

**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, July 26, 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 June 28, 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** – Whitaker
6. **Board Officer Nominations** – Bryce and nominating committee members (pending)
Presentation of slate of officers and discussion.
Action: Vote to approve slate of officers in compliance with 60-day bylaw requirement. Slate unknown at this time. Will be presented at meeting.
7. **Sunset review compliance and progress report on contracts with not-for profit organizations that work with AHS** – Whitaker and Burns

Responses to draft letters to 501(c)(3) 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

8. **Finance Committee** - Snitzer
 - a. Updates and discussion.
9. **Governance Committee** – Corsette
 - a. Updates and discussion
10. **Executive Director Update** – Burns
11. **Executive Session – personnel matters**
12. **Announcements** and other matters for consideration in future board or committee meetings

Executive Committee Schedule

August 26, 2021

AHS Board meeting dates and locations: August 20 (Virtual)

Dated this 23rd day of July 2021

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.