

**Notice of Public Meeting of the
Board of Directors of the
Arizona Historical Society**

Mission: 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 Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Friday, October 25, 2019, at 12:00 p.m., at the Desert Caballeros Western Museum, 21 N. Frontier St., Wickenburg, AZ 85390. The meeting will be held in the Cultural Crossroads Learning Center located on the NW corner of Tegner St. and Hwy. 60. Meeting will be preceded by lunch from 11:30 a.m. to 12:00 p.m.** Note: One or more members of the Board of Directors of the Arizona Historical Society will attend either in person or by telephonic, video or internet conferencing.

Agenda

1. Call to Order – President Voie Coy. (5 min.)
2. Roll Call – Recording Secretary. (5 min.) - Bruce Gwynn and Robert Fleck
3. Discussion and action, if any, to approve the Minutes of the August 23, 2019, Board of Directors meeting. (5 min.)
4. Call to the Public – Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for further consideration and decision at a later date. (15 min.)
5. President's Report and Inquiries – President Coy. (15 min.)
6. Consent Agenda: (5 min.)
 - a. Executive Director's / Senior Leadership Report.
 - b. Q32019 financials
7. Experience Ideas Program presentation - David Turpie, James Burns, Tawn Downs (15min)
8. Finance Committee report (including final budget), and board discussion and/or action, if any. (10 min.) - Meredith Peabody, Kim Bittrich
8. Community Outreach Committee report and board discussion and/or action, if any, regarding the report. **Note: Action Item** - (10 min.) - Janice Bryson and Tawn Downs
9. Collections, Library & Archives Committee report on proposed deaccessions, and board discussion and/or action, if any, regarding the report. **Note: Action Item** (10 min.) - Greg Scott

10. Governance Committee report on policies, and board discussion and/or action, if any, regarding the report and the process for updating the policy manual. (15 min.) - William Garbarino
11. Bylaws amendment regarding the process for policy proposals. Board discussion and / or action, if any, regarding the policy draft circulated on October 15, 2019.
Note: Action Item - (10) min Kelly Corsette and John Lacy
12. Sunset review report and board discussion and/or action, if any, regarding AHS Arizona Auditor General's Report #1313. (15 minutes) - Leonard Marcisz and Linda Whitaker
13. American Alliance of Museums reaccreditation report and board discussion and/or action if any. (15 minutes) - Leonard Marcisz and Linda Whitaker
14. Chapter Funds - Board discussion and/or action, if any regarding clarification on the quantity and documentation for distribution of chapter membership funds. (15 min.) - Meredith Peabody and Tom Rose
15. Property and Building Committee report and board discussion and/or action, if any, regarding the report. (10 min.) - Tom Rose
16. Set board meeting dates/locations for 2020. (10 min)
17. Announcements and other matters for consideration in future board or committee meetings. (5 min.)

Adjournment

Dated this 18th day of October 2019.

Arizona Historical Society

W. James Burns

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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 AHS Administration at 520-617-1169. Requests should be made as early as possible to allow time to arrange for the accommodation.