



FLAGSTAFF | TEMPE | TUCSON

December 6, 2024

NOTICE OF PUBLIC MEETING OF THE ARIZONA HISTORICAL SOCIETY STATE BOARD OF DIRECTORS

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 **Arizona Historical Society State Board of Directors** will hold a regularly scheduled meeting, open to the public, on **Monday, December 6, 2024, at Noon.**

Note: This meeting will be held virtually and is recorded on Zoom. Members of the public interested in participating may register in advance of the meeting.

To register click this link:

Meeting Zoom Link: <https://us02web.zoom.us/meeting/register/tZAod-2opj4qHNEcUWuowtZ2njl5HaZEciYX>

Meeting ID: 845 0408 5065

The Committee may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for any statutorily permitted purpose including obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3).

The Committee reserves the right to change the order of items on the agenda and recess for breaks as needed. The Committee will discuss and may take action on any of the following items.

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.

Agenda

1. **Call to Order- Kelly Corsette**
 2. **Roll Call- Linda Elliott-Nelson**
 3. **Minutes** - Discussion and action, if any, to approve the draft minutes of the ENTER
HYPER LINK TO DRAFT MEETING MINUTES.
 4. **Call to the Public** – Those wishing to address the Committee must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Committee members may not discuss items that are not on the agenda. At the conclusion of public comment, Committee members may: (1) respond to any criticism, (2) ask staff to study a matter, or (3) ask that the matter be placed on a future Committee meeting agenda.

 5. **Agenda Item- 2025 AHS Board & Committee schedules**
 - a. Review & discussion of draft meeting schedule
 - b. **Action Item** to approve 2025 meeting schedules

 6. **Agenda Item- Legislative Updates – Dr. David Breeckner**
 - a. Elections for the 2025 Arizona Legislature have been completed
 - Senate: 17 (R) - 13 (D)
 - House: 33 (R) - 27 (D)
 - b. Committee Chair appointments have been announced
 - Senate Committee on Appropriations, chaired by Sen. John Kavanagh, R-Fountain Hills.
 - House Appropriations, chaired by Rep. David Livingston, R-Peoria.
 - Senate Committee on Government, chaired by Sen. Jake Hoffman, R-Queen Creek.
 - c. AHS anticipates a continuation of the last 2 years in its approach, particularly in the matters of Governor-made Board appointments and budget requests.

 7. **Agenda Item- Outreach Committee – Sherry Rampy**
 - a. Legislative Outreach
 - Pioneer Museum
 - CHI grant funding
 - [Other AHS Funding Issue requests](#) (pgs 39-94, 147-156)
 - b. Piper Trust training

 8. **Agenda Item- Finance Committee – Jim Snitzer**
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a. Updates

9. Agenda Item- Properties & Buildings Committee – DeNise Bauer

a. Tucson museum update

b. Anticipated & upcoming projects

10. Agenda Item- Director’s Report – Dr. David Breeckner

a.

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

12. Adjournment

Arizona Historical Society State Board of Directors

DATE: November 27, 2024

Kelly Corsette

Kelly Corsette, President

AHS State Board Meeting Schedule
Virtual unless announced otherwise

December 6, 2024	January 31, 2025
	March 28, 2025
	May 30, 2025
	July 25, 2025