

## Arizona Historical Society State Board of Directors

### Executive Committee Meeting Minutes -- 29 Oct 2015

On 29 October the AHS State Board Executive Committee met via teleconference.

Executive Committee Participants included: William Garbarino, Leonard Marcisz, Anne Woosley, George Flores, Tom Foster. Absent: Jim Ronstadt, Rachel Stallworth.

Others participating:

Staff: Bill Ponder, Chief Administrative Officer

The meeting was called to order circa 10:40am by chairman Marcisz.

Key points:

1. Approval of minutes for the Executive Committee meeting of 17 September 2015 was moved by George Flores and seconded by William Garbarino. Passed on voice vote.
2. Dr. Anne Woosley, Executive Director, summarized the history of the Caborca baptismal font and aspersory, currently in the possession of AHS and for which negotiations are underway to transfer the objects, on loan, to the National Institute of History and Archaeology (INAH) in Mexico. Key points of the Woosley presentation:
  - a. The Caborca objects were acquired by the Murphey family during the early 20<sup>th</sup> century, from the Catholic Church authorities in Caborca, during the period of church secularization driven by the Mexican government.
  - b. The Caborca objects were subsequently bequeathed to AHS.
  - c. The Caborca objects will be loaned to INAH and held by them for public display in Caborca at an INAH museum rather than church facilities.
  - d. Display and care arrangements will be reviewed and approved by AHS.
  - e. The arrangement is a loan, not a repatriation.
3. Dr. Woosley then presented three documents which constitute the AHS agreement with INAH, and requested approval to proceed with arrangements for transfer. George Flores moved for approval. Tom Foster seconded. Approval passed on voice vote; no objections were received.
4. Memos of Understanding between AHS and the Southern Arizona Historical Society Docent Council and the AHS and the Arizona Pathfinders were reviewed and approved by the Executive Committee as authorized by the full AHS state board of directors at its 16 October meeting. Approval was moved by William Garbarino and seconded by George Flores. The motion was approved on voice vote; no objections were received.
5. The Executive Director's performance objectives for 2015 were reviewed for applicability and action. The following modifications were made:
  - a. Under the category of Management, Objective #2, references to "Sunset" and "closure" were removed in the interest of applicability and clarity.
  - b. Under the category of Management, Objective #2, George Flores was added as the board member responsible for conducting a survey assessing effectiveness of communications between AHS staff and the AHS state board, chapters, and support groups.
  - c. Under the category of Board of Directors Transition, Objective #1, George Flores was added as the board member responsible for conducting a survey assessing effectiveness of transition management and orientation of incoming board members.
  - d. Under the category of Membership, Objective #2, Kelly Corsette was added as the board member responsible for assessing effectiveness of legislative outreach
  - e. Under the category of Membership, Objective #3, dealing with communications with affiliates, the objective was eliminated on grounds that it lacked applicability to the current year.

6. The meeting was adjourned circa 12:30pm.

Attachments:

- Caborca documents (3)
- Revised performance objectives for the AHS Executive Director

## 2015-16 Certified Small Grant Applications

	<b>Museum Name</b>	<b>Project Description</b>	<b>Amount Requested</b>	<b>Amount Recommended</b>	<b>Amount Funded</b>
1	Arizona Military Museum	Exhibit enhancement	\$2,000.00	\$600.00	
2	Arizona Railway Museum	Installation of Buffer Plate on Railroad Coach	\$1,250.00	\$1,250.00	
3	Bisbee Mining & Historical Society	Redesigning bisbeemuseum.org for mobile access	\$1,250.00	\$1,250.00	
4	Black Canyon Historical Society	Improving security and enhancing property	\$2,000.00	\$1,000.00	
5	Bouse Chamber of Commerce	Install handicap parking area and signage	\$2,000.00	\$500.00	
6	Bullion Plaza Cultural Center and Museum	Projection Screen for presentations and programs	\$936.56	\$936.56	
7	Butterfly Lodge Museum	Purchase of sound equipment for events	\$1,115.00	\$400.00	
8	Camp Verde Historical Society	Hance house repainting	\$943.00	\$943.00	
9	Casa Grande Valley Historical Society DBA The Museum of Casa Grande	Updates to exhibits	\$1,536.00	\$800.00	
10	Cave Creek Museum	Reinstallation of the Archaeology Wing Exhibit	\$1,900.00	\$1,000.00	
11	Chandler Historical Society	Storage for newspaper collection	\$1,962.94	\$1,000.00	
12	Clemenceau Heritage Museum/ Verde Historical Society	Shelving for textile collection	\$900.00	\$800.00	
13	Colorado River Historical Society	Electronics to help market museum and new microphone	\$1,300.00	\$900.00	
14	Coolidge Historical Society	Digitizing photographs & photographing collections	\$1,989.00	\$1,469.00	
15	Fort Tuthill Military Museum	Expanded German Military WWII display	\$1,500.00	\$500.00	
16	Gila County Historical Society	Cataloging , labeling and inventory of artifact collection	\$1,925.00	\$1,200.00	
17	Gilbert Historical Society	Storage for Collections	\$2,000.00	\$1,000.00	
18	Glendale Arizona Historical Society	Digitization of photograph collection	\$1,500.00	\$750.00	
19	Jewish History Museum	Digitization of JHM timeline & permanent exhibit	\$2,000.00	\$1,000.00	
20	John Wesley Powell Memorial Museum	Use of copyrighted materials to update geology exhibit	\$2,000.00	\$1,000.00	
21	Maricopa County Historical Society DBA Desert Caballeros Western Museum	Materials for quilt exhibit	\$2,000.00	\$1,000.00	
22	Mesa Historical Museum	Additional shelving for collections	\$2,000.00	\$1,000.00	
23	Mohave Museum of History and Arts	Exhibit lighting	\$2,000.00	\$1,470.00	
24	Old Trails Museum/ Winslow Historical Society	Scanner for collections	\$1,565.00	\$600.00	
25	Phoenix Trolley Museum	Restoration of streetcar exhibit	\$1,389.00	\$1,000.00	
26	Pinal County Historical Society, Inc.	Oral history program for Florence, AZ	\$1,075.00	\$600.00	
27	Pinetop-Lakeside Historical Society	Updating exhibit lighting	\$2,000.00	\$500.00	
28	Pioneers' Cemetery Association	Memorial Marker and Grave Marker Preservation	\$2,000.00	\$700.00	
29	Pioneer Living History Museum	Improvements and repair of historical buildings	\$2,000.00	\$0.00	Letter
30	Postal History Foundation	Cataloging collections & digital exhibition and education	\$1,975.00	\$600.00	
31	Quartzsite Historical Society	Computer and collections management upgrade	\$2,000.00	\$2,000.00	
32	Rex Allen Arizona Cowboy Museum	Enclosure of covered porch for a security office	\$2,000.00	\$2,000.00	
33	L. Alan Cruikshank River of Time Museum	File server to access to increase Past Perfect accessibility	\$2,000.00	\$1,000.00	
34	Sedona Historical Society	Research Library Storage Cabinets	\$2,000.00	\$1,200.00	
35	Show Low Historical Society	Improvements to railroad exhibit	\$1,987.00	\$1,000.00	
36	Snowflake Heritage Foundation	Window improvements	\$2,000.00	\$1,000.00	
37	Southern Arizona Transportation Museum	Archival supplies and cataloging	\$2,000.00	\$890.00	
38	Sunnyslope Historical Society	Fire and waterproof safe file cabinets for collections	\$2,000.00	\$1,595.00	
39	Superstition Mountain Historical Society	Museum Lighting upgrade and storage for archival materials	\$1,865.00	\$676.00	
40	Taylor/ Shumway Heritage Foundation	Creation of educational program and supplies to enhance displays and advertisements	\$2,000.00	\$1,000.00	
41	White Mountain Apache Tribe Nohwike' Bagowa Museum	Archival storage	\$1,400.00	\$1,000.00	
		<b>Total funding requested</b>	\$71,263.50		
		<b>Total funding available</b>	\$39,200.00		
		<b>Total funding recommended</b>		\$39,129.56	
		<b>Remaining Available Funds</b>		\$70.44	