

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
July 10, 2019**

Location: Fort Valley Experimental Forest Station

Call to Order: 4:05 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
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				

Discussion and approval of minutes from June 5, 2019:

- Pat Loven made a motion to approve the June 5, 2019 meeting minutes as presented. Mary Lou Morrow seconded the motion, which passed unanimously.

Robert Contreras and Rhoda Ryan were acknowledged as guests, representing the public.

President's Report (Tom Rose):

- The AHS quarterly work plan, which is prepared by senior staff leadership, was discussed.
- Tom gave an update on the projects being done around the Pioneer Museum property. The primary focus is around those which involve the safety of guests, specifically the front porch and Gregg pathway at Pioneer Museum. The electrical work to enhance service and provide heat in the Gregg Cabin is awaiting an engineer's stamp of approval.

State Board Report (Tom Rose):

- No report – the last meeting was held in May and was discussed at the June meeting.
- The State Board meets next on August 23rd in Flagstaff, as it has for many years. This year, the meeting will be held at Flagstaff City Hall which will allow the use of technology for remote access.

Agenda item: Membership Committee report; Desirae Barquin

- The Membership Plan Proposal was discussed and Desirae Barquin called for questions – none were had.
- Mary Vasquez-Powell made a motion to accept the Membership Plan Proposal as recommended by the Membership Committee. Johnny Anaya seconded the motion and it passed unanimously.

Other Items for Discussion

- President Tom Rose appointed Mary Lou Morrow as the Nominating Committee Chair. The following Board Members were appointed to the Nominating Committee:
 - Johnny Anaya
 - Corky Baca
 - Voie Coy
 - Gwen Groth
 - Pat Loven
 - Mary Lou Morrow
 - Tom Rose
 - Mary Vasquez-Powell
 - Marilyn Hammarstrom
- The need for an Outreach Committee was discussed. All agree it is a valuable way to support the staff which is stretched incredibly thin with duties. Marilyn Hammarstrom expressed the importance of including the Certified Affiliate Museums in the planning of increasing AHS membership and outreach. Further conversation was tabled until the next meeting.
- Pat Loven requested a copy of the AHS Strategic Plan.

Current and Future Events

- New board member.

Next meeting: August 7th at 3:30 PM at the Pioneer Museum.

Adjournment:

Request for Motion: Tom Rose
Motion Proposed: Mary Lou Morrow
Seconded: Desirae Barquin
Date of Adjournment: 7/10/2019
Time of Adjournment: 4:43 PM