

**Arizona Historical Society**  
**Southern Arizona Chapter Board Executive Committee Meeting**  
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 Southern Arizona Chapter Board Executive Committee will hold a regularly scheduled meeting, open to the public, on **Tuesday, May 12, 2015, 3:00 p.m., at the Arizona History Museum, Boardroom, 949 E. 2<sup>nd</sup> St., Tucson, Arizona, and on the AHS website at <http://www.arizonahistoricalsociety.org/welcome-to-the-board-of-directors>.** The agenda for the meeting is as follows:

**Agenda**

1. Call to Order – Nancy Young Wright, President
2. Roll Call and Declaration of a Quorum – Linda Head
3. Discussion and action, if any, to approve the minutes of the April 14, 2015 Board meeting.
4. Leonard Marcisz , President, Jim Ronstadt, Member, AHS Board, John Lacy, Member AHS, Inc,
  - For discussion only:
    - Overview of AHS State Board and its relationship to and agreement with the AHS Inc.
    - Exploration of potential relationship with AHS State Board and the Southern Arizona Chapter Board.
5. New Business
  - Discussion and action, if any, on Development of Fundraising policy for the Southern Arizona Chapter Board.
  - Discussion and action, if any, on the Joesler fundraising project regarding the disposition of the monies from fundraising to date.
  - Discussion and action, if any, on a June 2015 retreat for the SAC Board.
    - Saturday June 20
    - Tuesday June 30
  - Discussion and action, if any on possible field trip to visit the Tubac Historical Society and points of interest for members of the board in May or early June: Jeff Horowitz
  - Discussion and action of holding an informal social mixer in August or September among the Southern Arizona Chapter Board, Pathfinders Board, Docent Council Board, "new formatted" and the AHS Executive personnel and Southern Arizona Division personnel. Armando Vargas
6. 1107 Fund Business Report
7. President's Report – Nancy Young Wright
8. Director's Report – Les Roe
  - Status, Board Packet update
  - Status Joesler Remodeling Project
9. Pathfinders
  - Updates
10. Docent Council
  - Updates
11. Call to the Public – *Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter of rescheduling for further consideration and decision at a later date.*
12. Announcements –
  - Next meeting: June 2015 Board Retreat
13. Adjournment.

Dated this 7th day of May, 2015.  
Arizona Historical Society

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Eric G. Gonzales, Museum Operations Manager

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 Eric Gonzales at 520-617-1142. Requests should be made as early as possible to allow time to arrange for the accommodation.