



FLAGSTAFF | TEMPE | TUCSON

August 26, 2024

**NOTICE OF PUBLIC MEETING OF THE ARIZONA HISTORICAL SOCIETY
STATE BOARD OF DIRECTORS EXECUTIVE COMMITTEE**

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 **Executive Committee** of the Arizona Historical Society State Board of Directors will hold a regularly scheduled meeting, open to the public, on the **26th of August, 2024 at 12pm on 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/tZUlc-2hqDIsG9QarPDKi819C7uUohXboP9Q>

Enter Meeting Zoom Link

Meeting ID: 818 4496 9610

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 [July 22, 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. **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
6. **Flagstaff Discussion Group** – Kelly Corsette
 - a. Update
7. **Board Training Workshop** – Kelly Corsette
 - a. On 8/21/24, the Virginia G. Piper Charitable Trust offered a free, all-day workshop titled “A Board’s Role in Fundraising.” In attendance were Kelly Corsette, Vince Bradley, and David Breeckner.
8. **Nominations Committee** – Desirae Barquin
 - a. Update
9. **Finance Committee** - Linda Whitaker, David Breeckner
 - a. FY24 closeout
 - Revenue: **\$4,241,518.22** (planned \$4,471,422).
 - Expenditures: **\$4,232,198.51** (planned \$4,955,431).
 - b. Review of FY25 budget

- Estimated revenue: **\$4,347,800.00**. Estimated expenditures: **\$4,533,074.45**.
- Crosswalk appropriation report received – no additional changes.

c. OSPB & FY26 CIP

d. Review of FY26 budget

- Total estimated revenue: **\$4,362,300.00**. Total estimated expenditure: **\$4,547,494.45**.
- No changes since last report; due to submit by 9/3/24.

10. Outreach Committee – Sherry Rampy

- a. CHI grants for FY26 reviewed & recommended to AHS State Board for approval by virtual vote in September, and to be confirmed at the latter’s October meeting. This provides staff adequate time to notify and work with award recipients for an October release.

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

- a. Venue, Date, Budget Estimates

12. Director’s Report – David Breeckner

a. Hiring & Retention

- AHS has selected a candidate for the CFO position; in-process of extending an offer.
- AHS has selected a candidate for the Tucson archivist position; in-process of extending an offer.
- Headcount approved & increased to 43 + 1 (contract worker), from previous 36.
- Other updates

b. Board & Staff training day: 8/21/24 Piper Trust “A Board’s Role in Fundraising”

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

14. Adjournment

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

DATE: August 19, 2024

Upcoming Executive Committee 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 Executive Committee meetings in 2024.

<https://us02web.zoom.us/meeting/register/tZUlc-2hqDIsG9QarPDKi819C7uUohXboP9Q>

August 26, 2024; September 23, 2024; October 28, 2024; November 25, 2024; December 30, 2024 (to be discussed)

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Noon and Virtual unless announced otherwise

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

October 18, 2024 (rescheduled from September); December 6, 2024