

**Arizona Historical Society
Southern Arizona Chapter Board Meeting**

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 Southern Arizona Chapter Board will hold a regularly scheduled Board of Directors meeting, open to the public, on **Tuesday, March 16, 2010, 3:30 p.m., at the Arizona History Museum, Auditorium, Tucson, Arizona.** The agenda for the meeting is as follows:

AGENDA

1. Call to Order – Colleen Mathis
2. Roll Call and Declaration of Quorum – Carol Quesnette
3. Discussion and action, if any, to approve the minutes of the February 16, 2010 Board meeting
4. Treasurer’s report by Cindy Schroeder
5. President’s Report by Colleen Mathis
6. Executive Director’s report by Anne Woosley
7. Arizona History Convention by John Lacy
8. Committee Reports
 - a. Spring Trip – Mark Suagee
 - b. Fundraising – Greg Scott
 - c. Nominations/Board Development Report – Dan Chambers
 - d. Public Relations – Dan Chambers
 - e. Mercantile Store – Kathy Alexander
9. Membership Update Report by Roy Goodman
10. Call to the Public – *(Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter of rescheduling for further consideration and decision at a later date.)*
11. New Business
12. **Next meeting: Tuesday, April 13, 2010, 3:30 p.m., Arizona History Museum, 949 E. 2nd Street, Tucson, Arizona**
13. Adjournment

Dated this 9th day of March 2010

Arizona Historical Society
Southern Arizona Chapter Board

Carol Quesnette
Administration Secretary

(AHS endeavors to make all public meetings accessible to persons with special needs. Please call 628-5774 at least three working days prior to the meeting date if you require additional assistance. Auxiliary aides and services are available with prior notice. For example: agenda materials printed in Braille or large print, language interpreter, a signer for the hearing impaired, etc.)