

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
October 2, 2019**

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

Call to Order: 3:50 PM Presiding: Tom Rose, President

Roll Call taken by Recording Secretary: Gwen Groth

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		
Mary Lou Morrow	X		
Tom Rose	X		
Mary Vasquez-Powell	X		
Brett Woods			X
Staff			
James Burns			
Bill Peterson			
Jill Hough	X		

The meeting was called to order at 3:50 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 September 4, 2019. Pat Loven made a motion to approve the meeting minutes, Mary Lou Morrow seconded the motion, which passed unanimously.

Bill Garbarino was acknowledged as a guest, representing the public.

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

- President Tom Rose has been asked by the Governance Committee to draft a policy on the membership dues and how the funds are utilized. A discussion on the amount of money from memberships that is put into the "1107 Funds" was held.

Division Liaison's Report (Jill Hough filling in for Bill Peterson):

- Update centered on the success of the Resilience exhibit which has been favorably received. The traveling exhibit is currently at the Murdock Center and will remain there until it moves to another high-traffic location. Discussion was held on ideas for its placement.
- Discussion was held on Night at the Museum, the topics that may be presented and the pros and cons of charging attendees.

Agenda item: Report from membership committee

- Report was not given due to the excused absence of the committee chair. Discussion was held on potential new members. Jill thanked the board for the recent uptick in membership sales.

Agenda item: New Board Member

- Corky Baca brought the name of Jesse Dominguez forward. With a vacancy on the board, President Tom Rose will make the appointment.

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

- Gwen Groth offered to work on the Power Point with Marilyn Murphy.
- Discussion was held on how the Northern Chapter can help staff with “tabling” at events.

Announcements

- Gwen provided information on the upcoming cemetery tour – October 13.
- Jill will have a table at the Route 66 celebration on November 9.

Additional discussion held:

- The need to make improvements to the property, specifically lighting and bathroom facilities, to accommodate tour buses. The electrical improvements are moving forward with the help of a contribution by the Northern Arizona Pioneers’ Historical Society.
- Discussion was held on the required training for all state boards and commissions. A recent email from staff did not make the procedure clear and President Tom Rose offered some clarity.

Next meeting: November 6, 2019 at 3:30 PM at the Pioneer Museum.

Adjournment:

Request for Motion: Tom Rose

Motion Proposed: Voie Coy

Seconded: Pat Loven

Date of Adjournment: 10/2/2019

Time of Adjournment: 4:42 PM