



**Minutes of the
Executive Committee of the
Board of Directors of the Arizona Historical Society
19 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 3:59 p.m. at the Arizona Heritage Center, 1300 N. College Ave. Tempe

2. Roll call (Quorum) –

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

Present via phone: Robert Ballard

Absent – Jeff Horwitz and Kelly Corsette

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 draft Minutes of the June 10, 2020, Board of Directors meeting. [Item was misstated on the agenda – should have been of the Executive Committee meeting.] These draft minutes will be voted on at the next meeting.

5. Summary of Current Events – Brief summary of current events by the Board Chair, pursuant to A.R.S. § 38-431.02(K). No presentation.

6. Finance Committee report, and board discussion, if any. No presentation.

7. Consent Agenda: Approved in board meeting.

8. Community Outreach Committee report and board discussion and/or action, if any, regarding the report. Approved in board meeting.
9. Nominating Committee Report and board discussion and/or action, if any, regarding the report. Approved in board meeting.
10. AHS Financial Health 2000-2020 – Presented in board meeting.
11. Announcements and other matters for consideration in future board or committee meetings. None
12. Personnel Matters – Executive Director Annual Outcomes Evaluation. Note: Discussion of the performance of an employee may take place in an executive session A.R.S. § 38-431.03(A)(1)

4:06 p.m. all presented voted to go into executive session to discuss personnel matters. Discussion included outcome/goal setting for the next fiscal year, with a focus on stakeholder and legislative relationships. 2019-2020 outcomes evaluation to be finalized on June 30th.

5:54 p.m. all present voted to exit executive session.

Adjourn at 5:55 p.m.

Dated this 23rd day of June 2020

Arizona Historical Society

Voie Coy

Voie Coy, Committee Chair