

**Arizona Historical Society**  
**Southern Arizona Chapter Board Meeting**

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 Arizona Historical Society Southern Arizona Chapter Board will hold its next Board Meeting, open to the public, on **Monday, July 9, 2018 at 3:00 p.m., at the Arizona History Museum, Conference Room, 949 E. 2<sup>nd</sup> St., Tucson, Arizona, and on the AHS website at <http://www.arizonahistoricalsociety.org/welcome-to-the-board-of-directors>.**

**Agenda**

1. Call to Order – Walter Lane, President
2. Roll Call and Declaration of a Quorum – Linda Head
3. Discussion and action, if any, to approve the minutes of the April 2, 2018 Board meeting
4. Membership (USAM 21161) Fund Business Report
5. President’s Report – Walter Lane
6. New Business
  - Discussion and action, if any, regarding nomination of Yvonne Clay and Suzanne Walsh to the Board.
  - Discussion and action, if any, regarding Membership Funds (USAM 21161) request.
  - Discussion and action, if any, regarding Memorandums of Understanding.
  - Discussion and action, if any, regarding local board members who might be willing to attend state board meetings as members of the public.
  - Discussion and action, if any, regarding county court house project and how it may affect our strategy.
  - Discussion and action, if any, regarding the possibility of developing a new 3 to 5 year plan.
  - Discussion and action, if any, regarding Branch Museums.
  - Discussion and action, if any, regarding Advisory Board redundancy vs. Friends of Arizona History.
7. Call to the Public – *Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter of rescheduling for further consideration and decision at a later date.*
8. Announcements –
  - Next Annual Meeting and Board Meeting to be held on Monday, October 1, 2018
  - Next Committee Meetings will be held Monday, August 6, 2018
9. Adjournment.

Dated this 5th day of July, 2018

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Eric G. Gonzales, Museum Operations Manager

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 Eric Gonzales at 520-617-1142. Requests should be made as early as possible to allow time to arrange for the accommodation.