



ARIZONA
HISTORICAL
SOCIETY

FLAGSTAFF | TEMPE | TUCSON

June 30, 2025

**NOTICE OF PUBLIC MEETING OF THE ARIZONA HISTORICAL SOCIETY
STATE BOARD OF DIRECTORS EXECUTIVE COMMITTEE**

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 Arizona Historical Society State Board of Directors will hold a regularly scheduled meeting, open to the public, on **Monday, June 30, 2025, at Noon.**

Note: This meeting will be held virtually and is recorded on Zoom. Members of the public interested in participating may register in advance of the meeting.

To register click this link:

Meeting Link: <https://us02web.zoom.us/join/zoom/register/tZUlc-2hqDIsG9QarPDKi819C7uUohXboP9Q>

Meeting ID: 818 4496 9610

The Committee may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for any statutorily permitted purpose including obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3).

The Committee reserves the right to change the order of items on the agenda and recess for breaks as needed. The Committee will discuss and may take action on any of the following items.

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.

Agenda

- 1. Call to Order- Kelly Corsette**
- 2. Roll Call- Linda Elliott-Nelson**
- 3. Minutes** - Discussion and action, if any, to approve the [draft minutes of the April 28, 2025, Executive Committee meeting](#).
- 4. Call to the Public** – Those wishing to address the Committee must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Committee members may not discuss items that are not on the agenda. At the conclusion of public comment, Committee members may: (1) respond to any criticism, (2) ask staff to study a matter, or (3) ask that the matter be placed on a future Committee meeting agenda.
- 5. Finance Update** - David Nagelski, Sebastian Alt
 - a. Revenue, Expenditures, YTD (See attached CSB May Report)
 - 1) Revenue: \$3,879,020.37 (planned \$4,347,800)
 - 2) Expenditures: \$3,753,843.24 (planned \$4,557,129)
- 6. FY26 Budget updates** - David Breeckner
 - a. Legislative negotiations
 - [Draft Executive \(Governor's\) budget – January 2025](#)
 - [Draft Senate budget – June 20, 2025](#)
 - [Draft House budget – June 27, 2025](#)
 - b. Pioneer reopening
 - c. Agency shutdown plans
- 7. FY27 Budget** - David Breeckner
 - a. See attached FY27 budget (draft)
 - b. See attached FY27 CIP (WIP draft)
- 8. Timelines** - David Breeckner
 - a. July 2025
 - ExComm votes to approve: FY27 budget
 - Board votes to approve: FY27 budget, Al Merito nominees
 - b. August 2025
 - Special electronic Board vote to approve: FY26 CHI grant requests
 - Staff submit FY27 budget
 - c. September 2025

- Annual Meeting (Tucson) w/ Al Merito awards
d.October 2025
- Issuance of FY26 CHI grants

9. Announcements and considerations in future board or committee meetings.

10. Adjournment

Arizona Historical Society State Board of Directors
Kelly Corsette, AHS Board President

DATE: June 27, 2025

Executive Committee Meeting Schedule

Noon and virtual unless announced otherwise

January 27, 2025	July 28, 2025
February 24, 2025	August 25, 2025
March 31, 2025	September 29, 2025
April 28, 2025	October 27, 2025
May 27, 2025	November 24, 2025