

**Notice of Public Meeting of the
Board of Directors of the
Arizona Historical Society**

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

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Friday, October 23, 2020, at 12:00 p.m., at the Arizona Heritage Center, 1300 N College Ave., Tempe, AZ 85281. The meeting will be held in the Steele Auditorium. Meeting will be preceded by lunch from 11:30 a.m. to 12:00 p.m.** Note: One or more members of the Board of Directors of the Arizona Historical Society will attend either in person or by telephonic, video or internet conferencing.

Board Members and members of the public interested in participating virtually must register in advance of the meeting. Click <https://us02web.zoom.us/meeting/register/tZUufuGsrT0sEtG7b8jkHTCq3nz0Prm6uxuF> to register. You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 12:00 p.m. start time.

COVID-19 Guidelines – Seating will be spaced out in accordance with CDC guidelines. The theatre has been disinfected. AHS' supply of PPE is limited. Attendees are encouraged to bring their own mask and gloves, as appropriate, as well as hand sanitizer or wipes. We take our civic duty to protect you seriously.

Agenda

1. **Call to Order** – President Linda Whitaker.
2. **Roll Call** – Recording Secretary - Bruce Gwynn and Robert Fleck
3. Discussion and action, if any, to **approve the draft Minutes** of the August 14, 2020, Board of Directors meeting.
4. **Call to the Public** – Consideration and discussion of comments from the public. Members of the public wishing to address the Board should identify their interest at this time via the chat box. Those wishing to address an item on the agenda will be called upon when that item is being discussed and given up to five minutes. Those wishing to address an item not on the agenda will be allowed up to three minutes. Such items may not be discussed by the Board but may be directed to Staff for study and consideration at a later date.
5. **Summary of Current Events** – Brief summary of current events by the Board Chair, pursuant to A.R.S. § 38-431.02(K). The Board will not discuss, or act on, any current event summary. – Whitaker.
6. **Executive Director Summary** – Summary of written report submitted to board with update on goals, initiatives, opportunities, communications – Burns

7. AHS Board Health

- a. Update on appointments, committees– Whitaker
- b. Update and discussion regarding review of election statistics, election processes, nomination process, recommendations – Corsette

8. Sunset Review and Performance Audit

- a. Update and discussion regarding status of sunset review and recent meeting with Auditor General’s office on 22 September 2020 - Whitaker

9. Treasurer’s Report. – Jim Snitzer, Bill Ponder, Kim Bittrich

- a. August 2020 and September 2020 financial statements
- b. Presentation of financial overview
- c. Presentation about role of the finance committee and treasurer
- d. Presentation about sunset review and performance audit as it pertains to finances
- e. Presentation about the cost of state employees v. temporary workers v. volunteers
- f. **Action:** Discussion and recommendation regarding the timing of the AHS annual membership meeting
- g. Recommendation regarding memorandums of understanding and agreements for the operation of the Downtown History Museum, Fort Lowell, and Riordan Mansion State Park (**see Item 11**)
- h. **Action:** Discussion and recommendation of finance committee regarding bequest left to AHS
- i. Discussion about the role of AHS chapter boards and 1107 funds

10. **Action:** Un-table August 14, 2020 motion that tabled discussion and action regarding Memorandums of Understanding and Agreements for non-AHS owned properties (Downtown History Museum, Fort Lowell, and Riordan Mansion State Park.

11. Action: Discussion and action on Memorandums of Understanding and Agreements for non-AHS owned properties.

- a. **Action:** Terminate MOU regarding Downtown History Museum with City of Tucson.
- b. **Action:** Terminate MOU regarding Fort Lowell Museum at Fort Lowell Park with City of Tucson.
- c. **Action:** Terminate operation of Riordan Mansion State Park with State Parks, exercising the 30-day termination clause in the existing MOU.

12. Committee Reports

- a. Properties and Building Committee Report, if any – Rose
- b. Community Outreach Committee Report and **action to accept committee recommendations on small grants FY2021** – Bryson
- c. Collections, Library & Archives Committee Report, if any - Scott
- d. Publications Committee Report, if any - Lacy

13. Announcements and other matters for consideration in future board or committee meetings.

2020-2021 AHS Board meetings:

January 8, 2021 – Location to be determined

February 19, 2021 – Location to be determined

April 16, 2021 – Location to be determined

June 18, 2021 – Location to be determined

August 20, 2021 – Location to be determined

October 15, 2021 – Location to be determined

December 17, 2021 – Location to be determined

2020-2021 AHS Executive Committee meetings:

Monday, November 16, 2020

Monday, January 18, 2021

Monday, February 15, 2021

Monday, March 15, 2021

Monday, April 19, 2021

Monday, May 17, 2021

Monday, June 21, 2021

Adjournment

Dated this 9th day of October, 2020

Arizona Historical Society



Linda Whitaker, Board President

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 520-617-1169. Requests should be made as early as possible to allow time to arrange for the accommodation.