

**Notice of Public Meeting of
The Arizona Historical Society
Board of Directors**

*To collect, preserve, interpret, and disseminate the history of Arizona,
the West, and northern Mexico as it pertains to Arizona.*

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 Arizona Historical Society Board will hold a regularly scheduled meeting, open to the public, on **Friday, August 14, 2009, 12:15 p.m., at the Arizona Historical Society Pioneer Museum, 2340 N. Ft. Valley Road, Flagstaff, Arizona.** The meeting will be held in the Art Barn located directly behind the museum. The agenda for the meeting is as follows:

Agenda

Revised August 10, 2009

1. Call to Order – President Ronstadt
2. Roll Call – Recording Secretary
3. Discussion and action, if any, to approve the minutes of the June 12, 2009, Board of Directors meeting.
4. Introductions – Ronstadt
5. Call to the Public – *Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for further consideration and decision at a later date.*
6. History Note
7. President’s Report – Ronstadt
8. Executive Director’s Report – Woosley
 - Report on 2009/2010 Budget
 - Properties
 - Charles O. Brown
 - Douglas Williams House
 - Strawberry Schoolhouse
 - Certified Museum Program
 - Activities and Programs:
 - Sandra Day O’Connor
 - Tucson Citizen Archive

Arizona Centennial
Sesquicentennial of the Civil War
AHS Annual Meeting
- AHS News

9. Committee Reports:
- Awards and Recognition - Beaver
 - Collections - Olberding
 - Development - Wade
 - Executive/Personnel – Ronstadt
 - Exhibits & Education – Larson
 - Community Outreach - Cunningham
 - Finance – Babbitt
 - Governance & Policy – Shaw
 - International Affairs – Holm
 - Legislative Affairs - Prior
 - Membership - Barrios
 - Nominating - Beaver
 - Property & Building Management - Urman
 - Publications - Haak
 - Ad Hoc Committee for Strategic Planning - Schraml

10. Items Scheduled for Board **Discussion and/or Action**

A. Discussion and action, if any, regarding the Community Outreach Committee recommendations for the 2009-2010 small grant awards for the Arizona Historical Society's certified museums and historical organizations.

B. Discussion and action, if any, regarding the Nominating Committee recommendations for 2009-2010 Board of Directors nominees for the November ballot, to fill first-year terms, first three-year terms, and second three-year terms.

C. Discussion, if any, regarding the Nominating Committee recommendations for 2009-2010 Board Officers.

11. Announcements and other matters for consideration at future board meetings.

Next meeting – Friday, September 25, 2009, in Tempe.

12. Adjournment.

Dated this 10th day of August 2009.

Deborah Ortiz
Recording Secretary

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.