

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

**July 29, 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 Board of Directors of the Arizona Historical Society will hold a regularly scheduled virtual meeting, open to the public, on **Friday, July 29, 2022, 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/tZlpceCoqT4qGdXqHaGVt1rDL6JvWFbfB62>

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 – Recording Secretary - Bruce Gwynn
3. Discussion and action, if any, to approve the Minutes of the May 23, 2022, Board of Directors meeting.
4. Call to the Public – Consideration and discussion of comments from the public. Members of the public wishing to address the Board 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 Board but may be directed to Staff for study and consideration at a later date. - Whitaker
5. Summary of Current Events – Brief summary of current events, if any, by the Board Chair, pursuant to A.R.S. § 38-431.02(K). The Board will not discuss, or act on, any current event summary.
6. Sosa-Carrillo House – David Breeckner
  - a. Update on talks with Rio Nuevo.

- b. Rental agreements have been updated with both tenants (Los Descendientes and Borderlands Theater) to reflect conditions of a possible sale. Both agreements were approved by the State AG.
  - c. **Possible Action Item:** Draft sale proposal from RN reviewed and amended. Submitted and awaiting AG review. If AG approval is received in time of this Board meeting, the proposal will be circulated to the full Board with a vote to approve the sale.
7. Capital Campaign-Procurement – David Breeckner
- a. State Procurement Process for RFI (Request for Information)
  - b. RFI results
8. Committee Reports
- a. Executive Committee – Linda Whitaker
    - [June minutes approved and posted](#)
    - July minutes draft posted 7-27-22
  - b. Nominating – Deborah Bateman
    - Slate of candidates:
      1. President
        - a. Linda Whitaker
      2. Vice President
        - a. Ileen Snoddy
      3. Secretary
        - a. Stephen Chapman
        - b. Dr. Colleen Byron
      4. Treasurer
        - a. Jim Snitzer
    - **Action Item:** Approval of the slate of candidates. Full vote on September 30.
  - c. Community Outreach – Tom Foster
    - Committee update.
    - **Action Item:** Approval of awards for 2022 CHI grant applications.
    - **Action Item:** Approval of selections process and determination schedule for the 2022 AI Merito award.
  - d. Finance – Jim Snitzer, Carole McQueen, and David Breeckner
    - Committee update; review of the May financials.
    - FY23 Budget update. No action required.
    - **Action Item:** Approval of recommended budget for FY24.
  - e. Governance Committee Report – Kelly Corsette
    - **Action Item:** Approval of recommended edits to AHS ByLaws and Policies. This will render the old policies and bylaws null and void. [Old ByLaws](#) [Edited ByLaws](#)

- **Action Item:** Approval of “Active vs Inactive Chapters” new Policy.  
[NEW Policy: Addendum](#)
  - f. Collections – Greg Scott
    - No report.
  - g. Properties and Buildings – DeNise Bauer
    - No report.
9. Executive Director Director's Report – David Breeckner
- a. Yuma: Molina Block
    - RFP Procurement Protocols; targeted launch date of RFP by late August/early September.
  - b. Collection Management
    - Potential acquisitions: Arizona Science Museum (Phoenix History Museum), Phelps Dodge Mining, and the Arizona Institute of Architects.
    - “Preservation Assessment Survey” grant. September 28, an external assessment will be conducted of the collections storage practices of AHS, as present in our Tucson museum. This survey will be useful in our Sunset preparations!
    - Flagstaff collections transfer: Completed; all materials from conex boxes now in Tempe.
  - c. Status of hiring/Impact on museums
    - Destiney Evans submitted her resignation to AHS, effective 7/22/22.
    - The position of Operations Manager continues to remain open; AHS has increased its posted salary from \$22/hr to \$25/hr.
    - Because AHS has no staff currently hired in Flagstaff, Pioneer Museum will be closed to the public until further notice. Phones have been forwarded to AHS Yuma.
    - AHS staff are scheduled to rotate 1-2 days each week to Flagstaff for facility inspections and support for on-site and community events.
    - AHS is exploring off-duty local PD and private security to monitor the property.
  - d. Contracts
    - UA Press publications agreement executed.
10. AHS Board Status – Linda Whitaker
- a. Boards and Commissions has received two applications for the Coconino and Graham County Board positions.
11. 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 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 are live-streamed via Zoom

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

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

Adjournment

Dated this 22th day of July 2022

Arizona Historical Society



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Linda Whitaker, Board President