

**Notice of Public Meeting of  
the Executive Committee of  
the Board of Directors of the  
Arizona Historical Society**

**July 25, 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 **Executive Committee** of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Monday, June 25, 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/tZllc-mgrjorE9f-DnMYrwBZcCsf9PiM63a0>

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** – Bruce Gwynn
3. **Minutes** - Discussion and action, if any, to approve the draft Minutes of the June 20, 2022, Executive Committee meeting.
4. **Call to the Public** – Consideration and discussion of comments from the public. Members of the public wishing to address the Committee 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 Committee but may be directed to Staff for study and consideration at a later date.
5. **Committee Report:** Nominating Committee – Deborah Bateman
  - a. Presentation of slate of candidates. Approval of the slate will occur at the July 29 Board meeting. Final vote will be at the September 30 annual meeting.
6. **Committee Report:** Outreach Committee – Tom Foster

- a. Updates on AI Merito and Certified grant applications.
  - b. Full Board vote on July 29.
7. **Committee Report:** Finance Committee – Jim Snitzer
- a. Review of May finances
  - b. FY23 budget update
  - c. FY24 proposed budget. Full Board vote on July 29.
8. **Director’s Update** – David Breeckner.
- a. Sosa-Carrillo House
  - b. Capital Campaign – RFI Procurement Protocols
  - c. Molina Block: Outdoor Exhibit – RFP Procurement Protocols
  - d. Flagstaff collections transfer: Completed; all materials from conex boxes now in Tempe
  - e. Potential acquisitions: Arizona Science Museum (Phoenix History Museum), Phelps Dodge Mining, and the Arizona Institute of Architects.
  - f. Status of hiring/impact on museums
  - g. Contracts: UA Press publications agreement executed
9. **Announcements** and other matters for consideration in future board or committee meetings.

Executive Committee Schedule: Noon and Virtual unless announced otherwise

Click the date to register for the meeting

All meetings are hosted and are live-streamed via Zoom

[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

Click the date to register for the meeting

All meetings are hosted and are live-streamed via Zoom

[July 29, 2022](#) – in-person and hybrid, Flagstaff

[September 30, 2022](#) – Annual and Board Meeting

[\\*November 18, 2022](#), third Friday at noon (tentative)

Adjournment

Dated this 21st day of July 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".

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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.*