

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
September 5, 2018**

Location: Pioneer Museum – Gregg Cabin

Call to Order: 3:35 PM

Presiding: Tom Rose, President

Roll Call taken by Recording Secretary :Gwen Groth

Board Members	Present	Absent	Excused
Johnny Anaya	X		
Corky Baca			X
Joan Brundidge-Baker(emeritus)		X	
Voie Coy			X
Desirae Barquin	X		
Gwen Groth	X		
Marilyn Hammarstrom	X		
Pat Loven	X		
Mary Lou Morrow	X		
Tom Rose	X		
Mary Vasquez-Powell	X		
Duffie Westheimer	X		
Staff	X		
Bill Peterson	X		

Discussion and approval of minutes from August 1, 2018:

Pat Loven made the first motion to approve the minutes with a second by Mary Vasquez-Powell and they passed unanimously as written.

Introduction of guests: None

Division Director’s Report (Bill Peterson):

- Report previously distributed to members – discussion was held and questions answered related to operations.

President’s Report (Tom Rose):

- The only agenda item was to approve the new slate of officers as presented by the nominating committee (Duffie Westheimer, Mary Lou Morrow and Marilyn Hammarstrom).

The slate is as follows:

President: Tom Rose, Vice President: Mary Vasquez-Powell and Secretary: Desirae Barquin

Pat Loven made the motion to approve the nominating committee's recommendation, Gwen Groth gave a second motion and the board approved unanimously.

Action Requested: None

Future Agenda Items: None at this time.

Announcements: September and October events at Riordan and Pioneer were shared.

Adjournment:

Request for Motion: Tom Rose

Motion Proposed: Duffie Westheimer

Seconded: Johnny Anaya

Date of Adjournment: 9/5/2018

Time of Adjournment: 4:31 PM