



FLAGSTAFF | TEMPE | TUCSON

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**October 18, 2024**

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**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 **Friday, October 18, 2024 at 11:00 AM.**

*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:*

Zoom Meeting 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 – Linda Elliott-Nelson**
2. **Roll Call – Deborah Bateman**
3. **Minutes** - Discussion and action, if any, to approve the draft minutes of the [July 26, 2024 meeting](#).
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** – Nominating Committee – Desirae Barquin
  - a. **Action Item** to approve the slate of candidates for Officer elections
    - President – Kelly Corsette
    - Vice President – DeNise Bauer
    - Secretary – Linda Elliott-Nelson
    - Treasurer – Jim Snitzer
6. **Agenda Item**- Outreach Committee – Sherry Rampy
  - a. **Action Item** to approve recommendations for 2024 CHI grants, per the results of the September online Board poll.
7. **Agenda Item**- Annual Meeting update – David Breeckner
  - a. Discussion on location of 2025 Annual Meeting – proposal for Arizona History Museum (AHM) in Tucson.
  - b. **Action Item** to approve recommended 2025 meeting location.
8. **Agenda Item** – Board Status Update – David Breeckner
  - a. Linda Whitaker resignation (Treasurer)
  - b. Boards & Commissions update on new appointments
9. **Agenda Item** – Buildings & Properties Update – DeNise Bauer & David Breeckner
  - a. Oro Belle Mine
    - [APN details](#)
    - [Site history](#)

**10. Agenda Item – Finance Committee – David Breeckner**

- a. Finance Committee did not meet in September or October; it is awaiting appointment of a Treasurer to chair future meetings.
- b. AHS submitted its FY26 proposed budget at the beginning of September, and responded to follow-up questions by OSPB at the beginning of October.
  - Operating Budget submitted as approved in July.
  - **\$914,800** in new Funding Issues submitted for additional consideration.
  - [Click here to see full submission.](#) See pages 1-6, 59-94, and 151-156.

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

**12. Adjournment**

Arizona Historical Society State Board of Directors  
Linda Elliott- Nelson, State Board President

DATE: October 15, 2024

Upcoming State Board Meeting Schedule

Noon and Virtual unless announced otherwise

Please use the following link to register online for your attendance. It has been set up to work (individually) for all State Board meetings in 2024.

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

Next Meeting Dates	
December 6, 2024	