

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
June 5, 2019**

Location: Pioneer Museum – Gregg Cabin

Call to Order: 3:38PM

Presiding: Tom Rose, President

Roll Call taken by Recording Secretary: Desirae Barquin on behalf of 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
Pat Loven	X		
Mary Lou Morrow	X		
Tom Rose	X		
Mary Vasquez-Powell	X		
Staff			
Ryan Urena	X		

Discussion and approval of minutes from May 1, 2019:

- Pat Loven made a motion to approve the May 1, 2019 meeting minutes as presented. Mary Vasquez-Powell seconded the motion, which passed unanimously.

Bill Garbarino was acknowledged as a guest, representing the public and the AHS State Board.

State Board Report (Tom Rose):

- Tom gave the following updates on items related to the AHS State Board and the Board Meeting that took place on May 31, 2019 in Miami, AZ:
 - Approved a three-year extension of the intergovernmental agreement for the management of Riordan Mansion.
 - Three procedural policies were reviewed and approved
 - Discussion regarding museum recertification

Agenda item: Discussion and approval to use 21159 funds for window film installation

- A discussion took place regarding removing and installing window film in the Pioneer Museum. It was noted that a company would be hired to complete the project and a museum employee would supervise to ensure the safety of the collections. President Tom Rose asked the Board to approve

\$1,375.79 to fund half of the project. He noted that NAPHS would cover the remaining half of the expense.

- Voie Coy made a motion to approve the use of the funds. Mary Lou Morrow seconded the motion, which passed unanimously.

Agenda Item: Committee designation and chair appointment, duties

- A discussion took place regarding potential committees and committee activities. President Tom Rose proposed the following committees:
 - Building and Grounds
 - Community Outreach
 - Membership
 - Nominating (ad-Hoc)
- Following a discussion, Corky Baca made a motion to form a standing Membership Committee. Mary Vasquez-Powell seconded the motion, which passed unanimously.
- President Tom Rose appointed Desirae Barquin as the Membership Chair. The following Board Members were appointed to the Membership Committee by President Tom Rose:
 - Johnny Anaya
 - Corky Baca
 - Joan Brundidge-Baker
 - Voie Coy
 - Gwen Groth
 - Pat Loven
 - Mary Lou Morrow
 - Tom Rose
 - Mary Vasquez-Powell
 - Marilyn Hammarstrom

Other Items for Discussion

- A discussion took place regarding the amount donated to the chapters by the support groups.
- Ryan Urena reported that he was working on the Volgistics program. It was noted that the volunteer handbook had been sent to Executive Directory James Burns for review.
- Pat Loven provided an update on the Friends of AHS and their fundraising efforts.

Current and Future Events

- June 15 – NAPHS Meet & Greet
- June 21 – Volunteer Appreciation and Retirement Party for Joe Meehan
- June 26 – Joe Meehan Day Celebration at Riordan Mansion
- July 6 – Wheel Event at Riordan Mansion

Next meeting: July 10th at 3:30 PM at the Ft. Valley Experimental Station. A tour of the facility would take place at 2:00 PM.

Adjournment:

Request for Motion: Tom Rose
Motion Proposed: Mary Lou Morrow
Seconded: Pat Loven
Date of Adjournment: 6/5/2019
Time of Adjournment: 4:49 PM