## **Arizona Historical Society**

## **State Board of Directors Meeting**

## **Friday, October 5, 2018**

## **Tombstone, Arizona**

**Board Members Present**

Voie Coy, President, Northern Chapter John Lacy, Pima County

Kelly Corsette, Vice-President, Central Chapter Leonard Marcisz, At-Large

Dennielle “Dolly” Patterson, Treasurer, Apache County Charles Oldham, LaPaz County

Bruce Gwynn, Secretary, Rio Colorado Chapter Meredith Peabody, Yavapai County Douglas Barlow, Greenlee County Thomas Rose, Coconino County

Janice Bryson, At-Large Gregory Scott, Santa Cruz County

Thomas Foster, Eastern Chapter James Snitzer, Navajo County

Douglas Hocking, Cochise County Michael Wade, Maricopa County

Philip “Jeff” Horwitz, Southern Chapter Linda Whitaker, At-Large

**Board Members Absent**

Joe Abodeely, Pinal County William Garbarino, At-Large

Robin Bradford, Gila County Patrick Lukens, Graham County

Robert Ballard, Mohave County Marshall Trimble, At-Large

Lorna Brooks, Yuma County

**Staff Members Present**

James Burns, Executive Director Susan Irwin, Library & Archives Director

Bill Ponder, Chief Administrative Officer Kim Bittrich, Deputy Admin. Officer

**Others Present** - Schieffelin Hall:

Will Beemer Janet Bobar, Sierra Vista Historical Society

Marilyn Coy Jon Donahue

Carol Gates Debbie Hocking

George Howison, Cochise Co. Corral of the Westerners Lisa Howison, Daughters of American Revolution

Dusty Escapule, Mayor of Tombstone

Tombstone Monument Guest Ranch:

Bill Cavaliere, Cochise County Historical Society (CCHS) Craig McEwan, CCHS & AHS So. Chapter Board

Deborah Oldham George Van Otten, CCHS Board

Ruth Van Otten, CCHS Secretary

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| **Actions taken at this meeting:** |
| * Lacy moved, seconded by Rose to approve the Minutes of the August 3, 2018, Board of Directors meeting. The motion passed unanimously.
* Patterson made a motion to approve the Policy Governance model as presented by Wade, seconded by Gwynn. The motion passed unanimously.
* Bryson moved, seconded by Foster to approve the Small Grants for the Certified Museums as recommended by the committee. The motion passed unanimously.
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**Call to Order**

President Coy called the meeting to order at 11:12 am.

**Roll Call**

Roll call was taken; Coy declared a quorum.

**Recess**

Coy adjourned the meeting at 11:30 am to move to the Tombstone Monument Guest Ranch where the meeting will reconvene.

**Reconvene**

Coy reconvened the meeting at 12:32 pm at the Tombstone Monument Guest Ranch.

**Adjourn**

Coy adjourned meeting at 2:32 pm.