

**Arizona Historical Society
Southern Arizona Chapter Board Meeting
April 2, 2018**

Present: Michael Baldwin, Elaine Becherer, Bill Cavaliere, Ron Green, Linda Head, Walter Lane, Craig McEwan, Mark O'Hare, Shirley Pinkerton, Frank Ratey, Jim Sell, Bob Vint, and Ralph Wong

Absent: Betty Cook and Jeff Horwitz

Staff Present: Eric Gonzales (Operations Manager) and Les Roe (Division Director), Mary Ann Ruelas (Educator), Kate Stewart (Archivist & Librarian) and Loraine Daly Jones (Curator)

Guests Present: none

Call to Order

President Walter Lane called the meeting to order at 3:05 p.m.

Roll Call

Roll was called and a quorum declared.

Approval of Board Minutes

The minutes of the January 8, 2018 Chapter Board meeting was unanimously approved after a motion from Bob Vint and seconded by Mark O'Hare.

USAM 21161 Fund Report

Director Les Roe stated that we have 19,284 in the account.

President's Report

President Walter Lane reported that the Museum courtyard design is being addressed. He also stated that new MOUs are being worked on for Pathfinders and Los Amigos. The target date for those drafts was set at May 1, 2018 to be able to present to those groups before they break for summer. Mark O'Hare is working on those drafts.

New Business

The first item under new business was the discussion and action, if any, on the nomination and election of Jim Sell to the Southern Arizona Advisory Board. Walter Lane introduced Jim and he gave a brief description of himself, his background and interest in Arizona history. Bob Vint made the motion to elect Jim Sell to the Board. That motion was seconded by Ron Green. The motion was voted on and approved unanimously, with no further discussion. He has been assigned to the Resources Committee.

The next item under new business was discussion and action, if any, regarding crossroads for the Southern Division under the new Director. Director Roe informed the Board that the State offices for the Historical Society will be moving to Phoenix. He gave some detail as to what has already been done regarding the move.

The final item under new business was discussion and action, if any, regarding the business membership packets. Linda Head moved that we approve up to \$500.00 for design/printing of materials for the packet. Ron Green seconded the motion. It was voted on and passed unanimously.

Call to the Public

There were no comments by the public.

Announcements

President Lane announced that the next committee meetings will be Monday, May 7, 2018, and the next Board meeting will be held on Monday, July 2, 2018 @ 3:00.

Adjournment

The meeting was adjourned at 3:50.

Respectfully submitted,
Linda S. Head, Secretary

Walter Lane, President

