



FLAGSTAFF | TEMPE | TUCSON

January 31, 2025

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, January 31st, 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:

<https://us02web.zoom.us/meeting/register/tZAod-2opj4qHNEcUWuowtZ2nI5HaZEciYX>

Meeting ID: 845 0408 5065

The Board 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 Board reserves the right to change the order of items on the agenda and recess for breaks as needed. The Board 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**
 - 2. Roll Call**
 - 3. Minutes** - Discussion and action, if any, to approve the draft minutes of the [December 6, 2024 State Board meeting](#).
 - 4. Call to the Public** – Those wishing to address the Board must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Board members may not discuss items that are not on the agenda. At the conclusion of public comment, Board 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 Board meeting agenda.
 - 5. Collections Review Committee - Greg Scott, Rebekah Tabah**
 - a. **Action Item** to approve recommendations for deaccession.
 - 6. Chapters Discussion - Kelly Corsette**
 - 7. Eastern Chapter Board Seat - Kelly Corsette**
 - a. Discussion on potential nominees for seat vacancy
 - b. **Action Item** to submit the Board’s recommendation of its selected nominee to the Arizona Boards & Commissions.
 - 8. Board Priorities(s) - Kelly Corsette**
 - 9. Arizona Legislative Update - David Breeckner**
 - a. SB-1017: Funding for Pioneer Museum
 - b. 1/15/25 - S.O.S. Fontes visit to AHC Tempe
 - c. FY26 budget updates
 - 1/17/25 Executive budget
 - Base appropriations unchanged: \$2,978,700.
 - Statewide Employee Retention increase: \$51,700
 - CIP Building Renewal funding: \$338,900 (one-time)
 - 10. Director’s Report - David Breeckner**
 - a. See attached
 - 11. Director’s Evaluation - Kelly Corsette**
 - 12. Announcements** and considerations in future Board or Committee meetings.
 - a. National History Day (NHD)
 - b. HistoryMakers (Historical League)
 - c. Tom Foster Day (1/18/25)
 - 13. Adjournment**
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Arizona Historical Society State Board of Directors

DATE: January 27, 2025

Kelly Corsette

Kelly Corsette, Board President

State Board 2025 Meeting Schedule

At Noon and Virtual unless announced otherwise;

January 31, 2025	July 25, 2025
March 28, 2025	September 26, 2025
May 30, 2025	December 5, 2025