

**Notice of Public Meeting of the
Board of Directors of the
Arizona Historical Society
January 28, 2022**

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 **virtual meeting**, open to the public, on **Friday, January 28, 2022, at noon**. 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 [here](#) to register. You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 12:00 noon start time.

DRAFT Agenda

1. **Call to Order** – President Linda Whitaker.
2. **Roll Call** – Recording Secretary –Bruce Gwynn
3. Discussion and action to **approve the draft Minutes** of the October 15, 2021 Board of Directors meeting.
4. **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. Whitaker
5. **Summary of Current Events** – Brief summary of current events, if any, 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.
6. **Executive Director- Introduction of Dr. David Breeckner** - Summary of activities, goals, initiatives, opportunities. – Breeckner
7. **Sunset Review and Performance Audit** - Update and discussion regarding status of sunset review tracking document (revised Chapter roles, status of contracts with support groups, collections management). Whitaker, Breeckner

8. **AHS Board Health**

- a. Update on appointments, committees. Introduction of Stephen Chapman- Whitaker

9. **Committee Reports**

- a. Executive Committee – Whitaker
- b. Finance - Snitzer (if any)
- c. Collections – Scott, Tabah-Percival
Action Item: Deaccession of props/miscellaneous items from the Bayless Collection that have no connection to Arizona history
Move to approve deaccession recommendations as presented.
- d. Community Outreach – Foster
Action Item: Certification of new historical organizations for Certified Historical Institution program.
Move to approve recommendations for Certification as presented.
- e. Governance Committee Report – Corsette
Action Item: Move to un-table Chapter roles language from Board meeting of 8-20-21.
Move to replace previous AHS Policy #5 Chapters with updates and new language regarding Chapter roles.
- f. Properties and Buildings – Bauer

10. **Friends of AHS, Inc. (FAHS) Report** - Bateman, Breeckner
Presentation by Phoenix Philanthropic Group

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

AHS Board Meetings (noon)

January 28, 2022

March 25, 2022

May 27, 2022

July 29, 2022

Annual and Board Meeting September 30, 2022

* November 18, 2022, third Friday at noon

AHS Executive Committee Meetings (noon)

January 24, 2022

February 21, 2022

March 21, 2022

April 25, 2022

May 23, 2022

June 20, 2022
July 25, 2022
August 22, 2022
September 26, 2022
October 24, 2022
November 28, 2022
***December 19, 2022 (tentative
Adjournment**

Submitted this 17 day of January 2022

Arizona Historical Society

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

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.