

**Arizona Historical Society  
Southern Arizona Chapter Board Meeting  
January 8, 2018**

**Present:** Michael Baldwin, Bill Cavaliere, Betty Cook, Ron Green, Linda Head, Walter Lane, Craig McEwan, Mark O'Hare, Shirley Pinkerton, Frank Ratey, Bob Vint, and Ralph Wong

**Absent:** Elaine Becherer, Jeff Horwitz, Leslie Hunter, Lydia Otero, Shirley Pinkerton, Tom Sheridan, and Dorothy Yanez

**Staff Present:** Eric Gonzales (Operations Manager) and Les Roe (Division Director)

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 October 2, 2017 Chapter Board meeting and the October 2, 2017 Annual Membership Meeting were unanimously approved after a motion from Linda Head and seconded by Frank Ratey.

**USAM 21161 Fund Report**

Director Les Roe stated that we have \$43,298.96. He stated that he would send written statistics.

**President's Report**

President Walter Lane stated that there is a search on for a new Executive Director. The State Board will be working on that until May or June of this year. The Board has hired a search firm. There is discussion also about moving the AHS headquarters to Phoenix.

**New Business**

The only item under new business was the discussion and action, if any, on the nomination and election of Mark O'Hare to the Southern Arizona Advisory Board. Walter Lane introduced Mark and he gave a brief description of himself, his background and interest in Arizona history. Linda Head made the motion to elect Mark O'Hare to the Board. That motion was seconded by Betty Cook. The motion was voted on and approved unanimously, with no further discussion.

**Call to the Public**

There were no comments by the public.

### **Announcements**

President Lane announced that the next committee meetings will be Monday, February 5<sup>th</sup> @ 3:00, and the next Board meeting will be held on Monday, April 2, 2018 @ 3:00.

### **Adjournment**

The meeting was adjourned at 3:20.

Respectfully submitted,  
Linda S. Head, Secretary

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Walter Lane, President

