

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

*To collect, preserve, interpret, and disseminate the history of Arizona,
the West, and northern Mexico as it pertains to Arizona.*

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 Arizona Historical Society Board will hold a regularly scheduled meeting, open to the public, on **Friday, April 30, 2010, 12:00 p.m., at the Arizona Historical Society, 949 E. 2nd St., Tucson, Arizona.**

Agenda

1. Call to Order – President Ronstadt
2. Roll Call – Recording Secretary
3. **Discussion and action**, if any, to approve the minutes of the March 26, 2010, Board of Directors meeting.
4. Introductions – Ronstadt
5. Call to the Public – *Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for further consideration and decision at a later date.*
6. President’s Report – Ronstadt
7. Executive Director’s Report – Woosley
 - Legislative Report
 - AHS/Arizona State Parks Interagency Service Agreement
 - Division Updates
8. Committee Reports:
 - Awards and Recognition - Lacy
 - Collections – Olberding
 - Community Outreach - Cunningham
 - Development - Wade
 - Executive/Personnel – Ronstadt
 - Exhibits & Education – Larson
 - Finance – Babbitt
 - Governance & Policy – Shaw
 - International Affairs – Holm

Legislative Affairs - Prior
Membership - Barrios
Nominating - Babbitt
Property & Building Management - Urman
Publications - Haak
Ad Hoc Committee for Strategic Planning - Schraml

9. Items Scheduled for Board Discussion and/or Action

A. **Discussion and action**, if any, with regard to charging non-members for the use of the AHS libraries.

B. **Discussion and action**, if any, to approve a request from the Mormon History Association for the one-time use of the mailing list to distribute their 2011 St. George, Utah Conference, Call for Papers, "From Cotton to Cosmopolitan: Local, National, and Global Transformation in Mormon History."

10. Announcements and other matters for consideration at future board meetings.

Next meeting – Friday, June 4, Verde Historical Society in Cottonwood.

11. Adjournment.

Dated this 26th day of April 2010.

Arizona Historical Society
Board of Directors

Deborah Ortiz
Recording Secretary

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.