

**Arizona Historical Society
State Board of Directors Meeting
Friday, January 19, 2018
Tempe, Arizona**

Board Members Present

Voie Coy, President, Northern Chapter
Kelly Corsette, Vice-President, Central Chapter
Dennielle "Dolly" Patterson, Treasurer, Apache County
Joseph Abodeely, Pinal County
Douglas Barlow, Greenlee County
Lorna Brooks, Yuma County
Janice Bryson, At-Large
George Flores, At-Large

Douglas Hocking, Cochise County
Philip "Jeff" Horwitz, Southern Chapter
Patrick Lukens, Graham County
Jeannine Moyle, At-Large
Gregory Scott, Santa Cruz County
James Snitzer, Navajo County
Marshall Trimble, At-Large
Michael Wade, Maricopa County

Board Members Absent

Bruce Gwynn, Secretary, Rio Colorado Chapter
Jackie Berkowitz, At-Large
Thomas Foster, Eastern Chapter
Robin Horta, Gila County
John Lacy, Pima County

Richard Oldham, LaPaz County
Meredith Peabody, Yavapai County
William Porter, Mohave County
Thomas Rose, Coconino County

Staff Members Present

Bill Ponder, Interim Executive Director
Valerie Shanahan, Executive Assistant
Tawn Downs, Central Division Director
Susan Irwin, Library & Archives Director

Yanna Kruse, Rio Colorado Division Director
William Peterson, Northern Division Director
Les Roe, Southern Division Director

Others Present

Mary Ann Call
Jim Langford

Len Marcisz
Linda Whitaker

Actions taken at this meeting:

Flores moved, seconded by Corsette, to approve the Consent Agenda. The motion passed unanimously.

Flores moved, seconded by Scott, to approve the minutes of the November 4, 2017, State Board of Directors meeting. The motion passed unanimously.

Barlow moved, seconded by Horwitz, to adjourn the meeting. The motion passed unanimously.

Call to Order

President Coy called the meeting to order at 11:49 a.m.

Roll Call

Roll call was taken; Coy declared a quorum.

Adjourn

Coy adjourned the meeting at 2:48 p.m.