

**Minutes of the  
Executive Committee of the  
Board of Directors of the Arizona Historical Society  
10 June 2020  
1300 N. College Ave. Tempe, AZ**

*Mission: Connecting people through the power of Arizona's history.*

1. Call to Order – Voie Coy, Committee Chair

Meeting was called to order at 11:01 a.m. at the Arizona Heritage Center, 1300 N. College Ave. Tempe

2. Roll call (Quorum) –

Present in Person: Voie Coy, Meredith Peabody, Tom Foster, Bruce Gwynn, Linda Whitaker, Robert Ballard, Michael Wade

Absent: Kelly Corsette, Jeff Horwitz

Staff Present in Person: James Burns

3. 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.

No members of the public were present.

4. Discussion and action, if any, to approve the minutes of the January 7, 2020 meeting.

Ballard moved to approve the minutes as submitted; Whitaker seconded. No discussion or corrections. All approved.

5. Summary of Current Events – Brief summary of current events by the Board Chair, pursuant to A.R.S. § 38-431.02(K).

Chairman Coy reported that AHS, like all cultural organizations, has been negatively affected by the COVID-19 pandemic. The Society is faced with important decisions to ensure that the organization is sustainable into the future.

6. Items for Future Agendas – Executive Committee recommended keeping staff reports at the next board meeting to a minimum. The focus should be on the financial health of AHS and how to create sustainability.

7. Personnel Matters – Executive Director Annual Outcomes Evaluation. - An evaluation format was agreed upon, and will be complete by June 19<sup>th</sup>.

Adjournment.

The meeting adjourned at 3:47 p.m.

Dated this 10<sup>th</sup> day of June 2020

Arizona Historical Society

*Voie Coy*

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Voie Coy, Committee Chair