

**Arizona Historical Society
Northern Chapter
Membership Committee
Meeting Minutes
July 10, 2019**

Location: Fort Valley Experimental Forest Station

Call to Order: 3:30 PM

Presiding: Desirae Barquin, Chairperson

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				

The Membership Plan Proposal was discussed in detail.

- It was acknowledged that the plan is a living document that can be enhanced and edited over time. Suggestions were made and an updated proposal will be distributed.
- Mary Lou Morrow made the first motion to recommend moving forward with the Membership Plan Proposal in draft format. Mary Vasquez-Powell seconded the motion and it passed unanimously.

Action Items Prior to the Next Meeting:

- Committee will receive a list of current members.
- Each committee member brings forward five names of five potential members or businesses.
- Contact Desirae Barquin with additions and to be part of focused work group.

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

Adjournment:

Request for Motion: Desirae Barquin
Motion Proposed: Marilyn Hammarstrom
Seconded: Johnny Anaya
Date of Adjournment: 7/10/2019
Time of Adjournment: 4:04 PM