

**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, September 25, 2009, 12:00 p.m. at the Arizona Historical Society Museum at Papago Park, 1300 N. College Ave., Tempe, Arizona.** Some members may participate via telecommunication.

Agenda

Revised September 23, 2009

1. Call to Order – President Ronstadt
2. Roll Call – Recording Secretary
3. Discussion and action, if any, to approve the minutes of the August 14, 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. Culture Keepers Program – Elisabeth Ruffner
7. President’s Report – Ronstadt
8. Executive Director’s Report – Woosley
 - 2010 Budget Preliminary Indications
 - Building Improvements:
 - Stimulus Dollars
 - Historic Preservation Grant
 - Events to the End of 2009
 - Museum Directory
 - AHS Logo Trademark

9. Committee Reports:
- Awards and Recognition - Beaver
 - Collections – Olberding
 - Community Outreach - Cunningham
 - Development - Wade
 - Executive/Personnel – Ronstadt
 - Exhibits & Education – Larson
 - 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 proposed Amendment to the bylaws of the Arizona Historical Society. The nominating committee recommends the adoption of the following amendment to Section 3C of Article VI of the bylaws of the Arizona Historical Society (the deleted language is indicated with ~~strike through~~ and new language is indicated with underline):

Society members elected to serve their first term on the Board of Directors shall serve a one-year term and are eligible for reelection to two (2) three (3) year terms. Any person who has previously served twelve (12) or more months as an elected, appointed, or ex-officio Society Director, shall be eligible for reelection to two (2) three (3) year terms. The Board of Directors may make an exception to this rule upon the request of the Nominating Committee to permit a director to extend an otherwise expiring term for ~~a one (1) year term~~ up to two (2) one (1) year terms to permit such director to service as president of the Board of Directors. After one (1) year off the Board, a former board member may be eligible for two (2) three (3) year terms.

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

C. 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

D. **Discussion and Action**, if any, regarding the AHS budget for fiscal years 2009-2010 and 2010-2011.

E. **Discussion**, if any, regarding Culture Keepers.

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

Next meeting – Saturday, November 14, 2009, in Tucson. Board meeting at 9:30 a.m.; Annual Meeting at 11:00 a.m.

12. Adjournment.

Dated this 23rd day of September 2009.

Arizona Historical Society
Board of Directors

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.