

**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, May 20, 2022 via Zoom

DRAFT MINUTES

1. Call to Order – Kelly Corsette, Committee Chair, called the meeting to order at 12:09 p.m.
2. Governance Committee Members present: Kelly Corsette, Linda Elliott-Nelson, Wynne Brown, Colleen Byron. Absent: Bruce Gwynn, Ileen Snoddy. Others present: David Breeckner.
3. Call to the Public – No public were present
4. Review, discussion and recommendations/action to approve the minutes of the April 22, 2022, Governance & Policy Committee meeting. It was noted that the draft minutes from the April 22, 2022 meeting of the Governance & Policy Committee had not been posted in accordance with Arizona Open Meeting Law, therefore no action on this item was taken (draft April 22, 2022 minutes will be posted, and scheduled for approval at the next Committee meeting).
5. There was no item 5 on the agenda.
6. Discussion and possible action to recommend changes to the AHS Bylaws and Policy Manual
 - a. After brief discussion, Linda Elliott-Nelson moved that the AHS Bylaws changes recommended by the working group be forwarded to the AHS Board for consideration, after a final scrub for language consistency. The motion was seconded by Wynne Brown. Corsette, Brown and Elliott-Nelson voted aye, Byron abstained.
 - b. After brief discussion, Linda Elliott-Nelson moved that the AHS Policy Manual changes recommended by the working group be forwarded to the AHS Board for consideration, after a final scrub for language consistency. The motion was seconded by Wynne Brown. Corsette, Brown and Elliott-Nelson voted aye, Byron abstained.
7. Discussion and possible action to recommend changes to bylaws or policy manual regarding language relating to Active vs. Inactive Chapters. After brief discussion, Linda Elliott-Nelson moved that the proposed AHS Policy Manual addition presented during the meeting be forwarded to the AHS Board for consideration, after a final scrub for language consistency. The motion was seconded by Wynne Brown. Corsette, Brown and Elliott-Nelson voted aye, Byron abstained.
8. The group discussed whether a June 9 Governance & Policy Committee meeting which is currently calendared needs to take place. Corsette will discuss with Board Chair Linda Whittaker and advise accordingly.
8. The meeting adjourned at 12:30 p.m.

Arizona Historical Society

Kelly Corsette

Kelly Corsette, Governance Committee Chair