

**Arizona Historical Society
Southern Arizona Chapter Board Meeting
August 11, 2015
Tubac Presidio State Park, Tubac, AZ**

Present:

Bill Cavaliere, Linda Head, Doug Hocking, Jeff Horwitz, Leslie Hunter, Walter Lane, Shirley Pinkerton, and Ralph Wong

Absent: Nancy Young Wright, Armando Vargas and Bernard Wilson

Staff Present:

Les Roe (Division Director), and Maria Whittemore (Administrative Assistant)

Guests Present:

John Forrey, Mochi Gregurich, Carol Markstrom, and Craig McEwan

Call to Order

Vice-President Leslie hunter called the meeting to order at 2:40 p.m.

Roll Call

Roll was called and a quorum declared.

Approval of Board Minutes

The minutes of the May 12, 2015 Chapter Board meeting were unanimously approved on motion by Shirley Pinkerton and seconded Doug Hocking.

New Business

1. The first order of business, Board committee formation and chair selection, was introduced by Director Roe. He suggested that the Board form three committees to address planning and facilitating the needed goals and activities of the Board. He stated that museum staff could work with these committees as resources. Additionally, he suggested that the committee meetings alternate with regular Board meeting monthly. Director Roe suggested that we created an operations committee, an education committee and a development. Walter Lane moved that we approve the committees suggested and we approve a meeting schedule that alternates monthly between Board meetings and committee meetings. Linda Head seconded

the motion. Shirley Pinkerton suggested that we send out an email to define each of the committees and ask all Board members to select a committee. This could be done before the September Board meeting. Director Roe volunteered to send out that email and form committees with Board member responses. Without further discussion, the motion was voted on and unanimously approved.

2. The second item of new business discussed was the creation of memorandums of understanding. Linda Head provided an explanation of the need for MOUs between our Board and the Southern Arizona 501(c)3 with AHS, Inc. and the AHS. She stated that the Docent Council and the Arizona Pathfinders would each be developing an MOU between themselves and our Chapter to fulfill the recommendations made by the Arizona State Auditors in our recent audit. We should see those MOUs soon.
3. The next item discussed was the social/mixer being suggested and tabled from the last meeting. It was decided that instead of a special event, our Board would be ask both the Docents and the Pathfinders if we can participate in one of their events coming up. Linda Head volunteered to contact the Docents and Pathfinders to identify an event each of these groups would like to see us attend. Both Jeff Horwitz and Doug Hocking made suggestions about possible ways to interact with other historically focused organizations in southern Arizona.

Treasurer's Report

Director Roe provided and briefly explained the report of 1107 funds provided by Kim Bittrich. He also mentioned the membership challenge we have with the northern chapter. I asked that each of the Board members sign up at least one new member.

President's Report

There is no President's report.

Director's Report

Les Roe reported as follows:

- We can now move forward with the Joesler project because chapter administration will be moving around within the building to make room for the map collection. Once the map collection is moved he can then begin our first phase of construction.
- The new exhibit, *I Am Tucson*, has received nice publicity and interest. Museum attendance is up and the exhibit has generated interest and enthusiasm.

- The Sosa-Carrillo-Fremont house may be able to receive funds from the Rio Nuevo. Administration will be working with the surrounding community and the Rio Nuevo commission on the future of that property.
- Our numbers are up about 50% in our admissions revenue and 30% overall.

Affiliate Organization Reports

There was no Arizona Pathfinders Report.

Shirley Pinkerton reported on Docent Council activities:

- They now have exceeded the number they had targeted for the Chaco Canyon trip. They are at 39 people. They also have a waiting list.

Call to the Public

Bill Cavaliere introduced his guests. We spent a few moments chatting with all the guests.

Announcements

Vice President Hunter announced that our next meeting would be September 8, 2012. After discussion and comment from Director Roe about the fact that he would not be able to attend a meeting on September 8. Linda Head moved that we change the date of the September Board meeting to September 15, 2015. Bill Cavaliere seconded the motion. It was then voted on and unanimously passed. Our next meeting will be held in Tucson on September 15, 2015.

Adjournment

The meeting was adjourned at 4:05 p.m. The Executive Committee meeting was canceled since all business was conducted at the Board meeting.

Respectfully submitted,
Linda S. Head, Secretary

Nancy Young Wright, President