

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

Location: Pioneer Museum – Gregg Cabin

Call to Order: 3:45 PM

Presiding: Tom Rose, President

Roll Call taken by Recording Secretary: Desirae Barquin

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			X
Duffie Westheimer	X			
Staff				
Tawn Downs	X			
Duane Cormier	X			

Discussion and approval of minutes from November 7, 2018:

Voie Coy made the first motion to approve the minutes with a second by Mary Lou Morrow and they passed unanimously as written.

No guests/public present.

State Board Report (Voie Coy):

- Update on election of officers.
- Discussion on AHS funding

President’s Report (Tom Rose):

- NAPHS has approved their 2019 budget which includes \$7,000 for electrical engineering of out-buildings and heat for the Gregg Cabin.
- Questions about bathroom facilities were posed and discussed.
- Discussion on volunteer recruitment. Gwen to contact Sacha and Nikki for the most-needed positions at Riordan and Pioneer.
- Suggestion was made to focus news articles on volunteers.

Action Requested: None

Future Agenda Items:

- None at this time – Send additions to Tom
- Next meeting planned for February 6th – no meeting in January.

Announcements:

Adjournment:

Request for Motion: Tom Rose

Motion Proposed: Voie Coy

Seconded: Corky Baca

Date of Adjournment: 12/5/2018

Time of Adjournment: 4:35 PM