

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
November 7, 2018**

Location: Pioneer Museum – Gregg Cabin

Call to Order: 3:42 PM

Presiding: Tom Rose, President

Roll Call taken by Recording Secretary: Desirae Barquin

Board Members	Present	Absent	Excused
Johnny Anaya		X	
Corky Baca	X		
Joan Brundidge-Baker(emeritus)		X	
Voie Coy	X		
Desirae Barquin	X		
Gwen Groth	X		
Marilyn Hammarstrom			X
Pat Loven	X		
Mary Lou Morrow	X		
Tom Rose	X		
Mary Vasquez-Powell	X		X
Duffie Westheimer	X		
Staff			
Tawn Downs	X		
Duane Cormier	X		

Discussion and approval of minutes from September 5, 2018:

Duffie Westheimer made the first motion to approve the minutes with a second by Pat Loven and they passed unanimously as written.

Introduction of guests: Bill Garbarino, member of the AHS State Board and friend of NAPHS. Staff present were Tawn Downs, VP of Marketing and Duane Cormier, Outreach Coordinator

- Tawn and Duane introduced themselves and explained the new organizational structure.

State Board Report (Voie Coy):

- Governance committee is working on statewide policies
- Chapter Boards currently vote on the use of local 1107 funds; nominate an individual to serve on the state board and (basically) anything the state board directs them to do.

- Mr. Coy offered to clarify the staff liaison with chapter boards and “friends” groups

President’s Report (Tom Rose):

- Help is needed to recruit volunteers to help at Pioneer Museum and Riordan Mansion. This is an area that the AHS Chapter board can be utilized to support the local museums – everyone should be recruiting.

Action Requested: None

Future Agenda Items:

- None at this time – Send additions to Tom
- Next meeting planned for December 5th – possibly a simple holiday gathering – information to follow.

Announcements:

Adjournment:

Request for Motion: Tom Rose
Motion Proposed: Duffie Westheimer
Seconded: Mary Lou Morrow
Date of Adjournment: 11/7/2018
Time of Adjournment: 4:31 PM