

**Notice of Public Meeting of the
GOVERNANCE AND POLICY COMMITTEE
Board of Directors of the Arizona Historical Society**

Mission: Connecting people through the power of Arizona's history.

Friday, April 22, 2022 via Zoom

DRAFT MINUTES

1. Call to Order – Kelly Corsette, Committee Chair, called the meeting to order at 12:03 p.m.
2. Governance Committee Members present: Kelly Corsette, Bruce Gwynn, Linda Elliot-Nelson, Wynne Brown, Colleen Byron and Ileen Snoddy. Absent: Vance Bryce. Others present: Tom Foster, Desirae Barquin, Linda Whittaker, David Breeckner.
3. Call to the Public – No public were present
4. Wynne Brown moved to approve the minutes of [the Aug. 6, 2021 Governance & Policy Committee meeting](#), Motion was seconded by Linda Elliott-Nelson. Motion carried unanimously.
5. Update: Kelly Corsette updated the group regarding the progress of the Working Group that is scrubbing AHS Bylaws and the Policy Manual. Work has continued, with a full set of recommendations being prepared to come back to the Governance Committee for review and possible recommendation to the AHS state board.
6. The committee discussed various elements of the topic of Active vs. Inactive Chapters. Kelly Corsette will create draft recommendations based upon that discussion that the Governance Committee can consider at a future meeting prior to state board consideration.
7. No discussion occurred under item 7.
8. The meeting adjourned at 1:01 p.m.

Arizona Historical Society

Kelly Corsette

Kelly Corsette, Governance Committee Chair