

Arizona Historical Society
Southern Arizona Chapter Board Meeting

June 9, 2021

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 Arizona Historical Society Southern Arizona Chapter Board will hold its next Board Meeting, open to the public, on Wednesday, June 9, 2021, at 2:00 p.m., via ZOOM.

Join Zoom Meeting at:

<https://us02web.zoom.us/j/87839919839?pwd=RUJLaURLTHY0ZktyaUQ2d0JuMWVldz09>

Meeting ID: 878 3991 9839

Passcode: 577481

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Agenda

1. Call to Order: President McEwan
2. Roll Call and Declaration of a Quorum: Secretary McEwan
3. Discussion and action, if any, to approve the minutes of the May meeting
4. Treasurer's Report: Kim Bittrich
5. AHS Chief Administrative Officer's Report: Deputy Director Bill Ponder
6. Report on mediation officiated by John Lacy between AHS Chief Administrative Officer Ponder and AHS SAC President McEwan.
7. Old Business: **A.** Discussion and action, if any, of financing architect's plans for AHM courtyard walkway refurbishment. **B.** Discussion and action, if any, on other funding for the Tucson History Museum or different AHS projects. **C.** Discussion and action, if any, on the appointment of Jim Sell to the State AHS Board. Report from McEwan on dialogue with President Whitaker and Gabee Lepore from the State Office of Boards and Commissions. Further SAC nominations to the State AHS Board may be the only way forward.
7. New Business: **A.** Discussion and action, if any, with May 21, 2021, Ombudsman Complaint **B.** Discussion and action, if any, on additional AHS spending projects that need brought to the SAC's attention **C.** Search for new members for SAC Board. (McEwan has contact information for three potential members from the Tucson area.)
8. Call to the Public: *Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter of rescheduling for further consideration and decision at a later date.*
9. Announcements: Next Board Meeting
10. Adjournment.

Dated this 9th day of June, 2021



Craig McEwan, President/Secretary

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 Eric Gonzales at 520-617-1142. Requests should be made as early as possible to allow time to arrange for the accommodation.