

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

**January 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 **Executive Committee** of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Monday, January 23, 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/tZEucu2vrzMrGNXcLRn\\_gzJURPAXR7vNzwAO](https://us02web.zoom.us/meeting/register/tZEucu2vrzMrGNXcLRn_gzJURPAXR7vNzwAO)

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.

**Agenda**

1. **Call to Order** – President Linda Whitaker
2. **Roll Call** – Colleen Byron
3. **Minutes** - Discussion and action to approve the draft Minutes of the December 19, 2022, Executive Committee meeting.
4. **Call to the Public** – 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. **Board Updates**- Linda Whitaker
  - a. Introduction of new members: Diane Drobka (Graham County) and Dr. Matthew Hernando (Yavapai County).
  - b. Greenlee County School District will be advertising Board vacancy opportunities on its Facebook page.
6. **Committee Report:** Finance Committee – Jim Snitzer
  - a. Central Services Bureau (CSB) contract status.

- b. Status of current reports.
- 7. **Other Committee Reports** if any
- 8. **Strategic Plan** – David Breeckner and Robert Ballard
  - a. Presentation of “Small Committee” completed draft.
  - b. Review of next steps and future deadlines.
- 9. **Director’s Update** – David Breeckner
  - a. Pioneer Museum – Jenny Pennington internally promoted from Yuma Educator to Flagstaff Operations Manager; has begun her transition of duties and reassignment to Pioneer Museum for full-time staffing. This position now reports to the VP of Education and is intended to be supported by the NAU Internship program.
  - b. Sunset Review – Committee of Reference (COR) update
    - i. Members of the House conduct hearings in odd years
    - ii. COR members assigned to AHS Audit are from the House Government and Elections Committee and from the Senate Natural Resources and Energy Committee. Full report to be given to State Board on 1/27/23.
  - c. Sosa-Carrillo House – Contract reviewed/approved by Rio Nuevo and State AG and provided to State Board for review and vote on 1/27/23.
- 10. **Capital Campaign** – David Breeckner, Linda Whitaker, and Gene Kunde
  - a. The RFP “did not find sufficient information to make a recommendation and award, and the solicitation has been withdrawn.”
  - b. **Closed Session** to comply with cautions from Procurement. General discussion for next steps.
- 11. **Director’s Evaluation** – Robert Ballard
  - a. **Closed Session** for review of Board-submitted materials and general discussion.
- 12. **Announcements** and other matters for consideration in future board or committee
- 13. **Adjournment** – Linda Whitaker

Dated this 18th day of January 2023

Arizona Historical Society



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Linda Whitaker, Board President

*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.*

**Executive Committee Schedule: Noon and Virtual unless announced otherwise**

Click the date to register for the meeting

All meetings are live-streamed via Zoom.

[January 23, 2023](#)

[February 27, 2023](#)

[March 27, 2023](#)

[April 24, 2023](#)

[May 22, 2023](#)

[June 26, 2023](#)

[July 24, 2023](#)

[August 28, 2023](#)

[September 25, 2023](#)

[October 23, 2023](#)

[November 27, 2023](#)

[December 25, 2023](#) \*Tentative