

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
March 13, 2019**

Location: Pioneer Museum – Library

Call to Order: 3:36 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
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 February 6, 2019:

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

Acknowledgment and welcome made to Dr. Burns and Ryan Urena attending by phone.

State Board Report (Tom Rose):

- Next State Board meeting to be held in Tucson on March 22
- Invitation to Arizona History Convention and State Board Meeting in April (sent by email)

Agenda Item: Recommendation for Northern representative to State Board

- Tom Rose presented a motion for Voie Coy to serve another term as a representative from the Northern Chapter. Mary Lou Morrow moved the motion forward and Mary Vasquez-Powell gave a second motion – all were in favor.

Tom Rose gave an update on the engineering for the Gregg Cabin electrical improvements. The desired engineering firm declined the contract and a new firm is being sought for consideration.

Updates/Announcements:

- Marilyn Hammarstrom gave an update on the Smithsonian traveling exhibit which will be displayed from June 28 to July 21. The museum will need volunteers and requests that information be shared with tribal contacts. She will bring more information forward at future meetings.

Announcements (Current/Future Events):

- Whisky Tasting – March 15 and 16 at Riordan; Arizona Gives Day on April 2nd – the chosen power hour is between 7:00 AM and 8:00 AM for \$100 gifts; Wool & Fiber Festival the first weekend in June.

Next meeting: April 3rd at 3:30 at the Pioneer Museum

Adjournment:

Request for Motion: Tom Rose

Motion Proposed: Mary Lou Morrow

Seconded: Pat Loven

Date of Adjournment: 3/13/2019

Time of Adjournment: 4:05 PM