

**Arizona Historical Society
State Board of Directors Meeting
Friday, August 3, 2018
Flagstaff, 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
Robert Ballard, Mohave County
Lorna Brooks, Yuma County
Janice Bryson, At-Large
William Garbarino, At-Large

Douglas Hocking, Cochise County
Philip "Jeff" Horwitz, Southern Chapter
John Lacy, Pima County
Charles Oldham, LaPaz County
Thomas Rose, Coconino County
Gregory Scott, Santa Cruz County
James Snitzer, Navajo County
Michael Wade, Maricopa County
Linda Whitaker, At-Large

Board Members Absent

Douglas Barlow, Greenlee County
Robin Bradford, Gila County
Thomas Foster, Eastern Chapter
Patrick Lukens, Graham County

Leonard Marcisz, At-Large
Meredith Peabody, Yavapai County
Marshall Trimble, At-Large

Staff Members Present

James Burns, Executive Director
Bill Ponder, Chief Administrative Officer
Tawn Downs, Central Division Director
Susan Irwin, Library & Archives Director
Yanna Kruse, Rio Colorado Division Director

Bill Peterson, Northern Division Director
Les Roe, Southern Division Director
David Turpie, Publications Director
Kim Bittrich, Deputy Admin. Officer

Others Present

Brian Blue, Grand Canyon Historical Society
Marilyn Hammerstrom, Ft Tuthill Museum
Corky Baca, Northern Chapter Board
Joan Brundidge-Baker, Northern Chapter Board

Ann Pollock, NAPHS
Debbie Gwynn
Mrs. Oldham
Rich Boyd, Northern Chapter Board

Actions taken at this meeting:

- Gwynn moved, seconded by Hocking to approve the Minutes of the May 11, 2018, Board of Directors meeting. The motion passed unanimously.
- Wade motioned, seconded by Gwynn to approve the recommendations of the Vision Committee for the following:
 - Mission Statement: *“Connecting people through the power of Arizona’s history.”*
 - Vision Statement: *“To be the driving force strengthening Arizona’s communities by promoting history through leadership, partnership and scholarship.”*
 - Guideline Statement: *“Create transformative experiences through history.”*18 members approved, 1 opposed, motion passed.
- Governance committee was divided on their recommendation to provide a one-time use pass with an expiration date to Pioneer and/or Riordan Mansion to members of NAPHS. Abodeely motioned to table the issue until the next meeting, seconded by Oldham. 6 members approved, 8 opposed. Motion failed.
Gwynn moved to allow the passes on the basis we collect data for future endeavors, seconded by Rose. Motion passed.

Call to Order

President Voie Coy called the meeting to order at 11:45 am.

Roll Call

Roll call was taken; Coy declared a quorum.

Recess

Coy announced a recess at 1:16 pm.

Reconvene

The board reconvened at 1:33 pm.

Adjourn

Coy adjourned the meeting at 3:25 pm.