



ARIZONA
HISTORICAL
SOCIETY

FLAGSTAFF | TEMPE | TUCSON

September 23, 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 **23rd of September, 2024 at 12 pm 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 – Vice President DeNise Bauer**
2. **Roll Call – Secretary Deborah Bateman**
3. **Minutes** - Discussion and action, if any, to approve the draft minutes of the [August 26, 2024 Executive Committee 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** – Update on transfer of Sanguinetti House & Gardens, Mellon Building and Molina Block – Bruce Gwynn, David Breeckner
 - a. Transfer completed on Saturday, 9/14/24, exactly 52 years after the original transfer to AHS of SHM and Mellon House.
6. **Agenda Item**- Outreach Committee – Robert Ballard
 - a. The online vote held in September for CHI grants failed due to a lack of responses.
 - b. **Action Item** to hold a second online poll for the AHS Board to approve recommendations by the Outreach Committee for FY25 CHI grants.
7. **Agenda Item**- Update on Flagstaff Discussion Group – Kelly Corsette
8. **Agenda Item** – Nominations Committee – Desirae Barquin
9. **Agenda Item**- Finance Committee – Linda Whitaker, David Breeckner
 - a. Introduction of new CFO: David Nagelski.
 - b. Finance Committee did not meet in September, awaiting new reports and completion of current projects.
 - c. FY26 budget was successfully submitted in September
 - Operating Budget submitted as approved in July.
 - **\$914,800** in new Funding Issues submitted for additional consideration.
 - AHS has received follow-up inquiries from OSPB for additional details that are due 9/30/24.
10. **Agenda Item** – Annual Meeting Update – Vince Bradley, Kaydi Forgia
 - a. Friday, 10/18/24 at the Arizona Heritage Center
 - 10am-11am – State Board meeting

- 11:15am-12:45pm – Annual Meeting presentation
- 12:45pm-3pm – Annual Meeting reception & CHI tabling event

11. Agenda Item- Director’s Report – David Breeckner

- a. Time Capsule Foundation update
- b. Hiring updates
- c. WMA conference: 9/25 - 9/28

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

13. Adjournment

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

DATE: September 16, 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>

All meetings are hosted and live-streamed via Zoom.

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

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>

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October 18, 2024; December 6, 2024

Arizona Historical Society

Linda Elliott-Nelson, Board President

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