

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

*Mission: To collect, preserve, interpret, and disseminate the  
history of Arizona and the West.*

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 Board of Directors meeting, open to the public, **Saturday, November 7, 2015, 9:30 AM a.m. at the Arizona History Museum, Library, 949 E. 2<sup>nd</sup> Street, Tucson, Arizona**

Please note: This state board meeting may be suspended at 10:50am if its business has not completed by that time, in order for participants to attend the AHS annual meeting of its membership. The state board meeting will be reconvened after the annual meeting in order to complete items on the agenda and to pass the gavel to the incoming AHS president and officers.

**Agenda**

Revised November 3, 2015

1. Call to Order – President Leonard Marcisz
2. Roll Call – Recording Secretary
3. **Discussion and action, if any, to approve the minutes of the October 16, 2015 Board of Directors meeting**
4. Introductions – President Marcisz
5. President’s Report – President Marcisz
6. Executive Director’s Report – Dr. Anne Woosley
7. Committee Reports (to be provided orally; if decisions or direction are required from the full board, please provide a statement of the issue via email, 72 hours in advance, to Patricia Kyle)

Awards and Recognition – Bruce Gwynn  
Community Outreach – Janice Bryson  
Development – Bill Porter  
Education & Public Programs – Michael Wade  
Executive/Personnel – Leonard Marcisz  
Finance – William Garbarino  
Governance & Policy – Richard Shaw

Legislative Affairs – Kelly Corsette  
Library, Archives, & Collections – Bonnie Henry

Membership – Open  
Nominating – Pat Loven  
Property & Building Maintenance – Jim Ronstadt  
Publications – Tom Foster  
Transition Task Force – Michael Wade  
Ad Hoc Committee on International Affairs – George Hartz

**8. Items Scheduled for Board Discussion & Action**

- a. AHS ByLaws
  - b. Transition to governor appointed board and associated orientation
  - c. Executive Director’s performance appraisal
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- b. Chapter Board Updates (to be provided orally; if decisions or direction are required from the full board, please provide a statement of the issue via email, 72 hours in advance, to Patricia Kyle):

Rio Colorado Chapter – Rachel Stallworth or Bruce Gwynn  
Central Chapter – Kelly Corsette  
Eastern Chapter – Clair Thomas or Tom Foster  
Northern Chapter – William Garbarino or Voie Coy  
Southern Chapter – Nancy Young Wright or Phillip J. Horwitz

- c. **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.
- d. **Announcements and other matters for consideration at future board meetings**
- e. **Adjournment**

Dated this 3 day of November, 2015.

Arizona Historical Society

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Patricia Kyle

*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.*