

**DRAFT- Meeting Minutes 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.

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
 - c. In favor: RB-Yay, WB- Yay, MH- Yay. Opposed: None
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

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|---|---|---|
| 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 |
| Treasurer: Jim Snitzer Terms served: FY21, FY22, FY23 Status: Final term – Not eligible | Secretary: Colleen Byron Terms served: FY23 Status: Not running | |

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



Robert Ballard, Committee Chair

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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