

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

November 28, 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, November 28, 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/tZllc-mgrjorE9f-DnMYrwBZcCsf9PiM63a0>

You will receive a confirmation email with the meeting link. The meeting will be activated 5 minutes prior to the 12:00 p.m. start time.

Agenda

1. **Call to Order** – President Linda Whitaker
2. **Roll Call** – Colleen Byron
3. **Minutes** - Discussion and action, if any, to approve the draft Minutes of the October 24, 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 Updates**- Linda Whitaker
 - a. AHS State Board's nomination of Eric Flohr has been sent to AZ Boards and Commissions for the vacant seat reserved for the Southern Chapter representative.
6. **Committee Report:** Finance Committee – Jim Snitzer
 - a. Committee did not meet on 11-22-22 due to a lack of quorum.
 - b. A staff dialogue with Gene Kunde was held instead.
 - c. **AHS Investment Funds** – David Breeckner and Carole McQueen

- i. **Action Item** – Rebekah Tabah
 1. Approval to withdraw up to **\$7,500.00** from HI2025 SW Donations (future “Restricted: LACE, Exhibits”). Purpose: “Rebuilding Home Plate” exhibit costs at AHC Tempe. Current fund balance: \$100,000.00
 - ii. **Action Item** – Melba Davis
 1. Approval to withdraw **\$35,000.00** from HI2025 SW Donations (future “Restricted: Historic Properties”). Purpose: cost of architect/engineer to determine pricing to replace roof at O’Brown house due to termite damage & stability concerns. Current fund balance: \$150,000.00
7. **Committee Report:** Outreach Committee – Tom Foster and Jason Mihalic
 - a. Status of CHI awards
 - b. Call for Committee members
 - c. Future meetings
 8. **2022 Director’s Evaluation** – Robert Ballard
 - a. Process and Timeline
 9. **Arizona Architectural Foundation proposal** – David Breeckner and Rebekah Tabah
 - a. History of partnership.
 - b. AHS needs and associated costs.
 10. **Director’s Update** – David Breeckner
 - a. Marketing Initiatives
 - i. Annual Gift campaign launches in December. Theme: *Rebuilding Home Plate* (upcoming AHC Tempe exhibit on the Arizona Internment League).
 - ii. Gift Shop initiative for December – 12/13-12/17.
 - b. Board Orientation certifications
 - c. Volunteer hour certifications
 - d. Strategic Plan review and update—Board engagement
 11. **Announcements** and other matters for consideration in future board or committee
 12. **Adjournment** – Linda Whitaker

Dated this 23rd day of November 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.

Executive Committee Schedule: Noon and Virtual unless announced otherwise

Click the date to register for the meeting

All meetings are live-streamed via Zoom.

[December 19, 2022](#) - Joint session with AHS State Board

[January 23, 2023](#)

[February 27, 2023](#)

[March 27, 2023](#)

[April 24, 2023](#)

[May 22, 2023](#)

[June 26, 2023](#)

[July 24, 2023](#)

[August 28, 2023](#)

[September 25, 2023](#)

[October 23, 2023](#)

[November 27, 2023](#)

[December 25, 2023](#) *Tentative