

**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.

Thursday, June 9, 2022 via Zoom

DRAFT MINUTES

1. Call to Order – Kelly Corsette, Committee Chair, called the meeting to order at 12:14 p.m.
2. Governance Committee Members present: Kelly Corsette, Linda Elliot-Nelson, Wynne Brown, Colleen Byron and Ileen Snoddy. Absent: Bruce Gwynn. Others present: David Breeckner.
3. Call to the Public – No public were present
4. Colleen Byron moved to approve the minutes of the [May 20, 2022, Governance & Policy Committee meeting](#). Motion was seconded by Linda Elliott-Nelson. Motion carried unanimously.
- 5.a. The committee discussed proposed changes to the Arizona Historical Society bylaws, including clarification regarding the definition of affiliate organizations. Wynne Brown moved to forward the amended bylaws, with edits suggested in the meeting clarifying the definition of affiliate organizations, to the full AHS board recommending approval. The motion was seconded by Colleen Byron. Motion carried unanimously.
- 5.b. The committee discussed proposed changes to the AHS Board Policy Manual. Colleen Byron moved to forward the amended Board Policy Manual, with edits to Part III Policy #7: Election of Officers so that it references the applicable section of bylaws when referring to the election of board officers, to the full AHS board recommending approval. The motion was seconded by Linda Elliot-Nelson. Motion carried unanimously.
6. Discussion and possible action to recommend changes to the Arizona Historical Society Board Policy Manual regarding Active/Inactive Chapters. The committee discussed proposed changes as presented. Wynne Brown moved to forward the proposed changes to the Board Policy Manual, to the full board recommending approval. The motion was seconded by Colleen Byron. Motion carried unanimously.
7. David Breeckner and Kelly Corsette expressed thanks for the committee's work getting through the substantial effort of updating bylaws and policy manual.
8. The meeting adjourned at 12:41 p.m.

Arizona Historical Society

Kelly Corsette

Kelly Corsette, Governance Committee Chair