

CENTRAL ARIZONA CHAPTER – ARIZONA HISTORICAL SOCIETY CHAPTER BOARD OF DIRECTORS MEETING

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 Central Arizona Chapter Board will hold a regularly scheduled board meeting, open to the public, at the AHS Museum at Papago Park

Date: Thursday, February 19, 2009
Time: 4:00 P.M.
Location: Boardroom - AHS Museum at Papago Park
1300 N. College Ave., Tempe, Arizona

AGENDA

Note: Every effort will be made to limit all Board meetings to one hour.

1. Call to Order/Introduction of the Board and Guests/Declaration of Quorum
2. Call to the Public for Comments
3. History Moment – Melissa Baffert
4. Appointments/Resignations/Oath of Office
5. Approval or Modification of January 15, 2009 Board Minutes
6. Treasurer's Report – George Hartz
7. Report on the January 24, 2009 Arizona Historical Photographs Fair – Millicent Jones
8. Update on February 6, 2009 Executive Committee Meeting – Michael Wade
9. Discussion and action, if any, regarding possible lease of part of the AHS Museum at Papago Park and merger with the Phoenix Museum of History – Michael Wade
10. Division Director's Report – Dr. Peter Welsh
11. Historical League Report – Jeannine Moyle
12. Announcements and Other Matters for Consideration at Future Board Meetings.
13. Next CAC Board Meeting will be at 4:00 p.m., March 19, 2009 at the Arizona Historical Society Museum at Papago Park.
14. Adjournment.

Attendance would be appreciated.

Our bylaws state that we need a quorum to conduct official business. A quorum is a majority of the members of the Board of Directors.

****Please call (480) 929-0292 ext.123 if you are unable to attend.**

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, by contacting the Museum Director Dr. Peter Welsh at 480-929-0292, ext. 123. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats upon request.