

**Arizona Historical Society
Southern Arizona Chapter Special Board Meeting
December 5, 2018**

Present: Elaine Becherer, Bill Cavaliere, Yvonne Clay, Betty Cook, Mary Flinn (Pathfinder representative), Ron Green, Linda Head, Walter Lane, Craig McEwan, Mark O'Hare, Shirley Pinkerton, Frank Ratey (Los Amigos representative), Jim Sell, Bob Vint and Ralph Wong

Absent: Jeff Horwitz

Staff Present: Les Roe (Vice President Exhibitions)

Guests Present: None

Call to Order

President Ron Green called the meeting to order at 3:07 p.m.

Roll Call

Roll was called and a quorum declared.

New Business

- First item of the agenda was discussion and action, if any, was regarding a letter to the Arizona Historical Society State Board of Directors requesting permission and authority to negotiate with Pima County and City of Tucson regarding the Ft. Lowell Museum and the Downtown Museum. Elaine Becherer moved that the Board continue to have discussions regarding this matter and that it be placed on the agenda for the next Board meeting. The motion was seconded by Mark O'Hare. After some discussion, Elaine amended the motion to include forming a committee to reach out to the County and City for dialogue regarding directing the future of the Ft. Lowell Museum and the Downtown Museum. Mark O'Hare seconded the amended motion which was then voted on and passed unanimously. Mark O'Hare, Elaine Becherer and Yvonne Clay volunteered to form that committee.
- The second item on the agenda for discussion and action, if any, was support for Elaine Becherer's application for AHS State Board appointment. Linda Head moved that we support Elaine Becherer as the Southern Arizona Chapter Board Representative to the AHS State Board and submit a letter of support. Jim Sell seconded the motion. With no further discussion, the vote was taken and unanimously approved. Linda Head also moved that the Chapter Board support Walter Lane for an "at large" position on the AHS State Board and submit a letter in support. Bill Cavaliere seconded that motion which was then voted on and passed unanimously.

- The final item on the agenda was discussion and action, if any, regarding sending a letter to the governor, asking for more budgeting for staff — filling the vacant positions. After a lengthy discussion, it was decided to table this item.

Announcements

President Ron Green announced that our meeting will be changed to the first Tuesday of the month. Therefore, our next scheduled meeting will be Tuesday, January 8, 2019 at 3:00 p.m. at the Arizona History Museum.

Adjournment

The meeting was adjourned at 4:57.

Respectfully submitted,
Linda S. Head, Secretary

Ron Green, President

