

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
September 2, 2021**

Location: Pioneer Museum, 2340 N. Ft. Valley Rd., Flagstaff, AZ 86001

Call to Order: 3:35 PM Presiding: Mary Vasquez Powell

Roll Call taken by Recording Secretary: Gwen Groth

Board Members	Present	Absent	Excused
Johnny Anaya		X	
Corky Baca	X		
Voie Coy			X
Desirae Barquin	X		
Robert Contreras			
Gwen Groth	X		
Marilyn Hammarstrom	X		
Pat Loven	X		
Mary Lou Morrow	X		
Tom Rose	X		
Mary Vasquez-Powell	X		
Brett Woods		X	
Jesse Dominguez		X	
Staff			
Sacha Siskonen	X		

The meeting was called to order at 3:35 PM
Roll call was held and a quorum was present.

Discussion and approval of minutes from March 4, 2020:

- Pat Loven made the motion to approve the meeting minutes, Tom Rose seconded the motion, which passed unanimously.

Introduction of guests:

- None

Museum Operations Report: Sacha Siskonen (acting liaison to NAPHS and Northern Chapter)

- Pioneer is scheduled to open on September 14, New exhibit “Becoming Flagstaff” has been installed upstairs. In March 2022, “Ready to Launch” will be installed downstairs and will be in place for four to six months. “Resilience” will come down. Jill has been moved to the guest experience department with Yanna Kruse as her supervisor. Looking at future “Night at the Museum” events which can be held outdoors.

State Board Report: Desirae Barquin

- Desirae discussed her recent appointment – her first meeting was in August. Her term ends in 2023 as she is filling Voie's seat. There is still a vacancy to be filled for Coconino County. The State Board is working on better defining the roles of the chapter boards. Applications are beginning to come in to fill the position that will be vacated by James Burns on or about November 1. The State Board annual meeting will be held on September 24 – all are encouraged to attend.

Chapter Roles Discussion

- Background given by Tom Rose. The future of chapter boards will continue to be advisory in nature and to focus on promoting the museum and memberships.

Nominating

- Marilyn and Gwen volunteered to work on the nominating committee.

Next meeting: November 3, 2021 at 3:30 PM at the Pioneer Museum.

Adjournment:

Motion Proposed: Tom Rose

Seconded: Marilyn Hammarstrom

Date of Adjournment: 9/2/2021

Time of Adjournment: 4:20 PM