



FLAGSTAFF | TEMPE | TUCSON

October 28, 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 Monday, **October 28 2024 at 12:00 PM.**

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>

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** – Kelly Corsette
2. **Roll Call** – Linda Elliott-Nelson
3. **Minutes** - Discussion and action, if any, to approve the draft minutes of the [September 23, 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** – Board Status Update – David Breeckner
 - a. 2024 Officer Elections
 - b. Boards & Commissions update on new appointments
 - c. Discussion on potential recruitment
6. **Agenda Item** – Annual Meeting Update – David Breeckner
 - a. Feedback & response
 - b. 2025 meeting location
7. **Agenda Item**- Director’s Report – David Breeckner
 - a. WMA Conference (September)
 - b. Historical League ADA project – Steele Auditorium
 - c. Recruitment & Retention
 - David Nagelski as CFO (hired September)
 - Ella Breed as Tucson archivist (hired October)
 - Interviews underway for Tucson & Tempe educators, Communications Manager
 - Tempe curators & preparator positions are readying for posting
 - d. Friends of AHS update
 - Website & development efforts
8. **Agenda Item – Future meetings** – Kelly Corsette
 - a. **Action Item** to determine meeting schedule for 2025

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

10. Adjournment

Arizona Historical Society State Board of Directors
Kelly Corsette, Board President

DATE: October 21, 2024

Upcoming Executive Committee 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 Executive Committee meetings in 2024.

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

Next Meeting Dates	
November 25, 2024	
December 30, 2024 (to be discussed)	

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	