

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

July 28, 2023

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 **Friday, July 28, 2023 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/tZwsduGgrz4sHNBAjlikS-ge-VOfsROofPRU>

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** – President Linda Whitaker
2. **Roll Call** – Secretary Colleen Byron
3. **Minutes** - Discussion and action, if any, to approve the draft Minutes of the June 26, 2023, Executive Committee meeting. **Note that several action items for this meeting are reflected in the June 26 minutes.**
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. **Friends of AHS, Inc** – Bruce Gwynn
6. **Strategic Plan** – David Breeckner
 - a. **Action Item:** To approve the final draft of the 2021-2026 Strategic Plan as previously circulated to the Board.
7. **Finance Committee** – David Breeckner, Gene Kunde
 - a. General update
 - b. FY23 EOD report: June 2023 report shows Revenue at 100.38% and Expenses at 86.25% realization. Total revenue grew \$16,617.72 above projections and expenses were \$625,143.57 less than anticipated. This is owed largely to savings from staff vacancies.

- c. FY25 CIP submitted. Total request: \$70.517m in requested repairs, improvements, and new construction.
 - d. **Action Item:** To approve “real cost” budget that includes a \$1.45m appropriations request.
8. **Outreach Committee** – Sherry Rampy
- a. General Update
 - b. **Action Item:** To approve the candidate(s) for the AI Merito Award at the Annual Meeting. A virtual poll will be distributed to the Board in late August as a preliminary vote and then ratified through a formal action item at the September 29 Board meeting.
9. **Buildings and Properties Committee** – DeNise Bauer, Richard Powers, Matt Hernando
- a. General Update
 - b. **Action Item:** To approve the proposed changes to Policy 9.6 (Property and Building Committee) in the [AHS State Policies](#).

a. The Property and Building Committee provides the Board with recommendations on matters relating to all real property of the AHS, including the following:

- Provide oversight and support to AHS staff in managing AHS properties.
- Recommend action regarding property acquisition and disposition.
- Review staff recommendations for renovation, repair, and improvements priority list.
- Review facilities annual budget and make recommendations as needed.
- Participate in determine new construction and site selection.
- Review architectural plans for proposed new construction and major modifications.
- Review and recommend to State Board the annual Capital Improvement Plan (CIP) projects.
- Monitor CIP progress on major repairs (via Procore and staff reports).
- Help to determine CIP priorities.
- Review condition assessment and evaluation reports on facilities.
- Review monthly activity reports on maintenance activities.
- Conduct a minimum of 4 committee meetings, with more added as required.
- Present committee updates at regular State Board meetings.

10. **Collections Committee** – Greg Scott, Rebekah Tabah
- a. General Updates
 - b. **Action Item:** To approve deaccession of the items as submitted.

11. **Nominations Committee – Robert Ballard**
 - a. General Update – Presentation of Slate of Officers
 - b. **Action Item:** To approve the Slate for a vote at the annual meeting
12. **Arizona Architecture Foundation** – David Breeckner, Rebekah Tabah, Doug Sydnor
 - a. Update on Proposal for Expanding Storage
13. **Director’s Update – David Breeckner**
 - a. 2023 Sunset Review
 - b. Board Appointments
 - c. 2023 Employee Engagement Survey
 - d. Hires/Departures
 - e. Staff Organizational Chart
 - f. Annual Report, Annual Meeting
 - g. HB2145: Dude Ranch Initiative
14. **Announcements** and other matters for consideration in future board or committee meetings.

Dated on this 19th day of July 2023.

Arizona Historical Society



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.

Upcoming State Board Meetings

Noon and Virtual unless announced otherwise

Click the date to register for the meeting; all meetings are hosted are live-streamed via Zoom

[September 29, 2023](#) — Annual AHS Member Meeting

[November 24, 2023](#)