

**Notice of Public Meeting of  
the Executive Committee 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 **Executive Committee** of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Monday, May 24, 2021, at 12:00 p.m.** Note: Until further notice, Executive Committee meetings will be conducted 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/tZ0lceyprzlvGNJw7413Xc-bQldchaxfgno7> 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** – Bruce Gwynn
3. **Minutes** - Discussion and action, if any, to approve the draft Minutes of the April 26, 2021, Executive Committee meeting.
4. **Call to the Public** – Consideration and discussion of comments from the public. Members of the public wishing to address the Committee 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 Committee but may be directed to Staff for study and consideration at a later date.
5. **Board Appointments** – Status report. - Whitaker
6. **Sunset review compliance and progress report on contracts with not-for profit organizations that work with AHS** – Whitaker and Burns

Contents – responsibilities, resources, professional services, facility use, roles.

Arizona History Convention – Morrissey, Tebeau, Rosebrook

Friends of the Arizona Historical Society, Inc. - Gwynn

Friends of Arizona History - Head

Historical League - Nullmeyer  
Los Amigos - Schwager  
Northern Arizona Pioneers Historical Society - Madden  
Pathfinders - Knude  
Yuma County Historical Society - Hurt

7. **Finance Committee** - Snitzer
  - a. Gift Acceptance Policy has been recommended to the full board for adoption
  - b. 30,000-foot financial overview, burn rate
8. **Governance Committee** – Review and discussion of recommendations – Corsette
  - a. Board officer elections
  - b. Veterans admission policy
9. **Executive Director Update** - Burns
10. **Announcements** and other matters for consideration in future board or committee meetings

#### **Executive Committee Schedule**

**June 28, 2021**

**AHS Board meeting dates and locations: June 18, 2021 (Virtual)**

Dated this 19<sup>th</sup> day of May 2021

Arizona Historical Society



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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.*