Minutes

1. **Call to Order** – By Committee Chair Robert Ballard at 6:01 PM

2. **Roll Call** – Robert Ballard
   a. Present- Robert Ballard, Wynne Brown, Matthew Hernando
   b. Absent- N/A
   c. Staff- Kaydi Forgia

3. **Minutes** - Discussion and action to approve the draft Minutes of the July 22, 2022, Nominating Committee meeting.
   a. Motion- WB
   b. Second- MH

4. **Call to the Public** – Consideration and discussion of comments from the public.
   a. No members of the Public present

5. **State of Current Officers** – Robert Ballard

<table>
<thead>
<tr>
<th><strong>President:</strong> Linda Whitaker</th>
<th><strong>Vice President:</strong> Ileen Snoddy</th>
<th><strong>Interim Vice President:</strong> Robert Ballard</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terms served: FY21, FY22, FY23</td>
<td>Terms served: FY22, FY23</td>
<td>Terms served: FY23</td>
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<tr>
<td>Status: Final term</td>
<td>Status: Resigned</td>
<td>Status: Not running</td>
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<td>-- <strong>Not eligible</strong></td>
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<th><strong>Treasurer:</strong> Jim Snitzer</th>
<th><strong>Secretary:</strong> Colleen Byron</th>
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6. **Chairs Update** – Robert Ballard
   a. Candidate/Election Process
      - Robert Ballard and AHS Staff to follow up on; Current Membership status requirement, and Election Process with Officer still in term.
   b. Assignment Delegation
      - Each member of the committee agreed to contact an equal number of State Board members.
      - Template letters will be drafted by Robert Ballard and approved by AHS Executive Director, David Breeckner, on or before June 23rd.
      - Letters to be sent to State Board members between the dates of June 23rd and June 26th.
      - Robert Ballard will follow up with list of duties for each Officer position.
      - Due date for acknowledgment of candidates’ intention to run - Friday, July 14, 2023.

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.
      - The next meeting is TBD in July.

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

9. **Adjournment** – By Robert Ballard at 6:20 PM

Dated this 16th day of June 2023

Arizona Historical Society

[Signature]

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.

- TBD- July 2023