

CENTRAL ARIZONA CHAPTER – ARIZONA HISTORICAL SOCIETY CHAPTER BOARD OF DIRECTORS MEETING

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 Central Arizona Chapter Board will hold a regularly scheduled board meeting, open to the public, at the AZ Heritage Center at Papago Park.

Time & Date: Noon Friday January 26, 2018
Location: AZ Heritage Center at Papago Park
1300 N. College Ave., Tempe, Arizona

MINUTES

A quorum is required to conduct the meeting

Please contact Tawn Downs (tdowns@azhs.gov or 480 387-5368) if you are unable to attend.

Members present: Billy Walker, Seth Franzman, Deborah Bateman, Shelly Dudley, Arv Schultz, Melanie Sturgeon, Valerie Adams, Gene Robertson, Nina Filippi, Kelly Corsette

Members absent: George Flores; David Garcia, Jacqueline Berkowitz, Larry Woolson

Staff: Tawn Downs

Guests: No guests

1. Call to Order/Introduction of the Board and Guests/Declaration of Quorum: 12:23 pm.
Quorum declared
2. Call to the Public for Comments: no public
3. Approval or Modification of November 2017 Board Minutes: Correction of the spelling of Arv Schultz; Billy Walker approved with correction; Deborah Batman seconded. Approved. Bateman recommended that members absent be listed, approved
4. Consent agenda (items to be provided in writing) Walker, motion to approve, Adams second. Approved by all
 - a. AHS Staff Report: Bateman: air condition issue resolved; Downs, no.
 - b. Historical League Report
 - c. President's report
 - d. 1107 funds report: 1107 fund balance: As of December 31, 2017: Beginning balance from 12/1/17: \$23,016.24 Revenue \$790. Expenses: \$8,169.97 - Ending balance \$15,636.27
5. Election of CAC Board Officers
 - a. President Kelly Corsette, Vice President Deborah Bateman, Secretary/Treasurer Gene Robertson. Schultz moved nominations be closed. Franzman moved accepted, Sturgeon seconded. All approved

6. Announcements and Other Matters for Consideration at future Board meetings. Corsette will send out the meeting schedule for a Google. Adams asked about the Programing Committee. Wants to know if she is still needed. Downs: could offer assistance.
7. Adjournment : 12:32 pm

2018 CAC Meeting Schedule: Jan. 26; March 30; May 24; Jul 27; Oct 26

Submitted by Shelly C. Dudley, Secretary/Treasurer

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, by contacting the Museum Director Tawn Downs at 480-387-5368. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats upon request