

CENTRAL ARIZONA CHAPTER – ARIZONA HISTORICAL SOCIETY
Chapter Board of Directors Meeting

Time & Date: Noon Thursday, Aug. 29, 2019

Location: AZ Heritage Center at Papago Park, 1300 N. College Ave., Tempe, Arizona

DRAFT MINUTES

Present: Valerie Adams, Deborah Bateman, Kelly Corsette, Susan Dale, Seth Frantzman, Billy Walker, Larry Woolson; Staff: James Burns, Tawn Downs, Jennifer Hunt

Absent: Gene Robertson, Arv Schultz

1. Meeting called to order at 12:05 p.m.
2. No members of the public were present
3. AHS staff report (James Burns, Tawn Downs)

Staff updated the board on current staffing levels and changes, the AHS license plate, membership, advertising and upcoming events.

New Resilience exhibit open in Flagstaff, exhibits coming in Tempe include a unique look at Native American culture through art and artifacts and in 2020 on women's voices driving change. Dr. James Burns will brief state and chapter boards on how the subject of new exhibits are determined at a future board meeting. The 2020 AHS theme will be Change Makers with exhibits and programming reflecting that statewide.

Relationships and support with AHS certified museums is being strengthened. The push is on to reconnect with lapsed AHS members; staff is developing new materials and strategies and executing them to build stronger membership numbers for the agency.

The board discussed ideas on how the CAC could assist in that effort, a discussion that will continue toward action.

The new Historical League Historymakers exhibit will open Oct. 23.

4. 1107 funds report

The CAC Executive Committee action to authorize 1107 membership funds for new doors/door repairs was discussed. Dr. Burns summarized the statewide capital improvement plan; currently there are \$3.9 million in repair and maintenance needs across the agency.

5. Discussion and possible action to affirm CAC representative to state board

Corsette as board president was the previous CAC appointment to the state board of directors and asked to continue in that role. Motion was made by Woolson, seconded by Dale, passed unanimously.

6. Future CAC priorities and activities

Not discussed; will be placed on a future agenda.

7. Meeting adjourned at 1:31 p.m.