Arizona Historical Society Rio Colorado Chapter Board
Annual Plenary Membership Meeting

Our Mission: Connecting people through the power of Arizona’s history.

Tuesday, May 14, 2019 – 6:00 p.m.
Sanguinetti House Museum and Gardens, 240 S. Madison Avenue, Yuma, Arizona

Agenda

1. Call to Order - President Shara Merten

2. Discussion and/or action, if any, to approve the minutes of May 22, 2018 annual meeting.

3. Call to the Public - Shara Merten

4. President’s Remarks and Presentation of the Bent Spittoon Award – Shara Merten

5. Yuma County Historical Society Board Comments – President Tom Hurt

6. Rio Colorado Chapter – AHS Vice President of Guest Experience, Yanna Kruse

7. Financial Report – Mike Pancrazi, Treasurer of Yuma County Historical Society

8. Special Presentation by Lowell Perry, Executive Director of the Yuma Crossing National Heritage Area. Moving Forward: Yuma Poised to Become a Dynamic Historic Destination

9. Recommendation and action of RCC Board slate of nominees - Shara Merten
   · Kathi Marcus (Incumbent) · J.P. Mahon (Incumbent)
   · Shara Merten (Incumbent) · Amanda Mahon (Incumbent)

10. Recommendation and action of YCHS Board slate of nominees - Tom Hurt
    · Tom Hurt (Incumbent) · Mary Campbell (Incumbent)
    · Amanda Mahon (Incumbent) · Gowan Deckey
    · Donna Johnson (Incumbent) · JoAnna Kromer (ExOfficio)
    · Kathi Marcus (Incumbent)

11. Announcements and matters for consideration at future board meetings.

12. Adjournment

Dated this 13th day of May 2019.
The RCC of the Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended and Section 504 of the Rehabilitation Act of 1973, as amended. Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS-Yuma at 928-782-1841. Requests should be made as early as possible to allow time to arrange for the accommodation.