



February 24, 2025

Executive Committee

DRAFT

Meeting Minutes

- 1. Call to Order- Kelly Corsette at 12:00 PM**
- 2. Roll Call- Kelly Corsette**
 - a. Present-** Linda Elliott-Nelson, Jim Snitzer, DeNise Bauer, Desirae Barquin, Robert Ballard, Kelly Corsette
 - b. Absent-** Bruce Gwynn
 - c. Staff-** Rebekah Tabah, David Nagelski, Sebastian Alt, KD Forgia, Bill Poner
- 3. Minutes** - Discuss and action, if any, to approve the [January 27, 2025, committee meeting draft minutes](#).
 - a. Jim Snitzer, Kelly Corsettee. The motion to approve passed unanimously.
- 4. Call to the Public- Kelly Corsette**
 - a. No members of the public were present.
- 5. Legislative Update** - Rebekah Tabah
 - a. [SB-1017 \(Pioneer\)](#)
 - SB1017 is on the Senate Appropriations Committee Agenda on Tuesday, February 24, 2025, at 9:00 AM in room SHR 109. The committee will address the bills on the agenda with the highest priority being discussed first. SB1017 may be heard later in the meeting. Dr. David Breeckner will be present to comment on the bill and answer committee questions.
 - b. [SB-1459 \(Yuma Collections\)](#)
 - SB1459 has not been assigned to a committee agenda and will likely not be assigned in future meetings. Non-legislative processes are being explored.
 - c. [HB-2339 \(AHS Chapters\)](#)
 - HB2339 has passed committee and will be presented on the House floor. Dr. David Breeckner and Bill Ponder have met with the author(s) of the bill. There

are many positive points within the bill. Be that as it may, amendments will be made to align with current statutes.

6. Board President Update - Kelly Corsette

a. Discussion of Board Priorities

- Kelly Corsette lead a discussion on his vision for the Board's priorities. Subjects discussed included but was not limited to how the Board can bridge the gap between AHS and the Certified Historical Institutions and the prospect of working with AHS Chapters to provide outreach support at local community events across the State. Kelly clarified that this year's focus will be designing programs that will support AHS in outreach efforts without additional workloads for the staff.
- Kelly Corsette reminded the Executive Committee that filling in the Director's Review form is important. Linda Elliott-Nelson told the committee she had received (4) completed forms from the State Board members.

7. AHS Financial Update - Sebastian Alt, David Nagelski

a. Update: Investment Fund update

b. Update: 18-month planned Facilities projects & budgets

c. Revenue, Expenditures, YTD (See attached CSB January Report)

- Revenue: \$2,702,973.82 (planned \$4,471,422)
- Expenditures: \$2,460,593.57 (planned \$4,955,431)
 - AHS is at 94% of the planned budget due to deferred maintenance projects needing immediate attention. AHS will use Investment funds to cover costs over the next few months. The operations staff is staggering these projects as much as possible and trying to work with ADOA and Risk Management to cost-share wherever possible.

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

- ##### **a. Linda Elliott-Nelson thanked Kelly Corsette for reminding the Executive Committee during the Board priorities discussion to fill in the Director's Review forms. She emphasized the importance of having a broad perspective.**

8. Adjournment- Kelly Corsette at 12:28 PM

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

DATE: February 24, 2025

Executive Committee Meeting Schedule

Noon and Virtual unless announced otherwise

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