

**Notice of Public Meeting of the Executive Committee  
of the Board of Directors of the  
Arizona Historical Society**

**December 19, 2022**

*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 Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Monday, December 19, at 12:00 p.m.**

Note: This meeting will be held virtually. Board Members and members of the public interested in participating virtually must register in advance of the meeting. To register click this link:

<https://us02web.zoom.us/meeting/register/tZllc-mgrjorE9f-DnMYrwBZcCsf9PiM63a0>

You will receive a confirmation email with the meeting link. The meeting will be activated 5 minutes prior to the 12:00 p.m. start time.

**Agenda**

1. **Call to Order** – President Linda Whitaker
2. **Roll Call** – Colleen Byron
3. **Minutes** - Discussion and action, if any, to approve the draft Minutes of the November 28, 2022, Executive Committee meeting.
4. **Call to the Public** – Consideration and discussion of comments from the public. Members of the public wishing to address the Committee should identify their interest at this time via the chat box. Those wishing to address an item on the agenda will be called upon when that item is being discussed and given up to five minutes. Those wishing to address an item not on the agenda will be allowed up to three minutes. Such items may not be discussed by the Committee but may be directed to Staff for study and consideration at a later date.
5. **Board Updates**- Linda Whitaker
  - a. Diane Drobka (Graham County) and Dr. Matthew Hermando (Yavapai County) were appointed by the AZ Boards & Commissions on 12/6/22 to serve as State Board members.
  - b. Orientation being planned for mid-January.
6. **Committee Report:** Outreach Committee – Tom Foster
  - a. Schedules for 2023.
  - b. See Committee minutes.

7. **Strategic Plan** – David Breeckner and Robert Ballard

- a. “Small Committee” met on 12/9 to review and discuss proposed updates to AHS current [FY21-FY26 Strategic Plan](#). This will be an interim update, not an entirely new report. Next meeting scheduled for 12/21 at 10am.
- b. Revised timeline sees January for full Board/staff review, February for graphic development, and March for final review.

8. **Director’s Update** – David Breeckner

- a. Financial Update – September report and October/November AFIS reports. Figures from AFIS reports may not consider final reconciliations using grant dollars, etc. November bills yet to be paid are not reflected in the presented totals. See attachments for full breakdown.
  - i. October report.
    1. Total Revenue: \$127,914.03. Total Expenses: \$617,375.38.
  - ii. November report.
    1. Total Revenue: \$197,867.87. Total Expenses: \$442,387.08.
- b. Sunset Review – No changes. Work continues.
- c. Assistant Director update – Rebekah Tabah (VP of LACE) has been reclassified in her position to that of Assistant Director.
- d. Capital Campaign RFP – Submission period ended 11/29 with 1 application received. Evaluation Committee is being formed, to consist of 2 selected members from AHS State Board and Dr. David Breeckner. This Committee operates under Procurement’s guidance and will meet in January to make its determination on any possible award.
- e. [Events](#) – 211 registrants for Medical Night (AHM Tucson) with Pima County Medical Society on 12/7/22. 115 registrants for Tech the Halls (AHC Tempe) with AZ Tech Council on 12/8/22, including State Representatives Michael Carbone and Stacey Travers. 97 registrants for Tech the Halls (AHM Tucson) with AZ Tech Council on 12/14/22.
- f. Sosa-Carrillo House – No updates.

9. **Announcements** and other matters for consideration in future board or committee

- a. Ileen Snoddy will assume leadership of AHS State Board meetings in March 2023, and has begun assisting with drafting agendas and minutes. Linda Whitaker will continue her duties with Ex-Comm.

10. **Adjournment** – Linda Whitaker

Dated this 13th day of December 2022

Arizona Historical Society



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Linda Whitaker, Board President

*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.*

Executive Committee Schedule: Noon and Virtual unless announced otherwise

Click the date to register for the meeting  
All meetings are live-streamed via Zoom.

[December 19, 2022](#)

[January 23, 2023](#)

[February 27, 2023](#)

[March 27, 2023](#)

[April 24, 2023](#)

[May 22, 2023](#)

[June 26, 2023](#)

[July 24, 2023](#)

[August 28, 2023](#)

[September 25, 2023](#)

[October 23, 2023](#)

[November 27, 2023](#)

[December 25, 2023](#) \*Tentative