



**Minutes of the
Executive Committee of the
Board of Directors of the Arizona Historical Society
30 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

Present virtually: Robert Ballard, Meredith Peabody, Michael Wade, Tom Foster, Linda Whitaker, Bruce Gwynn, Kelly Corsette

Absent: Jeff Horwitz

3. Discussion and action, if any, to approve the draft Minutes of the June 10, 2020, and June 19, 2020 Executive Committee meeting minutes. Whitaker moved that the minutes of the June 10, 2020 meeting be approved as submitted; Corsette seconded; all voted in favor. Whitaker moved that the minutes of the June 19, 2020 be approved as submitted; Foster seconded; all voted in favor.

4. 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.

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. 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)

11:05 a.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. Peabody moved to accept 2019-2020 outcomes evaluation for director; Whitaker seconded. All present voted to approve and the evaluation was executed and sent to personnel file.

FY2020-2021 SMART objectives were reviewed; Whitaker moved to accept; Foster seconded; all voted to approve. Coy and Whitaker recommended that the objectives be made available to the board and stakeholders following completion of Board of Directors goals for the next fiscal year, once established at August board meeting.

11:34 a.m. all present voted to exit executive session.

Adjourn at 11:35 a.m.

Dated this 1st day of July 2020

Arizona Historical Society

Voie Coy

Voie Coy, Committee Chair