

AHS Rio Colorado Chapter Special Meeting Minutes

February 21, 2023

1. Call to Order by Dr. Linda Elliott-Nelson – 5:34 p.m.

2. Roll Call by Yanna Kruse

In Attendance: Dr. Linda Elliott-Nelson, Bruce Gwynn, Tom Rushin, Bruce Gwynn, Emilia Cortez, Ellen Riek, Monica Ketchum-Cardenas

Absent: Pete Thompson, Betsy Gottsponer, Thelma Lundy, Faron Owl, Sue Ann Willen, Tom Rush

3. Call to the Public - President – Dr. Linda Elliott-Nelson

No comments from public.

4. Discussion of the draft Strategic Plan for the Arizona Historical Society.

- Dr. Linda Elliott-Nelson reviewed the AHS draft Strategic Plan document.
- Tom Rushin stated his appreciation to AHS for Chapter involvement in the Strategic Planning process.
- Topics of discussion included:
 - Membership development
 - Rotating traveling “pop-up” exhibits
 - Unified marketing strategy
 - Financial projections for facility rentals
 - Role of Chapters
 - Local, regional, and statewide partnerships
- Dr. Linda Elliott-Nelson stated her intention to prepare and submit RCC Board comments to the AHS Executive Director.

5. Adjournment – 6:14 p.m.