

**Arizona Historical Society
State Board of Directors Meeting
Friday, January 13, 2017
Tempe, Arizona**

Board Members Present

George Flores, President, At-Large	Philip "Jeff" Horwitz, Southern Chapter
Voie Coy, Vice-President, Northern Chapter	John Lacy, Pima County
Joseph Abodeely, Pinal County	Jeannine Moyle, At-Large
Douglas Barlow, Greenlee County	Richard Oldham, LaPaz County
Jackie Berkowitz, At-Large	Dennielle "Dolly" Patterson, Apache County
Lorna Brooks, Yuma County	Meredith Peabody, Yavapai County
Janice Bryson, At-Large	William Porter, Mohave County
Kelly Corsette, Central Chapter	Thomas Rose, Coconino County
Thomas Foster, Eastern Chapter	Gregory Scott, Santa Cruz County
Bruce Gwynn, Rio Colorado Chapter	Marshall Trimble, At-Large
Douglas Hocking, Cochise County	

Board Members Absent

Robin Horta, Gila County	James Snitzer, Navajo County
Patrick Lukens, Graham County	Michael Wade, Maricopa County

Staff Members Present

Anne Woosley, Executive Director
Bill Ponder, Chief Administrative Officer
Valerie Shanahan, Executive Assistant
Bruce Dinges, Publications Director
Tawn Downs, Central Division Director
Susan Irwin, Library & Archives Director
Bill Peterson, Northern Division Director
Les Roe, Southern Division Director

Actions taken at this meeting:

- Porter moved, seconded by Lacy, to approve the minutes of the November 5, 2016, AHS State Board of Directors meeting. The motion passed unanimously.
- Peabody moved, seconded by Corsette, to amend the AHS Board of Directors Work Priorities – 2017. The motion passed unanimously.
- Rose moved, seconded by Patterson and Bryson, to amend the AHS Executive Director Work Priorities – 2017. The motion passed unanimously.
- Abodeely moved, seconded by Lacy, to compose a letter of support to the United States Forest Service regarding historical signage at the Dragoon Springs Overland Mail Station. The motion passed unanimously.

Call to Order

President Flores called the meeting to order at 11:41 a.m.

Roll Call

Roll call was taken; Flores declared a quorum.

Adjourn

Flores adjourned the meeting at 2:20 p.m.