/7/18

Donnie Stanton (\$10) - 12/7/18, Kalyn Cherry (\$10) - 12/7/18

Collected the following regular membership applications and payments totaling \$780:

Clayton Luckie (\$30) – 1/22/18, Katherine Davis (\$30) – 2/5/18, Robert Jones (\$30) – 3/9/18

Charlotte Jones (\$30) – 3/9/18, Elaine Springer (\$30) – 4/9/18, Rufus Lyle (\$30) – 8/18/18

Anna L. Kyle (\$30) – 11/4/18, Troynesha Lloyd (\$30) – 11/19/18

A'Doria Lloyd (\$30) – 11/19/18, Sonya Foward (\$30) – 11/19/18

Shemeka Foward (\$30) – 11/19/18, Sheton Foward (\$30) – 11/19/18

Ozell Foward (\$30) - 11/19/18, Lovell Foward (\$30) - 11/19/18

Joanne Foward (\$30) - 11/19/18, Faye Foward (\$30) - 11/19/18, Brian Foward (\$30) - 11/19/18

Brandy Foward (\$30) – 11/19/18, Kevin D. Goode (\$30) – 11/19/18

Edwina C. Swann (\$30) –11/19/18, Frank Swann (\$30) – 11/19/18

Marilyn White (\$30) - 11/19/18, Curtis White (\$30) - 11/19/18, Kavico White (\$30) - 11/19/18

Otis G. White (\$30) – 11/19/18, Janice Covington (\$30) – 11/19/18

Collected the following life membership applications and payments totaling \$17,950:

Regina Roberts (\$75) - 1/15/18, Rev. Renard D. Allen, Jr. (\$75) - 2/25/18

Steven M. Dettelbach (\$750 / Pay-Off of Lifetime Membership) - 3/28/18

Helen Clare Wallace (\$750 / Pay-Off of Lifetime Membership) – 4/11/18

Theresa Ann Gasper (\$750 / Pay-Off of Lifetime Membership) – 4/12/18

Michael King (\$75) – 5/3/18, Attee Williams (\$75) – 5/25/18

Roy G. Chew, Ph.D. (\$750 / Pay-Off Of Lifetime Membership) - 7/27/18

Kettering Health Network (\$750 / Pay-Off Of Lifetime Membership) – 7/27/18 Paul Bradley (\$75) – 8/7/18 James E. Smith (\$750 / Pay-Off Of Lifetime Membership) – 8/9/18 Angela M. Smith (\$750 / Pay-Off Of Lifetime Membership) – 8/9/18 Sweet Strickland, Jr. (\$75) – 8/10/18, Dorothy Strickland (\$75) – 8/10/18 Kenneth Wilkinson (\$75) – 8/13/18, Sharon Wilkinson (\$75) – 8/13/18 Elizabeth J. Lolli, Ph.D. (\$250) – 8/13/18 Hazel L. Webster-Wilson (\$550 / Pay-Off Of Lifetime Membership) – 8/20/18 Marcus Hall (\$75) – 9/1/18 Brian O. Martin (\$750 / Pay-Off Of Lifetime Membership) – 9/5/18 Ken Harbaugh (\$75) – 9/7/18 Bobbie Trittschuh (\$750 / Pay-Off Of Lifetime Membership) – 9/7/18 Cynthia M. Long (\$75) – 9/25/18 Kenneth J. White (\$525 / Pay-Off Of Lifetime Membership) – 9/28/18 Russ Joseph (\$750 / Pay-Off Of Lifetime Membership) – 10/1/18 Antoinette E. White (\$600 / Pay-Off Of Lifetime Membership) – 10/2/18 John W. Wardell (\$75) – 10/3/18, Belinda Matthews Stenson (\$500) – 10/12/18 Karl Keith (\$525 / Pay-Off Of Silver Lifetime Membership) – 10/12/18 Iola B. Harris (\$100) – 10/21/18, Vickie Goode (\$100) – 10/24/18 Karl Keith (\$150 Towards Golden Heritage Life Membership) – 10/25/18 Robert Cartwright, Jr. (\$500) – 10/25/18, Angela Jones (\$75) – 11/19/18 William Miller (\$75) – 11/19/18, Derrick Scales, Sr. (\$75) – 11/19/18 William Thomas Spear (\$75) – 11/19/18, Dorinda Bolden (\$75) – 11/19/18 Harvey C. Bolden (\$75) – 11/19/18, Stanley McKnight (\$75) – 11/19/18 Premier Health (\$5,000 / Pay-Off Of Corporate Membership) – 11/30/18 LaChandra Davis (\$150) – 12/7/18

Standing & Special Committee Meetings Attended

- Finance Committee (12)
- Dayton Unit NAACP Oversight Committee on DPS (5703) Facilities
- Freedom Fund

Other Meetings & Events Attended

- Trotwood Old Timers Annual Christmas Celebration
- County Corp Board Meeting (4)
- Attended the MLK March, Rally, Banquet
- Ohio Conference NAACP Executive Committee Conference Call
- Ohio Conference NAACP President's Conference Call
- Attended the 18th Annual Gospel Superfest "Live in Dayton" event and was honored, yet humbled, to receive the Inaugural Community Service Award along with Trotwood Mayor Mary McDonald. I want to take this opportunity to say, "THANK YOU," to all of you who are serving in my current administration and for everyone else who have served in any of my past administrations. Without you, this could not have been possible! THANK YOU!
- Katy Crosby Going Away Celebration
- Held a conference call with organizers of the Knox County Unit NAACP
- Held a conference call with the Wright State University NAACP College Chapter President and Advisor to assist with bringing their organization back into compliance
- Attended the Ohio Conference NAACP 1st Quarterly Meeting and Training of 2018
- University of Dayton Lecture Series & Dinner with Dr. Terri Freeman
- Dayton Inter-Alumni Council (D.I.A.C.) of the United Negro College Fund (U.N.C.F.) James
 E. Stamps Awards Luncheon
- Terry's 14K Gold 35th Anniversary
- Gave Remarks at Dayton NAACP ACT-SO Showcase
- Presented a resolution to the family of Sergeant-at-Arms Eric L. Ellington, Sr. in the loss of his brother Frank Ellington, Jr.
- DATV Meet & Greet with new Executive Director Rosemary Bradley

- Chairman Fox, 1st Lady Jean and I were honored by the Christian Women Coalition as 2018 Trailblazers
- Participated in The Dayton Chapter of The Links, Inc. Cookin Men event
- Wesley Community Center Juneteenth Celebration
- Ohio Conference NAACP President's Conference Call
- Dayton Public Schools and Brandon McKinney Back-To-School Rally
- Participated in the Honorable Sybil Edwards-McNabb, President Emeritus of the Ohio Conference NAACP, Celebration of Life Service
- Dayton Dragons Baseball Game Sponsored by Commissioner Chris Shaw
- Dayton Kappa Fraternity Black and White Gala
- Central State University Dayton Alumni Chapter Meeting
- Montgomery County Black Elected Officials Gala
- Central State University Dayton Alumni Association Annual Fish Fry
- Central State University Homecoming
- Presented a Silver Life Membership Plaque to Steve Dettlebach, Candidate for Ohio Attorney General, as he won't be able to attend the Freedom Fund Banquet to receive his award
- DATV 40th Anniversary Celebration
- Participated in the Springfield Unit NAACP 4th Annual Freedom Fund Banquet by introducing their President, The Honorable Denise Williams
- Alpha Kapp Alpha Beta Eta Omega Chapter Frosted Pearls Ball
- Delta Peppermint Ball
- Ohio Conference NAACP Executive Committee Meeting & Quarterly Meeting

NAACP 109th Annual Meeting

- Call to Order Vice Chair Leon W. Russell
- Presiding Officer Karen Boykins-Townes
- Invocation Rev. Dr. Amos Brown

- Minutes Approval, Previous Meeting (February 18, 2017)
- Chairman Introductions and Remarks Honorable Leon W. Russell
 - Consumer Protection Agency
 - o American Disabilities Action
 - Civil Rights Protections
 - Don't Think He Not Talking About You!
 - We Must Lead the Gun Rights Issue
 - Faith Without Works Is Dead!
 - We Have Partners that Will Walk With Us If We Lead!
 - Partnered With National Newspaper Association!
- Treasurer's Report (Jesse Turner)
 - Surplus \$1,050,182 (2017)
- Report of Annual Election Supervisory Committee (Hazel Dukes), Members: Vice Chair Bob Lydia, Gloria Sweetlove, Yvonne White; 312 Ballots
 - 6 Members Elected by Branches:
- Region Election Results:

Adult

Youth

Marrion Henry

- Region I Ron Hussan
- Region II Richard Smith
- Region III Barbara Bolling Williams
- Region IV Dedrick Tolliver
- \circ Region V Rev. William Barber
- Region VI Aubrey Hooper
- Region VII Debra Brown

- Raymond Waters Dajoursu Simmons Helen Meyers Dominique Terry Terran Ellis
- Jacquilyn Grate
- President's Report (Honorable Derrick Johnson)
 - Advocacy to affect public policy is the mission of the NAACP
 - A house divided WILL NOT stand
 - Cannot be so distracted internally and be successfully externally
 - o "This Year" must get our house in order
 - \circ $\,$ Tricked to be President & CEO, Fighting to be Chairman of the Board
 - $\circ~$ 2016 was a wake-up call for many of us...WE DID NOT DO OUR JOB VOTING
 - $\circ~$ Do you know where you were in November 2008? Do you know where you were in November 2016?
 - The power of partnerships

- Self determination must be our aim
- Y&C Division will be reinvigorated
- Tiffany Lawson is new Y&C Division Director
- o Jabar Watkins is new Civic Engagement Director
- o Must get a big Membership Campaign going
- His commitment is to ensure that the volunteers get what they need to be successful.
- Image Awards "Sizzle Reel" Next Year Will Be 50th Anniversary
- Partner MOU Signings
- Greetings NAACP Units
- New Business
- Benediction

National Board Meeting

- Call to Order & Invocation (ChairmanLeon W. Russell)
- Ascertainment of Members Present (Barbara Brown)
- Approval of the Meeting Agenda (Chairman Leon W. Russell)
- Approval of Consent Agenda
- Report of Election Supervisory Committee (Hazel N. Dukes)
 - Election to the Board, By the Board
 - Election of Officers (53 Eligible Voters)
 - Chairman
 - Leon W. Russell
 - Vice Chairman
 - Yvonne White (23), Karen Boykins Townes (29), Spoiled (1)
 - Treasurer
 - Jesse Turner
 - Assistant Treasurer
 - Yvonne White

- Assistant Secretary
 - Aubrey Christopher Hooper

• Chairman's Report

- Did not give a report at this time. He referenced his report over the last couple of days.
- Voted that Climate Justice be a Standing Committee instead of a Sub-Committee under the Health Committee.

• President & CEO's Report

- Spoke about new process for memberships
- System Refresh
- o VAN System
- Litigation Director Cost will be \$600,000 over a 3-year period
- Treasurer's Report (Jesse Turner)
 - Surplus \$1,050,182 (2017)
- Membership and Units
 - Approved By-Laws for Montgomery County Branch
- NAACP Foundation Report (Dr. Dwayne Procter)
 - o 90K a month is coming to the NAACP through the NAACP Foundation

• Convention Planning Committee Update

- Theme NAACP: Defeat Hate...VOTE!
- Convention will be in Detroit in 2019
- Image Awards Update (Mr. Leonard James)
 - TV-One 5-Year Contract Expired
 - o Ratings and revenue is very important
- Advocacy and Policy Report (Mr. Hilary O. Shelton)
 - Chicken Companies Slave Camps
 - Purdue

- Tyson
- Motion by Bledsoe and seconded to give the Advocacy and Policy Committee to expose the slave camps

New Business

o Adopted a resolution for the removal of the Mississippi State Flag

• Benediction and Adjournment

NAACP 109th Annual Convention Report 2018

7/14/18 - 7/18/18 – Attended the following sessions while at the convention:

- Annual Convention Registration
- National Board of Directors Meeting
- Prayer Breakfast / Memorial Service For Deceased NAACP Officers and Members
- Presidents Council Meeting & Luncheon
- ACT-SO Awards Ceremony
- Opening Public Mass Meeting Featuring Chairman Leon Russell as the Keynote Speaker
- Delegates Reception
- Regional Meeting (Day 1)
- Elected to Represent Region 3 on the Credentials Committee for the Convention
- Opening Plenary Session
- NAACP Experience
- Credentials Committee Meeting Elected to serve as the Chairman of the Credentials Committee for the NAACP 109th Annual Convention (Day 1)
- President and CEO's Reception
- Regional Meeting (Day 2)
- Plenary Session 2018 Resolutions
- 46th National Membership Luncheon
- Received Club 100 Award

- Received Million Dollar Club Award
- Credentials Committee Meeting (Day 2)
- Catfish & Blues Reception
- Final Plenary Session
- Voter Registration and Mobilization is the Real Resistance
- Labor Luncheon
- Welcome to Detroit, Michigan For NAACP 110th Annual Convention in 2019
- Thalheimer Awards Reception To Receive Thalheimer Award
- Spingarn / Thalheimer / Freedom Fund Awards Dinner

Ohio Conference NAACP 88th Annual State Convention

- Opening Session of the Convention
- Membership Luncheon The 21st Century Threat to Civil Rights
- General Session Ohio's Educational System from Various Perspectives
- President's Reception
- Dinner The Vision for the Ohio State NAACP Conference
- Women in the NAACP (WIN) Breakfast Women Empowering Others
- General Session The Issues Before Us This Election
- Youth Luncheon Engaging Young Adults in the 2018 Election and Beyond
- Closing Session of the Convention

Your community servant,

Durich I. forward

Dr. Derrick L. Foward