

**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, January 8, 2021, at 12:00 p.m., virtually**. Note: Members of the Board of Directors of the Arizona Historical Society will attend telephonic, video or internet conferencing.

Board Members and members of the public must register in advance of the meeting. Click https://us02web.zoom.us/meeting/register/tZcsf-yorTkjH9Gg68LzGE_8L4G3TAiJX4zw 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.

Agenda

1. **Call to Order** – President Linda Whitaker.
2. **Roll Call** – Recording Secretary - Robert Fleck (for Bruce Gwynn)
3. Discussion and action, if any, to **approve the draft Minutes** of the October 23, 2020, Board of Directors meeting.
4. **Presentation by Arizona Auditor General's Office regarding AHS 2013 Sunset Review and Performance Audit** – Summary and reflection on 2013 review and findings and updates on next review to be followed by Q&A.
5. **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.
6. **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
7. **Executive Director Summary** – Summary of written report submitted to board with update on goals, initiatives, opportunities, communications – Burns
8. **Sunset Review and Performance Audit** - Update and discussion regarding status of sunset review and meetings of task force - Whitaker
9. **AHS Board Health**
 - a. Update on appointments, committees – Whitaker

10. **Treasurer's Report.** – Jim Snitzer, Bill Ponder, Kim Bittrich

- a. October 2020 and November 2020 financial statements
- b. Presentation of financial overview and 'Feel the Burn'

11. **Action Item: Recommendation by the Finance Committee** "to eliminate revenue sharing with the Chapters. Chapters are formally absolved from the responsibility to fund raise for AHS. No additional 1107 moneys will be allocated. Any unspent 1107 moneys will be spent by June 30, 2021 on AHS-approved projects or reallocated within AHS."

12. **Discussion about the role of AHS Chapters** – Fundamentals and guidelines; *statutory language regarding chapters, designated historical organizations, and composition of the board:*

41-821. Arizona historical society; powers; officers; duties of board of directors

D. The board of directors is established consisting of the following members who are appointed pursuant to subsection C of this section:

1. One member from each county.
2. One member who is recommended by each of the *designated historical organizations* as prescribed by subsection I of this section.
3. Five members of the public.

I. The board of directors shall annually *designate one or more historical organizations* within each county of this state that are incorporated as nonprofit organizations and that are deemed to have a functioning program of historical value based on *criteria established by the board of directors*. The board of directors may organize chapters made up of groups of its members who have a common interest in a geographical area of this state or a common interest in a field of history, may provide for the governance of these chapters and may grant to any chapter the power to exercise authority of the society as the board of directors may determine.

13. **Committee Reports**

- a. Properties and Building Committee Report – Rose
- b. Community Outreach Committee Report – Bryson
- c. Governance Committee Report - Wade

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

2020-2021 AHS Board meetings:

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, 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 30th day of December, 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.