

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

February 27, 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 **Executive Committee** of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Monday, February 27, 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/tZEucu2vrzMrGNXcLRn_gzJURPAXR7vNzwAO

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 to approve the draft Minutes of the January 23, 2023, 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
6. **Committee Report:** Finance Committee – Jim Snitzer
 - a. January YTD report
 - b. Committee Recruitment
 - c. Capital Campaign update
7. **Committee Report:** Outreach Committee – Tom Foster

- a. **Action Item** to approve submitted list of applicants for 2023 CHI program.
- 8. **Other Committee Reports** if any
- 9. **Arizona Institute of Architects (AIA) letter of joint support** – David Breeckner and Linda Whitaker
 - a. Discussion to explore nature of proposed partnership; consideration of additional courses of action/exploration.
 - b. Next steps: AHS-AIA joint meeting before March Board meeting.
- 10. **Director's Update** – David Breeckner
 - a. Sunset Review – Committee of Reference (COR) update
 - i. Inquiry submitted to AZ Auditor General for feedback on anticipated Sunset Review start date and a point of contact within COR. Please note the Committee of Reference (COR) will be overseeing AHS' 2023 Sunset Review.
 - ii. No communications received to-date with anticipated start date.
 - b. Sosa-Carrillo House – Contract executed on 2-13-23.
 - i. Next steps: RN to deposit funds into Escrow. RN to have 45 days for the feasibility period prior to finalization and title transfer.
 - c. Pioneer Museum
 - i. Furnaces and heaters for the home broke down in January, resulting in a cancellation of the museum's planned "Open Museum Days." Peter Mueller-Martin was on-site the week of 2/20/23 to meet with repair techs; heating has been resolved, but additional parts and work will still be required for a full repair.
 - ii. Due to current demands with NHD, a revised transition date for Jenny Pennington to Flagstaff has been set for after the State contest on April 15.
 - d. Facility hours
 - i. AHS is looking to implement new hours to begin on or immediately ahead of its FY24 start in July. Tentative proposed times will be 10-3pm (last tickets) with 3:30 last-guest departure
 - 1. Tempe/Tucson – Tues-Sat
 - 2. Flagstaff – seasonal (April-November) Tues-Sat; seasonal (December-March) Fri-Sat only
 - 3. Yuma – seasonal (September-May) Wed-Sat; seasonal (June-Aug) Fri-Sat only
 - 4. Staff will still work regular hours; time at seasonal facilities will otherwise be spent in support of development and readiness for other AHS programs (exhibit install, curriculum development, on-site events, private field trips, NHD).
 - e. New hires: Tempe

- i. AA3 admin assistant and Exhibit Preparator positions posted; receiving applications.
- ii. VP of Marketing position description completed; submitted to State HR for review before posting.

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

12. **Adjournment** – Linda Whitaker

Dated this 23rd day of February 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.

Executive Committee Schedule: Noon and Virtual unless announced otherwise

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

[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