

**Arizona Historical Society
State Board of Directors Meeting
Friday, October 13, 2017
Yuma, Arizona**

Board Members Present

George Flores, President, At-Large
Voie Coy, Vice President, Northern Chapter
Lorna Brooks, Yuma County
Janice Bryson, At-Large
Kelly Corsette, Treasurer, Central Chapter
Thomas Foster, Eastern Chapter

Bruce Gwynn, Rio Colorado Chapter
Philip "Jeff" Horwitz, Southern Chapter
John Lacy, Pima County
Richard Oldham, LaPaz County
Gregory Scott, Santa Cruz County
Michael Wade, Maricopa County

Board Members Absent

Joseph Abodeely, Pinal County
Douglas Barlow, Greenlee County
Jackie Berkowitz, At-Large
Douglas Hocking, Cochise County
Robin Horta, Gila County
Patrick Lukens, Graham County
Jeannine Moyle, At-Large

Dennielle Patterson, Apache County
Meredith Peabody, Yavapai County
William Porter, Mohave County
Thomas Rose, Coconino County
James Snitzer, Navajo County
Marshall Trimble, At-Large

Staff Members Present

Bill Ponder, Interim Executive Director
Valerie Shanahan, Executive Assistant
Tawn Downs, Central Division Director
Susan Irwin, Library & Archives Director

Yanna Kruse, Rio Colorado Division Director
Bill Peterson, Northern Division Director
Les Roe, Southern Division Director

Actions taken at this meeting:

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| <ul style="list-style-type: none">• NONE |
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Call to Order

Flores called the meeting to order at 11:52 a.m.

Roll Call

Roll call was taken; Flores declared that a quorum was not present.

Adjourn

Flores adjourned the meeting at 11:55 a.m., due to lack of quorum.



George Flores, President