

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

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

Call to Order: 3:40 PM                      Presiding: Tom Rose, President

Roll Call taken by Recording Secretary: Gwen Groth

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
Johnny Anaya		X	
Corky Baca	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	
<b>Staff</b>			
Bill Peterson	X		

The meeting was called to order at 3:40 PM after a count noted that a quorum was present.

Discussion and approval of minutes from November 6, 2019:

- Tom Rose made a request for motions to approve the meeting minutes from November 6, 2019. Pat Loven made a motion to approve the meeting minutes, Mary Lou Morrow seconded the motion, which passed unanimously.

Rhoda Ryan was acknowledged as a guest, representing the public.

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

- President Tom Rose introduced new staff, Shannon Benjamin, Guest Services Specialist at Pioneer Museum,
- President Rose gave an update on the “1107 Funds” and the different proposals that may be brought to the AHS State Board for approval. It was suggested that emails be sent to AHS State Board members to encourage local use of funds.
- Membership is suffering statewide. Flagstaff area members are up.

Division Liaison’s Report (Bill Peterson):

- Bill shared results of the Flagstaff Visitor Center's numbers from local attractions. Like Riordan and Pioneer, most attractions have seen a decrease in visitor numbers though the Visitor Center itself has seen an increase.
- Bill gave an update on deaccessioning and the need to only have pieces that are directly related to Arizona's history and not "type" pieces.
- Update on the educator position housed in Tempe. Hire looks positive.
- National History Day event to be held in Flagstaff in February.
- Update on accreditation – AHS is seeking agency accreditation.

Future Agenda item: Organizational structure

- President Rose asked members what documents would be helpful to them and he will compile information for the next meeting. Documents will include AHS history, organizational chart, bylaws and more. Gwen offered to provide NAPHS history and how it and RAN relates to and supports AHS.

Announcements

- Gwen provided information on the upcoming events at Riordan and Pioneer.
- Gwen announced that NAPHS/RAN have approved expenditures for 2020 which total over \$60,000 in support of AHS.

Next meeting: February 5, 2020 at 3:30 PM at the Pioneer Museum.

Adjournment:

Request for Motion: Tom Rose

Motion Proposed: Corky

Seconded: Mary Lou Morrow

Date of Adjournment: 12/4/2019

Time of Adjournment: 4:25 PM