

**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, June 18, 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/tZArdO6grTorHtWKAJpQiq3yrL6uNSuRfL50> 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 – James Burns (for Bruce Gwynn)
3. **Welcome and Introductions** – New board members or guest
4. Discussion and action, if any, to **approve the draft Minutes** of the April 16, 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** – Annual “state of AHS” end of fiscal year report – Burns
8. **Executive Director’s Evaluation** – Explanation of annual review process - Ballard
9. **Sunset Review and Performance Audit** - Update and discussion regarding status of sunset review. - Whitaker
10. **AHS Board Health**
  - a. Status of appointments (board composition, transitional guidelines, implementation, transparency, and status. – Whitaker

b. Status of committees (updated list) - Whitaker

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

- a. Review of May 2021 financial statements and presentation of financial overview and 'Feel the Burn'
- b. **Action Item:** Discuss and approve recommendation by Finance Committee motion to approve a Gift Acceptance Policy as presented.
- c. **Action Item:** Discuss and approve recommendation by Finance Committee to authorize the Executive Director of AHS to hire a Development Director using some of the funds the Board restricted in Fall 2020 for fundraising purposes to pay the salary of a Development Director for at least the next year.

12. **Action Item Recommendation by the Governance Committee:** Discussion and vote on items recommended by the Governance Committee from two May 2021 meetings

Discussion and action to approve recommendation for change to policy manual:

**Veteran's Admission Policy**

Recommendation to the full board that the current policy relating to Veteran's admission policy be changed and that the Society should provide discounted general admission to active duty military members and veterans equal to the discounted rate provided for seniors. The definition of veteran, per the Veterans Administration, is "a person who served in the active military, naval, or air service and who was discharged or released under conditions other than dishonorable."

13. **Committee Reports**

- a. Community Outreach Committee Report – Foster
- b. Library, Archives, and Collections Committee Report – Scott

**Action Item:** Approve committee recommendations for deaccessions.

- c. Property and Buildings Committee Report – Rose

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

2021 AHS Board meetings:

July 12, 2021 (Special) – Virtual

August 20, 2021 – Virtual

September 24, 2021 (Special) - Virtual

October 15, 2021 – Virtual

December 17, 2021 – Virtual

2021 AHS Executive Committee meetings:

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 (tentative)

Adjournment

Dated this 15<sup>th</sup> day of June 2021

Arizona Historical Society

A handwritten signature in cursive script that reads "Linda A. Whitaker".

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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.*