

**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, **Friday, October 16, 2015, 11:30 a.m. at the Museum at Papago Park, Tempe, AZ 85281**

Agenda

Revised October 5, 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 August 14, 2015 and the September 12, 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. Continuing role of chapter boards
- b. Allocation of regional membership dues to chapters
- c. MOU status & approval with support groups

9. Chapter Board President 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
Central Chapter – Kelly Corsette
Eastern Chapter – Clair Thomas
Northern Chapter – William Garbarino
Southern Chapter – Nancy Young Wright

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. 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.

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

12. Adjournment

Dated this 5th day of October, 2015.

Arizona Historical Society

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.