

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
February 5, 2020**

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

Call to Order: 3:34 PM Presiding: Tom Rose, President

Roll Call taken by Recording Secretary: Gwen Groth

Board Members	Present	Absent	Excused
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
Jesse Dominguez		X	
Staff			
Bill Peterson	X		

The meeting was called to order at 3:34 PM after roll call count noted that a quorum was present.

Discussion and approval of minutes from December 4, 2019:

- Tom Rose made a request for motions to approve the meeting minutes from December 4, 2019. Desirae Barquin made the motion to approve the meeting minutes, Mary Vasquez-Powell seconded the motion, which passed unanimously.

President's Report / State Board Report (Tom Rose): No report

Division Liaison's Report (Bill Peterson):

- Update on staffing changes with Bill Ponder's retirement

Agenda item: Board familiarization w/accreditation process

- Bill Peterson distributed three documents for reference and review: Collections & Education Changes; AAM Questions/Core Standards; and AAM Reaccreditation information (why/how).
- Bill provided a summary of changes to collections across the state
- Leonard Marcisz, AHS Board Member and Chair of the Collections Committee phoned in to discuss more detail on the process and the importance of AHS Chapter Boards' support.

- Discussion was held and questions were asked/answered.

Announcements

- Gwen provided information on the upcoming events at Riordan and Pioneer.

Next meeting: March 4, 2020 at 3:30 PM at the Pioneer Museum.

Adjournment:

Request for Motion: Tom Rose

Motion Proposed: Marilyn Hammarstrom

Seconded: Desirae Barquin

Date of Adjournment: 2/5/2020

Time of Adjournment: 4:45 PM