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.

The Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended. Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS Administration at 520-6 l 7-1 l 69. Requests should be made as early as possible to allow time to arrange for the accommodation.
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.


11. Announcements and other matters for consideration in future board or committee meetings. None


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

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Voie Coy, Committee Chair

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