

**Arizona Historical Society
Annual Plenary Membership Meeting**

*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 an Annual Plenary Membership meeting, open to the public, **Saturday, November 7, 2015, 11:00 a.m. at the Arizona History Museum, 949 E. 2nd Street, Tucson, Arizona.**

Agenda

Revised November 3, 2015

1. Call to Order – President Leonard Marcisz
2. **Discussion and action, if any, to approve the minutes of the November 1, 2014, annual meeting.**
3. Call to the Public – President Marcisz
4. **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.
5. President's Remarks – President Marcisz
6. Executive Director's Remarks – Dr. Anne Woosley
7. Financial Report – Bill Ponder, Chief Administrative Officer
8. Friends of *The Journal of Arizona History* – John Lacy
9. Friends of AHS, Inc. – John Lacy & Bill Garbarino
10. Arizona State Board of Geographic Historic Names Report – Anne Woosley
11. Report of the Nominating Committee – Pat Loven, Chair
12. **Discussion and action, if any, regarding the Board of Directors slate of nominees for Officers.**

13. Awards and Recognitions – Anne Woosley

14. Announcements

15. Adjournment

Next annual meeting to be held on a date to be determined in November 2016 at the AHS Arizona History Museum, Tucson.

Dated this 03 day of November 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.