

**Minutes of Public Meeting of the  
Nominating Committee of the Board of  
Directors of the Arizona Historical Society  
Sunday, July 25, 2021**

1. **Call to Order** – Chair, Vance Bryce  
9:12 a.m.

2. **Roll Call** – Vance Bryce

Committee members present: Deborah Bateman, Vance Bryce, Sherry Rampy

Committee members absent: None

Staff members present: James Burns

3. **Minutes** – There has not been a nominating committee meeting since 2017. No minutes to approve.

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.

No members of the public registered or joined the meeting.

5. **Board Office Nominations** – Discussion of nominees submitted to the committee and formation of a draft slate of officers for the positions of President, Vice President, Treasurer, and Secretary for the period September 24, 2021 – September 30, 2022.

All board members were invited to be nominated or self-nominate for a board officer position. Rampy asked if people in the board officer positions wanted to retain their positions for another year. Bryce called current office holders to see if they were interested in serving again. Whitaker, Gwynn, and Snitzer responded affirmatively. Bryce then called most of the rest of the board members to assess their level of interest. Ileen Snoddy expressed interest in the Vice President position being vacated by Kelly Corsette, who will continue to be actively involved as a board member, but he is stepping aside for a year as an officer. There were no challengers.

Linda Whitaker – President

Kelly Corsette – Ready to step aside after serving a few years.

Ileen Snoddy willing to serve in the role of Vice President

Jim Snitzer – Treasurer

Bruce Gwynn – Secretary

Discussion ensued about the importance of continuity with the change in the Executive Director position in order to minimize disruption.

**Action:** Recommendation to approve draft slate of board officers and to circulate to the full board for a vote at the August 20, 2021 meeting.

Rampy moved to approve the draft slate of board officers as presented; Bateman seconded. All present voted in favor of approving.

Dated this 28th day of July 2021

Adjourned at 9:38 a.m.

Arizona Historical Society

*Vance Bryce*

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Vance Bryce, Nominating Committee Chair

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