

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

August 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 **Executive Committee** of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Monday, August 22, 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/tZIlc-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 July 25, 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. **Board Status Update** – Linda Whitaker
6. **Committee Report:** Finance Committee –Jim Snitzer
 - a. FY22 EOY report
 - b. FY24 updated budget for submission

7. **Committee Report:** Outreach Committee – Tom Foster
 - a. Updates on AI Merito nominations

8. **Committee Report:** Collections Review Committee – Rebekah Tabah/David Breeckner
 - a. Board CRC meeting not held in summer season; rescheduled for early September
 - b. Flagstaff Collections move
 - c. Sunset Review
 - Draft Report being developed; will provide a snapshot of Sunset action items & their resolution by AHS over the last 10 years

9. **Director's Update** – David Breeckner
 - a. Sosa-Carrillo House
 - b. Capital Campaign – RFP Procurement Protocols
 - c. CIP Support
 - d. Collections Acquisitions
 - Arizona Science Museum (Phoenix History Museum)
 - e. Status of hiring/impact on museums

10. **Annual Meeting**
 - a. Board meeting: Friday, 9/30 at 11-12pm
 - In-person at AHC Tempe: 2nd floor Boardroom
 - Virtual option available
 - b. Annual meeting: Friday, 9/30 at 12-2pm
 - In-person at AHC Tempe: Steel auditorium
 - Advanced registration via website REQUIRED
 - Optional meal service available as add-on purchase
 - Virtual option available
 - Election of Board Officers to be held via paper ballots and online poll, and announced before the meeting's end

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

[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, in-person Tempe

Board meeting: 11am

Annual meeting: 12pm

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

Adjournment

Dated this 19th day of August 2022

Arizona Historical Society



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.