

**Arizona Historical Society  
Southern Arizona Chapter Board Meeting  
April 10, 2017**

Present: Bill Cavaliere, Betty Cook, Ron Green, Linda Head, Jeff Horwitz, Walter Lane, Shirley Pinkerton, Frank Ratey, Bob Vint, Ralph Wong and Jama Johnson (substituting for Dorothy Yanez)

Absent: Leslie Hunter, Tom Sheridan

Staff Present: Les Roe (Director), Eric Gonzales (Operations Manager)

Guests Present: none

**Call to Order**

President Walter Lane called the meeting to order at 3:05 p.m.

**Roll Call**

Roll was called and a quorum declared.

**Approval of Board Minutes**

The minutes of the January 9, 2017 Chapter Board meeting were unanimously approved on motion by Bob Vint and seconded by Ron Green.

**USAM 21161 Fund Report**

Director Roe reported that our current estimated fund balance is \$19,165.35.

**President's Report**

President Walter Lane began his report by sharing that Tom Sheridan had been in the hospital, and that he was home recuperating now. He also stated that the State Board was reviewing and discussing the status of the Chapter boards. Jeff Horwitz added detail regarding the discussion. Jeff stated that the State Board is requesting input from the Chapter boards. President Lane offered to forward to our Board members the information sent to him by the State Board so that our Board members can review the information and formulate some responses and be prepared from a short special Board meeting prior to our committee meetings on May 1, 2017.

**New Business**

The first new business item was discussion and action, if any, on the use of membership funds. Director Roe requested \$8,600.00 to be used for repairs to the Brown house. Bob Vint moved to approve up to \$8,600.00 for repairs for the Charles O. Brown house. Frank Ratey seconded that motion. After discussion the motion was voted on and unanimously approved.

The next order of business was the discussion and action, if any, regarding recruitment of new Board members. It was decided that a committee be established to identify potential Board members. Shirley Pinkerton and Ron Green volunteered to be that committee.

The next order of business was discussion and action, if any, regarding the criteria for membership and board positions on the Southern Chapter Board, Inc. It was decided that this matter needed to be deferred to the Chapter 501(c)3 Board meeting.

The last item on the agenda was discussion and action, if any, on AHS and Southern AZ Chapter membership goals. Director Roe stated that new business membership categories have been established for AHS. Director Roe had proposed the idea of a possible position or duty of the Board might be a "membership person." Linda Head stated that the Outreach Committee to address this and report back to the Board at our next meeting.

### **Call to the Public**

There were no comments from the public.

### **Announcements**

President Lane announced that the next committee meetings will be Monday, May 1, 2017 @ 3:00, and the next Board meeting is scheduled to be held Monday, July 3, 2017 @ 3:00.

Jeff Horwitz announced that the Arizona History Convention is being held in Flagstaff starting April 19, 2017.

### **Adjournment**

The meeting was adjourned at 3:58.

Respectfully submitted,  
Linda S. Head, Secretary

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Walter Lane, President