

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
August 7, 2019**

Location: Pioneer Museum, 2340 N. Ft. Valley Rd., Flagstaff, AZ 86001

Call to Order: 4:28 PM Presiding: Tom Rose, President

Roll Call taken by Recording Secretary: Desirae Barquin

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		
Robert Contreras	X		
Staff			
James Burns	X		
Ryan Urena		X	

The meeting was called to order at 4:28 PM after a count noted that a quorum was present.

Discussion and approval of minutes from July 10, 2019:

- Johnny Anaya made a motion to approve the meeting minutes from the July 10, 2019 meeting. Marilyn Hammarstrom seconded the motion, which passed unanimously.

Lucille Villalpando-Contreras was acknowledged as a guest, representing the public.

President’s Report (Tom Rose):

- President Tom Rose reported that the State Board would be meeting August 23rd in Flagstaff at City Hall. The Resilience exhibit opening would take place following the meeting.

State Board Report (Tom Rose):

- No report – the last meeting was held in May and was discussed at the June meeting.

Agenda item: New Board Member

- President Tom Rose reported that Robert Contreras was appointed to fill the vacancy left by Paul Pertuit. Robert had also been appointed to serve on the Membership Committee.

Agenda Item: Additional Committee Development

- A discussion took place regarding a Community Relations Committee. It was noted that the staff would send a Community Relations presentation for the future committee's use.

Current and Future Events

- August 23: State Board Meeting and Resilience Exhibit Opening at Flagstaff City Hall

Next meeting: September 4, 2019 at 3:30 PM at the Pioneer Museum.

Adjournment:

Request for Motion: Tom Rose

Motion Proposed: Mary Vasquez-Powell

Seconded: Robert Contreras

Date of Adjournment: 8/7/2019

Time of Adjournment: 4:49 PM