

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 17, 2016 at 3:00 p.m., at the Arizona History Museum, Boardroom, 949 E. 2nd St., Tucson, Arizona, and on the AHS website at <http://www.arizonahistoricalsociety.org/welcome-to-the-board-of-directors>.**

Agenda

1. Call to Order – Walter Lane, President
2. Roll Call and Declaration of a Quorum – Linda Head
3. Discussion and action, if any, to approve the minutes of the March 8, 2016 Board meeting
4. Membership (USAM 21161) Fund Business Report
5. President’s Report – Walter Lane
6. Director’s Report – Les Roe
7. Pathfinders
 - Updates
8. Docent Council
 - Updates
9. Committee Reports
 - Community Outreach and Development
 - Operations
 - Resources
10. New Business
 - Discussion and action, if any, on approving use of Membership (USAM21161) Fund on the Joesler desk project and other projects for museum.
 - Discussion on a new concept for the museum called “Festival of Tress”.
 - Discussion and action, if any, on creating a nominating committee for recruiting new board members.
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. Brief committee organizational/planning time
13. Announcements –
 - Next Committee meetings Tuesday, June 14, 2016
 - Next Board meeting Tuesday, July 12, 2016
14. Adjournment.

Dated this 3rd day of May, 2016

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.

