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

<table>
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<tr>
<th>Board Members</th>
<th>Present</th>
<th>Absent</th>
<th>Excused</th>
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<tbody>
<tr>
<td>Johnny Anaya</td>
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<td>Corky Baca</td>
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<td>Joan Brundidge-Baker(emeritus)</td>
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<td>Voie Coy</td>
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<td>Desirae Barquin</td>
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<td>Gwen Groth</td>
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<td>Marilyn Hammarstrom</td>
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<td>Pat Loven</td>
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<td>Mary Lou Morrow</td>
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<td>Tom Rose</td>
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<td>Mary Vasquez-Powell</td>
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Staff

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<td>Ryan Urena</td>
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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 Director 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