



FLAGSTAFF | TEMPE | TUCSON

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**January 27, 2025**

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**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, January 27th, 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:*

<https://us02web.zoom.us/meeting/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**
- 2. Roll Call**
- 3. Minutes** - Discussion and action, if any, to approve the draft minutes of the [November 25, 2024 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 Committee update** - Jim Snitzer, David Nagelski
  - a. FY25 budget (YTD)
    - Revenue: \$2,590,950.26 (planned \$4,471,422)
    - Expenditures: \$2,105,031.22 (planned \$4,955,431)
  - b. FY26 budget
    - 1/17/25 Executive budget
      - Base appropriations unchanged: \$2,978,700.
      - Statewide Employee Retention increase: \$51,700
      - CIP Building Renewal funding: \$338,900 (one-time)
    - SB-1017 (Pioneer Museum)
- 6. Outreach Committee update** - Robert Ballard, David Turpie, David Breeckner
  - a. New Chair: resignation of Sherry Rampy
  - b. Legislative Outreach
    - Sec. of State Fontes visit – 1/15/24
    - Leg. meetings re: SB-1017 – ongoing
- 7. Director’s Evaluation** - Kelly Corsette
- 8. Announcements** and considerations in future board or committee meetings.
- 9. Adjournment**

Arizona Historical Society State Board of Directors  
Kelly Corsette, Executive Committee Chair & Board President

DATE: January 21, 2025

Executive Committee 2025 Meeting Schedule

At Noon and Virtual unless announced otherwise

<a href="#"><u>January 27, 2025</u></a>	<a href="#"><u>July 28, 2025</u></a>
<a href="#"><u>February 24, 2025</u></a>	<a href="#"><u>August 25, 2025</u></a>
<a href="#"><u>March 31, 2025</u></a>	<a href="#"><u>September 29, 2025</u></a>
<a href="#"><u>April 28, 2025</u></a>	<a href="#"><u>October 27, 2025</u></a>
<a href="#"><u>May 27, 2025</u></a>	<a href="#"><u>November 24, 2025</u></a>
<a href="#"><u>June 30, 2025</u></a>	<a href="#"><u>December 29, 2025</u></a>