

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
February 6, 2019**

Location: Pioneer Museum – Library

Call to Order: 3:42 PM

Presiding: Tom Rose, President

Roll Call taken by Recording Secretary: Gwen Groth

Board Members	Present		Absent	Excused
Johnny Anaya			X	
Corky Baca	X			
Joan Brundidge-Baker(emeritus)			X	
Voie Coy	X – Phone			
Desirae Barquin	X			
Gwen Groth	X			
Marilyn Hammarstrom	X - Phone			
Pat Loven	X			
Mary Lou Morrow	X			
Tom Rose	X			
Mary Vasquez-Powell	X			
Staff				
Dr. James Burns (Phone)	X			
Ryan Urena	X			

Discussion and approval of minutes from December 5, 2018:

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

Introduction of Ryan Urena whose primary duties are volunteer coordination, recognition and appreciation. Dr. Burns voiced his pleasure with the addition of Ryan.

State Board Report (Voie Coy):

- Provided a synopsis of the January meeting of the AHS Board of Directors
BOD is working on policies which will allow the Executive Director freedom and guidance.
Chapter boards are being asked to list the roles they should or would like to have.
Voting on use of funds and working with local governments were two suggestions.

Agenda Item: expenditure of membership funds (1107) for heating equipment in Gregg Cabin:

- Tom Rose presented a motion to use 1107 Funds not to exceed \$3000 for Gregg Cabin electrical materials. Pat Loven seconded the motion and the vote was carried unanimously by those in the room and on the phone.

Grounds Report by Tom Rose:

- Engineering for the Gregg Cabin electrical improvements is moving forward. IMEG will be the engineering firm. The process is with ADOA.
- Tom is building furniture for the front office space at Pioneer.

Future Agenda Items:

- Marilyn Hammarstrom discussed the need for volunteer assistance at the Fort Tuthill Military Museum for a temporary Smithsonian traveling exhibit which will be displayed from June 24 to July 24. The museum will be open on Fridays, Saturdays and Sundays during this time. She will bring more information forward at future meetings.

Announcements (Current/Future Events):

- Gwen gave a report of upcoming events at Riordan Mansion and Pioneer Museum

March meeting: March 13th at 3:30 at the Pioneer Museum

Adjournment:

Request for Motion: Tom Rose

Motion Proposed: Mary Lou Morrow

Seconded: Mary Vasquez-Powell

Date of Adjournment: 2/6/2019

Time of Adjournment: 4:13 PM