

**Arizona Historical Society
Executive Committee Meeting
Wednesday, November 29, 2017
Telephone Conference**

Committee Members Present

Voie Coy, President, Northern Chapter
Kelly Corsette, Vice-President,
Dolly Patterson, Treasurer, Apache County
Bruce Gwynn, Secretary, Rio Colorado Chapter

Thomas Foster, Eastern Chapter
Gregory Scott, Santa Cruz County
Bill Ponder, Interim Executive Director, ex-officio

Staff Members Present

Valerie Shanahan, Executive Assistant

Actions taken at this meeting:
<ul style="list-style-type: none">• Corsette moved, seconded by Patterson, to approve the July 6, 2017, Executive Committee minutes. The motion passed unanimously.• Foster moved, seconded by Gwynn, to approve the August 2, 2017, Executive Committee minutes. The motion passed unanimously.• Patterson moved, seconded by Scott, to approve the October 12, 2017, Executive Committee minutes. The motion passed unanimously.• Scott moved, seconded by Patterson, to approve the October 13, 2017, Executive Committee minutes. The motion passed unanimously.• Gwynn moved, seconded by Corsette and Scott, to approve the November 20, 2017, Executive Committee minutes. The motion passed unanimously.

Prior to calling the meeting to order, President Coy announced that the next regular AHS State Board Meeting will be on January 19, 2018, in Tempe, Arizona. At that time, with input from the full Board, the 2018 Board calendar will be set. Shanahan will advise Board members of the January meeting date.

Call to Order

President Coy called the meeting to order at 1:01 p.m.

Roll Call

Roll call was taken; Coy declared a quorum.

Approval of Minutes

There having been concern that Executive Committee minutes of October 12, 2017, and

October 13, 2017, may not have been properly approved, those minutes are again subject to approval.

Corsette moved, seconded by Patterson, to approve the July 6, 2017, Executive Committee minutes. The motion passed unanimously.

Foster moved, seconded by Gwynn, to approve the August 2, 2017, Executive Committee minutes. The motion passed unanimously.

Patterson moved, seconded by Scott, to approve the October 12, 2017, Executive Committee minutes. The motion passed unanimously.

Scott moved, seconded by Patterson, to approve the October 13, 2017, Executive Committee minutes. The motion passed unanimously.

Gwynn moved, seconded by Corsette and Scott, to approve the November 20, 2017, Executive Committee minutes. The motion passed unanimously.

Upcoming Meetings

Coy reminded those in attendance of upcoming dates:

December 15, 2017, Tempe	AHS Leadership Staff meetings with consultant, David Crosson
December 16, 2017, Tempe	AHS Search Committee meeting
January 19, 2018, Tempe	AHS Board meeting
February 24, 2018, Tempe	AHS Search Committee meeting with consultant, David Crosson
March 16, 2018, Tempe Morning	AHS Leadership Staff meetings with consultant, David Crosson
March 16, 2018, Tempe Afternoon	AHS Search Committee meeting with consultant, David Crosson
March 17, 2018, Tempe	AHS Search Committee meeting with consultant, David Crosson

Shanahan will remind all Board members of the aforesaid dates.

Adjourn

There being no further business, Coy adjourned the meeting at 1:10 p.m.

Voie Coy, AHS President