

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

July 22, 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 **Nominating Committee** of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Friday, July 22 at 9:00 a.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/tZMudeqqqzsjH9zllUtsen8B1YdNvQJye_sH

You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 2:00 p.m. start time.

Agenda

1. **Call to Order** – Deborah Bateman
2. **Roll Call** – Deborah Bateman
3. **Minutes** - Approval of minutes from June 27, 2022 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. **Chair's Update** – Deborah Bateman
 - a. Process
 - b. Ballot Considerations
 - c. Assignment Delegation

6. **Status of Officer Nominations** – Deborah Bateman

a. President

- Linda Whitaker, current President
 - 2 terms as Officer served: FY21, FY22
 - Status eligible for third (and final) term
 - Board Term Expires: 11/1/2025

b. Vice President

- Ileen Snoddy, current Vice President
 - 1 term as Officer served: FY22
 - Status eligible for second term
 - Board Term Expires: 11/1/2025

c. Secretary

- Stephen Chapman, nominee
- Dr. Colleen Byron, nominee
- Bruce Gwynn, current Secretary, ineligible for re-election

d. Treasurer

- Jim Snitzer, current Treasurer
 - 2 terms as Officer served: FY21, FY22
 - Status eligible for third (and final) term
 - Board Term Expires: 11/1/2023

7. **Action Item:** Approval of slate of candidates for Board review at July 29, 2022 State Board meeting.

8. **Announcements** and other matters for consideration in future board or committee meetings.

Nominating Committee Schedule: 9 am and Virtual unless announced otherwise

Click the date to register for the meeting

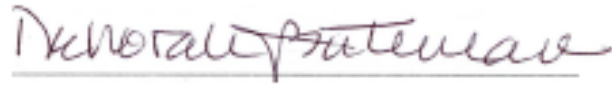
All meetings are hosted and live-streamed via Zoom

No future meeting scheduled at this time.

Adjournment

Dated this 21st day of July 2022

Arizona Historical Society



Deborah Bateman, Nominating Committee Chair

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.