

Arizona Historical Society
Southern Arizona Chapter Board Meeting
Connecting people through the power of Arizona's History

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the Arizona Historical Society Southern Arizona Chapter Board will hold its next Board Meeting, open to the public, on **Tuesday, August 6, 2019 at 3:00 p.m., at the Arizona History Museum, Conference Room, 949 E. 2nd St., Tucson, Arizona, and on the AHS website at <https://arizonahistoricalsociety.org/about-ahs/local-chapter-boards/southern-arizona-board/>.**

Agenda

1. Call to Order – Ron Green, President
2. Roll Call and Declaration of a Quorum – Linda Head
3. Discussion and action, if any, to approve the minutes of the July 9, 2019 meeting.
4. President's Report – Ron Green
5. Treasurer's Report—Shirley Pinkerton
6. Policies Committee Report—Linda Head
7. New Business
 - Discussion and action, if any, on funding requests for (USAM 21161) monies
 - Discussion and action, if any, on funding request form—Jim Sell, David Turpie
 - Discussion and action, if any, on the proposed appointment of Brook Grobosky to the ASH Southern Chapter Board
 - Discussion and action, if any, on the lease of the Arizona History Museum—Mark O'Hare
 - Discussion and action, if any, on the Nomination Committee Slate of Proposed Officers for the 2019-2020 year—Ron Green
 - Discussion and action, if any, on the Traveling Exhibits Plan suggested by Susanne Walsh
8. Old Business
 - Discussion and action, if any, on the letter to the State Board regarding membership brochure language—Craig McEwan, Mark O'Hare
 - Discussion and action, if any, on the status of Jim Sell's appointment to the State Board
 - Review of Open Meeting Laws
 - Discussion and action, if any, on list of items submitted by David Turpie at the July meeting
 - Discussion and action, if any, on the special committee formed to reach out to the County and City for dialogue regarding directing the future of the Ft. Lowell Museum and the Downtown Museum. Mark O'Hare, Elaine Becherer
9. Call to the Public – *Consideration and discussion of comments from the public. Those wishing to address*

the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter of rescheduling for further consideration and decision at a later date.

10. Announcements –

- Next Board Meeting will take place October 2, 2019.

11. Adjournment.

Dated this 6th day of August, 2019

Linda Head, Secretary

The Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting Eric Gonzales at 520-617-1142. Requests should be made as early as possible to allow time to arrange for the accommodation.