



FLAGSTAFF | TEMPE | TUCSON

July 26, 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 **the 26th of July, 2024 at 12pm via Zoom.**

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:

<https://us02web.zoom.us/meeting/register/tZAod-2opj4qHNEcUWuowtZ2nJl5HaZEciYX>

[Enter Meeting Zoom Link](#)

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** - President Linda Elliott-Nelson
2. **Roll Call** - Secretary Deborah Bateman
3. **Minutes** - Discussion and action, if any, to approve the draft minutes of the May 31, 2024 meeting. [Click here to view.](#)
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. **AHS Staff Presentation** - Jennifer Merry and Isabel Cazares, Archivists & Librarians (AHC Tempe)
6. **Time Capsule Project** – Gerry Paulus, David Breeckner
 - a. The Time Capsule Project has requested a partnership with AHS to install an outdoor art piece and time capsule at its Arizona Heritage Center in Tempe.
 - b. The Capsule would encompass the first 25 years of the 21st century, and be global in focus. It would be opened in 75 years. The Time Capsule Project would be responsible for funding and maintaining the piece throughout its lifetime.
 - c. The funding and completion deadline for the Time Capsule Project is 12/31/25.
 - d. Action Item** to approve development of partnership with the Time Capsule Project, for a 75-year art installation and time capsule at the Arizona Heritage Center.
7. **Finance Committee** - Linda Whitaker, David Breeckner, Sebastian Alt
 - a. Donations
 - b. Updates on FY24 closeout
 - May revenue: \$108,522.84. May expenses: \$765,522.64.
 - June revenue: \$60,000.00. June expenses: \$400,000.00.
 - June YTD: \$242,340.79 (number subject to change based on EOY closeout)
 - c. Updates on FY25 budget
 - Estimated revenue: **\$4,347,800.00**. Estimated expenditures: **\$4,533,074.45**.

d. **Action Item** to approve recommended FY26 budget.

- Estimated revenue: **\$4,362,300.00**. Estimated expenditure: **\$4,547,494.45**.

8. Outreach Committee – Sherry Rampy, Dr. David Turpie, Jaynie Adams

a. Upcoming Schedule – CHI grant awards for September Board vote.

b. **Closed Session** to discuss 2024 Al Merito award recommendations.

c. **Action Item** to approve 2024 Al Merito recommendations (organizations & individuals).

9. Collections Review Committee – Rebekah Tabah

a. **Action Item** to approve recommendations for deaccession.

10. Yuma Transfer – Linda Elliott-Nelson, Bruce Gwynn, David Breeckner

a. Update on transfer of Sanguinetti House & Gardens, Mellon Building, and Molina Block

b. Update on AHS collections and current & future loans

c. Update on AHS Historic Sites grant to YCHS

11. Flagstaff Discussion Group - Kelly Corsette

a. Updates

12. Annual Meeting Update – David Breeckner, Kaydi Forgia, Linda Elliott-Nelson

a. Recognition of Tom Foster

b. Venue, Date, Budget Estimates

- **Action Item** to move the Annual Meeting from Flagstaff to an alternate location.

13. Update: Special Meeting - David Breeckner

a. Thank you to the Board for participating in the State Procurement & Conflict of Interest training on **Friday, 6/7/24**.

b. A recording of the training is available to all Board members; please contact Kaydi for a copy.

14. Director's Report - David Breeckner

a. See cover page of bi-monthly report.

b. Hiring & Retention

c. Summer Facility Hours

- a. Sunset Review – the State Legislature and Gov. Hobbs approved an 8-year continuation for AHS (HB2210) until 2032, concluding the 2024 Sunset Review process..

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

16. Adjournment

Dated on this 24th day of July, 2024.

Arizona Historical Society

Linda Elliott-Nelson, Board President

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Upcoming State Board Meetings

Noon and Virtual unless announced otherwise

Please use the following link as a hyperlink to solicit online registrations. It has been set up to work (individually) for all State Board meetings in 2024.

<https://us02web.zoom.us/meeting/register/tZAod-2opj4qHNEcUWuowtZ2nJI5HaZEciYX>

All meetings are hosted are live-streamed via Zoom.

- July 26, 2024
- October 18, 2024
- December 6, 2024