

**Notice of Public Meeting of
The Arizona Historical Society
Governance Committee**

*Mission: To collect, preserve, interpret, and disseminate the
history of Arizona and the West.*

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the Governance Committee of the Arizona Historical Society (AHS) Board will hold a meeting, open to the public, at **11:30, September 18, 2018 at the Heritage Center, Papago Park, Tempe Arizona.**

Agenda

1. Call to Order –Chairman.
2. Roll Call –.(quorum)
3. **Discussion and action, if any, to approve the minutes of the (prior meeting) July 19, 2018 meeting.**
4. Call to the Public – Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for further consideration and decision at a later date.
5. Report from the President of The Friends of the AHS, Inc. (Friends) relative to organizational changes or policy changes to assist with fund raising for AHS.
6. **Items Scheduled for Board Discussion and/or Action:**
 - a.) Report from work group (Marcisz and Whitaker) relative to AHS progress complying with Auditor General Report No. 13-13. This shall include whatever discussion the work group feels necessary to resolve and advance future efforts to improve our compliance with the Auditors Report.
 - b.) Report from respective work groups relative to the following prospective amendments to AHS bylaws.
 - 1.) An amendment moving the annual meeting date to the first Saturday in April of each year.
 - 2.) An amendment to the bylaws changing the quorum for a AHS committees, with the exception of the executive committee, to conduct business from "no Quorum" to requiring a majority of the serving members of the committee to constitute a quorum.

- 3.) An amendment to the bylaws proposed by Michael Wade extending the terms for all officers from a one year term to three one year terms providing that the individuals can be re-elected.

- c.) Oral or written Report by Dr. Voie Coy, the current President of the Arizona Historical Society, an ex-officio member of the Governance Committee, and discussion relative to the status of AHS assistance to our support groups giving special attention to the Northern Arizona Pioneer Historical Society's request for museum passes for their new members. The discussion will include a critique of the informal letter from the Attorney general's office dated August 15, 2018 authored by Marjorie S. Becklund attached hereto.

7. Announcements and other matters for consideration at future committee meetings. This agenda can and will be amended, if necessary, and posted as required by law prior to the date of the meeting.

8. Announcement of the appointment of Mark Mignella as a new Governance Committee member. His email address is mmignella@aiaonline.org. You may want to introduce yourselves. A brief resume will be sent to committee members prior to the meeting date and he will be introduced, if he is available, at the meeting.

9. A discussion of the preparation of the minutes, posting, and of any matters involving procedure for future committee meetings. Telephonic contacts will be provided prior to the meeting.

8. Adjournment.

Dated this _____

Governance Committee, Arizona Historical Society

The Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS Administration at 520-617-1169. Requests should be made as early as possible to allow time to arrange for the accommodation.