

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 state 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.

Yanna Kruse, AHS Vice President of Guest Experience

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