

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

June 14, 2023

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 **Nominating Committee** of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Wednesday, June 14, at 6:00 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/tZMpd-iurzgrE9KhSOA_z0xqZvPZIYsGLckQ

You will receive a confirmation email with the meeting link. The meeting will be activated 5 minutes prior to the 6:00 p.m. start time.

Agenda

1. **Call to Order** – Committee Chair Robert Ballard
2. **Roll Call** – Robert Ballard
3. **Minutes** - Discussion and action to approve the draft Minutes of the July 22, 2022, Nominating 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. **State of Current Officers** – Robert Ballard

President: Linda Whitaker

Terms served: FY21, FY22,
FY23

Status: Final term – Not
eligible

Vice President: Ileen Snoddy

Terms served: FY22, FY23

Status: Resigned

Interim Vice President: Robert Ballard

Terms served: FY23

Status: Not running

Secretary: Colleen Byron

Terms served: FY23

Status: Not running

Treasurer: Jim Snitzer

Terms served: FY21, FY22,
FY23

Status: Final term – Not
eligible

6. **Chairs Update** – Robert Ballard

- a. Candidate/Election Process
- b. Assignment Delegation

7. **Future Meeting Dates** – Robert Ballard

- a. Only two meetings are anticipated for this committee: the current and a final recommendation meeting in July to review Board inquiries and responses.

8. **Announcements** and other matters for consideration in future board or committee

9. **Adjournment** – Linda Whitaker

Dated this 18th day of January 2023

Arizona Historical Society



Robert Ballard, Committee Chair

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.

Nominating Committee Schedule: 6pm and Virtual unless announced otherwise

Click the date to register for the meeting.

All meetings are live-streamed via Zoom.

- Dates to be confirmed during 6-14-23 meeting