

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

November 18, 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 State Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Friday, November 18, 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/tZcof--prTMuE9w-sywwar3qrH3qd1l4BpB>

You will receive a confirmation email with the meeting link. The meeting will be activated five 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 September 30, 2022, State Board 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 Update** – Linda Whitaker
 - a. New appointment: Gene Kunde (At-Large Member) Board orientation completed
 - b. Application updates:
 - Diane Drobka (Graham County)
 - Matt Hernando (Coconino County)
 - c. **Action Item** – Robert Ballard

- Per AHS Board Policies [5.8.e and 6.4](#), a motion to recommend Eric Flohr as a “nominee for consideration” to AZ Boards and Commissions for the vacant seat of Southern Arizona Chapter representative on the AHS State Board.
 - See resume attached.
6. **Committee Report:** Finance Committee –Jim Snitzer
 - a. FY23 Sept Financials
 - b. Notice of ongoing changes and conversations to AHS Investment Fund
 7. **Education Update** – Kristen Rex
 - a. National History Day: program overview
 - b. Call for judges
 8. **Sunset Review** – David Breeckner and Linda Whitaker
 - a. Tracking Document
 9. **Director’s Update** – David Breeckner
 - a. Sosa-Carrillo House
 - AG has been working with Rio Nuevo’s attorneys to ready the Purchase Agreement for signature. Contract has been reviewed and edited, and is awaiting approval by Rio Nuevo.
 - The AG requested a new appraisal be conducted of the property. This was completed in October and returned with no changes to the original appraisal.
 - b. Procurement Protocols
 - Capital Campaign
 - The Capital Campaign RFP was posted on 10/27 and is open until 11/29.
 - The RFP applications will be reviewed through mid-January, with an award anticipated by mid-February.
 - Yuma: Molina Block – Restrooms
 - Clearance has been given by State Procurement and Procore for construction to proceed.
 - Awaiting pricing of a negotiated contract with a preferred contractor from YCHS.
 - Yuma: Molina Block Ag. Exhibit – RFP update
 - AHS met with YCHS’ exhibit committee on 10/28 to determine key features for inclusion in the RFP.
 - David Breeckner met with Procurement on 11/10 to discuss project details.
 - c. Status of hiring/impact on museums

- New staff hires: Jillian Schmidgall (Guest Experience Specialist, Yuma), Lucia Lorona (Guest Experience Specialist, Yuma)
- Talks are underway at NAU to develop a “Teaching Museum” operations model for Pioneer Museum, Flagstaff that utilizes student interns from the Museum Studies Program.

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

11. **Adjournment** – Linda Whitaker

Dated this 15th 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 hosted 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

Upcoming AHS Board Meetings: Noon and Virtual unless announced otherwise

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