

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

*To collect, preserve, interpret, and disseminate the  
history of Arizona and the West.*

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 Board of Directors meeting, open to the public, on **Friday, March 14, 2014, 12:00 p.m. at the Tubac Presidio State Historic Park, 1 Burruel St., Tubac, Arizona.** Lunch will be served for board members at 11:30 a.m.

**Agenda**

Revised March 11, 2014

1. Call to Order – President Michael Urman
2. Roll Call – Recording Secretary
3. **Discussion and action, if any, to approve the minutes of the February 1, 2014, Board of Directors meeting.**
4. Introductions – President Urman
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 – Shaw Kinsley, Tubac Presidio State Historic Park
7. President’s Report – President Urman
8. Executive Director’s Report – Dr. Anne Woosley
9. Committee Reports:
  - Community Outreach – Janice Bryson
  - Development – George Flores
  - Education & Public Programs – Michael Wade
  - Executive/Personnel – Michael Urman
  - Finance – George Flores
  - Governance & Policy – John Lacy
  - Library, Archives, & Collections – Bonnie Henry
  - Nominating – Voie Coy
  - Property & Building Maintenance – Leonard Marcisz
  - Publications – Lynn Haak
  - Ad Hoc Committee for the Al Merito Award – John Lacy

Ad Hoc Committee on International Affairs – George Hartz  
Ad Hoc Committee on Planned Giving – Michael Wade

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

- A. Discussion and action**, if any, regarding the Oro Belle Mine.
  - B. Discussion and action**, if any, regarding the 2014 Al Merito Award.
  - C. Discussion and action**, if any, on a motion that any restrictions on the Dorothy McNamee Memorial Fund established by action of the Board on August 5, 1975, be lifted, and that the remaining proceeds in the Dorothy McNamee Memorial Fund be used for conservation of artifacts of the Arizona Historical Society where most needed.
  - D. Discussion and action**, if any, regarding ratification of the AHS Strategic Plan 2014-2018, as a starting point for further development of a plan to include board interface and with board participation with staff.
10. Chapter Board President Updates:  
Rio Colorado Chapter - Kathi Marcus  
Central Chapter – George Flores  
Eastern Chapter – Lynn Haak  
Northern Chapter – Voie Coy  
Southern Chapter – Greg Scott
11. Announcements and other matters for consideration at future board meetings.
12. Adjournment.

Dated this 11<sup>th</sup> day of March 2014.

Arizona Historical Society

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Deborah Ortiz

*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.*