**Arizona Historical Society**

**Executive Committee Meeting**

**Wednesday, November 29, 2017**

**Telephone Conference**

**Committee Members Present**

Voie Coy, President, Northern Chapter Thomas Foster, Eastern Chapter

Kelly Corsette, Vice-President, Gregory Scott, Santa Cruz County

Dolly Patterson, Treasurer, Apache County Bill Ponder, Interim Executive Director, ex-officio

Bruce Gwynn, Secretary, Rio Colorado Chapter

**Staff Members Present**

Valerie Shanahan, Executive Assistant

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| **Actions taken at this meeting:** |
| * Corsette moved, seconded by Patterson, to approve the July 6, 2017, Executive Committee minutes. The motion passed unanimously.
* Foster moved, seconded by Gwynn, to approve the August 2, 2017, Executive Committee minutes. The motion passed unanimously.
* Patterson moved, seconded by Scott, to approve the October 12, 2017, Executive Committee minutes. The motion passed unanimously.
* Scott moved, seconded by Patterson, to approve the October 13, 2017, Executive Committee minutes. The motion passed unanimously.
* Gwynn moved, seconded by Corsette and Scott, to approve the November 20, 2017, Executive Committee minutes. The motion passed unanimously.
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Prior to calling the meeting to order, President Coy announced that the next regular AHS State Board Meeting will be on January 19, 2018, in Tempe, Arizona. At that time, with input from the full Board, the 2018 Board calendar will be set. Shanahan will advise Board members of the January meeting date.

**Call to Order**

President Coy called the meeting to order at 1:01 p.m.

**Roll Call**

Roll call was taken; Coy declared a quorum.

**Approval of Minutes**

There having been concern that Executive Committee minutes of October 12, 2017, and October 13, 2017, may not have been properly approved, those minutes are again subject to approval.

Corsette moved, seconded by Patterson, to approve the July 6, 2017, Executive Committee minutes. The motion passed unanimously.

Foster moved, seconded by Gwynn, to approve the August 2, 2017, Executive Committee minutes. The motion passed unanimously.

Patterson moved, seconded by Scott, to approve the October 12, 2017, Executive Committee minutes. The motion passed unanimously.

Scott moved, seconded by Patterson, to approve the October 13, 2017, Executive Committee minutes. The motion passed unanimously.

Gwynn moved, seconded by Corsette and Scott, to approve the November 20, 2017, Executive Committee minutes. The motion passed unanimously.

**Upcoming Meetings**

Coy reminded those in attendance of upcoming dates:

December 15, 2017, Tempe AHS Leadership Staff meetings with consultant, David Crosson

December 16, 2017, Tempe AHS Search Committee meeting

January 19, 2018, Tempe AHS Board meeting

February 24, 2018, Tempe AHS Search Committee meeting with consultant, David Crosson

March 16, 2018, Tempe AHS Leadership Staff meetings with

Morning consultant, David Crosson

March 16, 2018, Tempe AHS Search Committee meeting with

Afternoon consultant, David Crosson

March 17, 2018, Tempe AHS Search Committee meeting with consultant, David Crosson

Shanahan will remind all Board members of the aforesaid dates.

**Adjourn**

There being no further business, Coy adjourned the meeting at 1:10 p.m.

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 Voie Coy, AHS President