

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
September 4, 2019**

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

Call to Order: 3:48 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		
Robert Contreras	X		
Gwen Groth	X		
Marilyn Hammarstrom		X	
Pat Loven	X		X
Mary Lou Morrow			X
Tom Rose	X		
Mary Vasquez-Powell	X		
Brett Woods	X		
Staff			
James Burns	X		
Bill Peterson	X		

The meeting was called to order at 3:48 PM after a count noted that a quorum was present.

Discussion and approval of minutes from August 7, 2019:

- Tom Rose made a request for motions to approve the meeting minutes from August 7, 2019. Voie Coy made a motion to approve the meeting minutes, Pat Loven seconded the motion, which passed unanimously.

Rhoda was acknowledged as a guest, representing the public.

President’s Report / State Board Report (Tom Rose):

- President Tom Rose discussed some highlights of the State Board meeting on August 23rd in Flagstaff at City Hall. The board is developing policies and updating the bylaws. The amount of money from memberships that is put into the “1107 Funds” will be clearly defined. The Resilience exhibit opening take place following the meeting.

Division Liaison’s Report (Bill Peterson):

- Thanked everyone for the contributions to the very successful Resilience opening. It was reported by the Flagstaff Fire Marshall that 300 people attended the opening at City Hall.
- The Northern Chapter sites currently have two staff vacancies with John DeGraff's resignation and Jill's role change.

Agenda item: New Board Member

- President Tom Rose reported that Brett Woods was appointed to fill the vacancy left by Duffie Westheimer.

Agenda Item: Review Outreach Committee functions and procedures. Evaluate Power Point provided by AHS support for use by Northern outreach.

- A discussion took place regarding the Community Relations Committee – committee structure and chair will be decided on the agenda for October's meeting. Tom Rose presented a PowerPoint that has been used in Scottsdale and can be easily updated to suit Flagstaff specifically.

Future Agenda Item:

- Outreach Committee development

Announcements

- Gwen provided dates of upcoming talks and tours at Riordan Mansion
- Bill Peterson noted that the Arizona Daily Sun will be featuring a story from Resilience for 10 weeks.

Next meeting: October 2, 2019 at 3:30 PM at the Pioneer Museum.

Adjournment:

Request for Motion: Tom Rose

Motion Proposed: Pat Loven

Seconded: Voie Coy

Date of Adjournment: 9/4/2019

Time of Adjournment: 4:29 PM