

**DRAFT Notice of Public Meeting of the
Board of Directors of the
Arizona Historical Society**

May 23, 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 **Monday, May 23, 2022, at 12:00 p.m.**

Note: This meeting will be held virtually. Board Members and members of the public interested in participating virtually must register in advance of the meeting. To register click this link:

<https://us02web.zoom.us/meeting/register/tZcrf-ChqDsjE91-JCPKht3oIW2GaaRtuc8L>

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 - Bruce Gwynn
3. Discussion and action, if any, to approve the Minutes of the March 25, 2022, 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 Director's Report – Breeckner
 - a. Sosa-Carrillo House – Breeckner, with McCusker, Lopez, Villegas, Pinate
 - Restoration Estimate report; Rio Nuevo offer; current tenants

- b. Capital Campaign & Friends of AHS – Breeckner and Jackson
 - Procurement and contracts
 - c. Support group contracts: NAPHS, YCHS, Pathfinders, Tucson
 - Nothing to report.
 - d. Yuma: Molina Block
 - Pursuing RFP to solicit Design-Build firms for an outdoor ag. exhibit
 - e. Strategic Plan
 - SWOT Survey: Full Report
7. AHS Board Status – Whitaker
- a. Vance Bryce has formally resigned from the Board as Graham County representative.
 - b. Senate hearing in April approved Governor appointments for Deborah Bateman, Robert Ballard, Desirae Barquin, Stephen Chapman, Greg Scott, and Linda Whitaker. Note that there are 11 Board members whose terms expire in 2023. See current Board Roster (attached).
8. Committee Reports – Brief overview of committee mechanics (agendas, minutes, staff liaisons) – Whitaker
- a. Executive Committee – Whitaker
 - b. Finance – Snitzer and McQueen
 - Review of March and April financials
 - c. Collections – Scott
 - **Action Item:** Deaccession recommendations.
 - We have a move for the connex boxes in Flagstaff planned for June 20th -23rd. There will be 6 staff members attending and we are working with select members of NAPHS.
 - d. Community Outreach – Foster
 - e. Governance Committee Report – Corsette
 - Status of AHS Bylaws and Policies review. (Ready for the July 25 board meeting.)
 - Active vs. Inactive Chapters.
 - f. Properties and Buildings – Bauer
 - No formal report. We are organizing to see how we can best meet the needs of AHS properties around the state. We are still planning site visits with facilities management staff.
 - g. Nominating – Whitaker
 - No formal report. This committee will be reconstituted at the next Executive Committee meeting in June, to develop a slate of officers for the July meeting of the State Board.
9. Announcements and other matters for consideration in future board or committee meetings.

Executive Committee Schedule: Noon and Virtual unless announced otherwise

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

Upcoming AHS Board Meetings: Noon and Virtual unless announced otherwise

July 29, 2022 – possible in-person, Flagstaff
September 30, 2022 – Annual and Board Meeting
*November 18, 2022, third Friday at noon (tentative)

Adjournment

Dated this 20th day of May 2022

Arizona Historical Society

A handwritten signature in black ink that reads "Linda A. Whitaker". The signature is written in a cursive style with a large initial "L" and "W".

Linda Whitaker, Board President