

**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, February 19, 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/tZMlc-ChqD4iEtFolw-3onDe5P1OPPPDtT82> 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. **Welcome and Introductions** – New board members
4. Discussion and action, if any, to **approve the draft Minutes** of the January 8, 2021, Board of Directors meeting.
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 and January 8, 2021 Auditor General's Office presentation to the Board - Whitaker
9. **AHS Board Health**
 - a. Update on appointments, committees – Whitaker

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

- a. January 2021 financial statements
- b. Presentation of financial overview and 'Feel the Burn'

11. **Action Item: Recommendation by the Executive Committee** to Board of Directors to accept the revised Code of Ethics, addressing findings from the American Alliance of Museums' review.

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

13. **Committee Reports**

- a. Properties and Building Committee Report – Rose
- b. Community Outreach Committee Report – Foster
Action Item: Approval of proposed re/certified historical institutions.
- c. Governance Committee Report – Rose
- d. Library, Archives, and Collections Committee Report – Scott
Action Item: Discussion and approval of proposed deaccessions.

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

2021 AHS Board meetings:

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

2021 AHS Executive Committee meetings:

Monday, February 22, 2021
Monday, March 22, 2021
Monday, April 26, 2021
Monday, May 24, 2021
Monday, June 28, 2021
Monday, July 26, 2021
Monday, August 23, 2021
Monday, September 27, 2021
Monday, October 25, 2021
Monday, November 22, 2021
Monday, December 27, 2021

Adjournment

Dated this 11th day of February 2021

Arizona Historical Society

A handwritten signature in black ink that reads "Linda A. Whitaker". The signature is written in a cursive style with a large initial 'L' and 'W'.

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.