

**Notice of Public Meeting of the
Arizona Historical Society
Board of Directors
Executive Committee**

October 23, 2023

Mission: Connecting people through the power of Arizona's history.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Monday, October 23, 2023, 2023 at 12:00 p.m.**

Note: This meeting will be held virtually. Board Members and members of the public interested in participating virtually must register in advance of the meeting. To register click this link:

<https://us02web.zoom.us/meeting/register/tZwsduGgrz4sHNBAjlikS-ge-VOfsROofPRU>

You will receive a confirmation email with the meeting link. The meeting will be activated 5 minutes prior to the 12:00 p.m. start time.

1. **Call to Order** – President Dr. Linda Elliott-Nelson
2. **Roll Call** – Secretary Deborah Bateman
3. **Minutes** - Discussion and action, if any, to approve the draft Minutes of the September 25, 2023, Executive Committee meeting.
4. **Call to the Public** – Dr. Linda Elliott-Nelson - Consideration and discussion of comments from the public. Members of the public wishing to address the Committee should identify their interest at this time via the chat box. Those wishing to address an item on the agenda will be called upon when that item is being discussed and given up to five minutes. Those wishing to address an item not on the agenda will be allowed up to three minutes. Such items may not be discussed by the Committee but may be directed to Staff for study and consideration at a later date.
5. **Discussion: Board and Committee Agendas and Minutes** – Dr. David Breeckner
6. **Status of Board Appointments** – Dr. David Breeckner
7. **Finance Committee** – Dr. David Breeckner, Linda Whitaker
8. **Outreach Committee** – Sherry Rampy
9. **Buildings and Properties Committee** – DeNise Bauer
10. **Collections Committee** – Greg Scott, Dr. Rebekah Tabah
11. **Nominations Committee** – Robert Ballard
12. **Director's Update** – Dr. David Breeckner
 - a. **Status of hires/departures**
 - b. **Facilities update and new construction**

c. FY25 Budget Update

13. **Announcements** and other matters for consideration in future board or committee meetings

14. **Closed Session**

Dated on this 20th day of October 2023.

Arizona Historical Society

Linda Elliott-Nelson, Board President

The Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended. Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS Administration at 520-617-1169. Requests should be made as early as possible to allow time to arrange for the accommodation.

Upcoming State Board Meetings

Noon and Virtual unless announced otherwise

Click the date to register for the meeting; all meetings are hosted are live-streamed via Zoom

[November 24, 2023](#)