

## Notice of Board Meeting

### **AHS Rio Colorado Chapter**

***Our Mission: Connecting people through the power of Arizona's history.***

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of AHS – Rio Colorado Chapter and to the general public that the AHS Rio Colorado Chapter Board will hold a meeting, open to the public, on **Tuesday, October 9, 2018 at 6:00 p.m. at the Sanguinetti House Museum and Gardens located at 240 S. Madison Avenue in Yuma, Arizona.**

#### Agenda

1. Call to Order - President - Bruce Gwynn

2. Roll Call - Secretary - Kathi Marcus

3. Call to the Public - President - Bruce Gwynn

***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 future consideration and decision at a later date.*

**4. Discussion and action, if any, to approve the minutes of April 10, 2018 Board of Directors meetings.**

5. President's Remarks - Bruce Gwynn

6. AHS Executive Director Welcome and Remarks - James Burns, P.H.d.

**7. Discussion and/or action:**

A. Transition of Amanda Mahon to RCC/YCHS Dual Board Position

B. Vote for Officers 2018/2019

Slate:

- President, Shara Merten
- Vice President, Cathy Reeves
- Secretary, Amanda Mahon

C. Ag History Committee (Molina Block Displays and Stories)

D. Garden Talks 2018 - Yanna Kruse

E. Desert Tours 2018 - JP Mahon

F. Thirsty Thursday Event Discussion - Bruce Gwynn

## G. Christmas Reception Date

8. AHS, Vice President of Guest Experience - Yanna Kruse
9. National Heritage Area Update - Tom Rushin
10. Announcements and matters for consideration at future board meetings.
11. Adjournment

Dated this 8th day of October 2018.

Arizona Historical Society

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Yanna Kruse, Rio Colorado Division Director

The RCC of 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-Yuma at 928-782-1841. Requests should be made as early as possible to allow time to arrange for the accommodation.