

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

February 26, 2024

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 Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Monday, February 26, 2024, 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/tZUlc-2hqDIsG9QarPDKi819C7uUohXboP9Q>

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.

1. **Call to Order** – Vice President DeNise Bauer
2. **Roll Call** – Secretary Deborah Bateman
3. **Discussion** and action, if any, to approve the minutes of the Executive Committee meeting held January 22, 2024. [Click here to view.](#)
4. **Call to the Public** – consideration and discussions 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. Such items may not be discussed by the Committee but may be directed to Staff for study and consideration at a later date.
5. **Sanguinetti House Museum and Gardens Update (SHM)** – David Breeckner, Bruce Gwynn
 - a. **Discussion**
 - b. **Action Item** - Acknowledges HB 2427 and benefit to the agency and will provided requested information and help as needed to the House or Governor's Office.
6. **Director's Update**
 - a. Staff recruitment & retention
 - b. Pioneer Museum: notice of action
 - c. Contracts: Historical League, Friends of AHS, YCHS
 - d. Historical League donation
 - e. AHS Statehood Day/Week
 - f. Out of Office notice: 2/20 - 2/23

7. **Announcements** and other matters for consideration in future board or committee meetings.
8. **Adjournment**

Dated on this 15th day of February 2024.

Arizona Historical Society

Linda Elliott-Nelson, 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.

Upcoming Executive Committee Meetings

Noon and Virtual via Zoom 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-2hqDlsG9QarPDKi819C7uUohXboP9Q>

Meeting Dates:

March 26, 2024
April 29, 2024
May 20, 2024
June 24, 2024
July 22, 2024
August 26, 2024
September 23, 2024
October 28, 2024
November 25, 2024
December 30, 2024 (to be discussed)

Upcoming State Board Meetings

Noon and Virtual via Zoom 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>

Meeting Dates:

March 29, 2024
May 31, 2024
July 26, 2024
September 27, 2024
December 6, 2024