

**Arizona Historical Society  
State Board of Directors Meeting  
Saturday, March 17, 2018  
Tempe, Arizona**

**Board Members Present**

Voie Coy, President, Northern Chapter  
Kelly Corsette, Vice-President, Central Chapter  
Dennielle "Dolly" Patterson, Treasurer, Apache County  
Bruce Gwynn, Secretary, Rio Colorado Chapter  
Joe Abodeely, Pinal County  
Lorna Brooks, Yuma County (arrived at 8:27)  
George Flores, At-Large  
Thomas Foster, Eastern Chapter

Douglas Hocking, Cochise County  
John Lacy, Pima County  
Patrick Lukens, Graham County  
Charles Oldham, LaPaz County (arrived at 8:15)  
Thomas Rose, Coconino County  
James Snitzer, Navajo County  
Michael Wade, Marciopa County

**Board Members Absent**

Douglas Barlow, Greenlee County  
Jackie Berkowitz, At-Large  
Janice Bryson, At-Large  
Robin Horta, Gila County  
Philip "Jeff" Horwitz, Southern Chapter

Jeannine Moyle, At-Large  
Meredith Peabody, Yavapai County  
William Porter, Mohave County  
Gregory Scott, Santa Cruz County  
Marshall Trimble, At-Large

**Staff Members Present**

Bill Ponder, Interim Executive Director  
Valerie Shanahan, Executive Assistant  
Tawn Downs, Central Division Director  
Susan Irwin, Library & Archives Director  
Melba Davis, Procurement

Yanna Kruse, Rio Colorado Division Director  
William Peterson, Northern Division Director  
Les Roe, Southern Division Director  
David Turpie, Publications Director  
Debbie McKinion, Business Development Manager

**Others Present**

David Crosson, Bryan & Jordan Consulting  
Meredith Handakis, Bryan & Jordan Consulting

**Actions taken at this meeting:**

- Lacy moved, seconded by Gwynn, to approve the minutes of the January 19, 2018, Board of Directors meeting. The motion passed unanimously.
- Gwynn moved, seconded by Patterson, to retire to Executive Session to discuss personnel matters. The motion passed unanimously.
- At 8:40 a.m., the Board entered Executive Session.
- At 12:30 p.m. the Board recessed Executive Session for lunch.
- At 12:56 p.m. the Board reconvened in Executive Session.
- At 2:10 p.m. the Board recessed Executive Session.
- At 2:15 p.m. the Board reconvened in Executive Session.
- At 2:25 p.m. the Board adjourned Executive Session and returned to Regular Session.
- Hocking moved, seconded by Lacy, to conduct the October 5, 2018, Board of Directors meeting in Tombstone, Arizona. The motion passed unanimously.
- Kelly moved, seconded by Gwynn, to approve the Pimaria Alta Museum as an AHS certified historical organization. The motion passed unanimously.

- Foster moved, seconded by Hocking, to accept the Community Outreach Committee's recommendation regarding the 2018 Al Merito award. The motion passed unanimously.
- Flores moved, seconded by Lacy, to approve the Consent Agenda. The motion passed unanimously.
- Snitzer moved, seconded by Rose, to table agenda item #11, Items Scheduled for Board Discussion and/or Action: Arizona Auditor General's Report #1313, 2018 AHS Board of Directors Work Priorities, 2018 AHS Executive Director Work Priorities. Motion passed unanimously.
- Flores moved, seconded by Hocking, to adjourn the meeting. The motion passed unanimously.

**Call to Order**

President Coy called the meeting to order at 8:05 a.m.

**Roll Call**

Roll call was taken; Coy declared a quorum.

**Adjourn**

The Board retired to Executive Session at 8:40 a.m.

**Recess**

The Board recessed at 12:30 for lunch.

**Reconvene**

The Board reconvened in Executive Session at 12:56 p.m.

**Recess**

The Board recessed at 2:10 p.m.

**Reconvene**

The Board reconvened in Executive Session at 2:15 p.m.

**Adjourn Executive Session**

Snitzer moved, seconded by Rose, to adjourn Executive Session. The motion passed unanimously.

**Regular Session**

The Board reconvened in Regular Session at 2:25 p.m.

**Adjourn**

Coy adjourned the meeting at 2:48 p.m.