

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
April 3, 2019**

Location: Pioneer Museum – Library

Call to Order: 3:40 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
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 March 13, 2019:

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

Acknowledgment and welcome made to Dr. Burns and Ryan Urena attending by phone. Guests, Bill Garbarino and Andrea Green, were also welcomed.

Andrea Green from the Wool & Fiber Festival shared the progress of the festival by showing a 5-year comparison. Attendance has grown from 1000 to 5000 since 2015. She is in need of a small vehicle to help vendors shuttle equipment across the Sechrist field (golf cart, ATV, etc.).

State Board Report (Tom Rose):

- Tom called on Bill Garbarino who informed the attendees of the following focus areas of the State Board:

- Policies
 - Collections – in need of funds to support the updates
 - Allowing meeting participants to attend by teleconference.
- Reminder about the Arizona History Convention and State Board Meeting in April – reminder will be sent by email

Updates/Announcements:

- Ryan provided a report and update on his work with the volunteer manual. A draft has been circulated for feedback.
- Tom Rose reminded the attendees of the need for volunteers for Fort Tuthill Military Museum's special exhibit this summer.
- The list of upcoming events at Riordan Mansion and Pioneer Museum was read.
- Joe Meehan's retirement was discussed and ideas presented on how to honor his steadfast commitment.
- Arizona Gives Day totals were announced: more than \$5000 in donations and a \$5000 bonus prize.

Next meeting: May 1st at 3:30 at the Pioneer Museum

Adjournment:

Request for Motion: Tom Rose

Motion Proposed: Pat Loven

Seconded: Mary Lou Morrow

Date of Adjournment: 4/03/2019

Time of Adjournment: 4:40 PM