

**The Arizona Historical Society
Board of Directors Meeting Minutes
Friday, January 8, 2016
Arizona Heritage Center at Papago Park**

Present

Joseph Abodeely
Doug Barlow
Jackie Berkowitz
Janice Bryson
Kelly Corsette, Treasurer
Voie Coy
George Flores, Vice President
Tom Foster
Bill Garbarino, Secretary (phone)
Bruce Gwynn
Doug Hocking (phone)
Robin Horta (phone)
Jeff Horwitz
Patrick Lukens (phone)
Jeannine Moyle
Meredith Peabody
Bill Porter
Jim Ronstadt (phone)
Greg Scott
Jim Snitzer
Marshall Trimble, President
Michael Wade

Absent

Lorna Books
Richard Oldham
Dolly Patterson

Staff

Anne Woosley, Executive Director
Bill Ponder, Chief Admin. Officer
Patricia Kyle, Executive Assistant
Bruce Dinges, Publications Director
Tawn Downs, Central Division Director
Susan Irwin, Library & Archives Division
Director
Les Roe, Southern Division Director

Absent

Yanna Kruse, Rio Colorado Division
Director
Bill Peterson, Northern Division Director

Actions taken at this meeting –

- Bill Porter moved approval of the November 7, 2015, minutes. Voie Coy seconded. Motion passed unanimously.

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Call to Order

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4 President Marshall Trimble called the meeting to order at 10:35 a.m.

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Roll Call

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9 Roll was taken and President Trimble declared a quorum.

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Approval of Minutes

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14 **Bill Porter moved approval of the November 7, 2015, minutes. Voie Coy seconded. Motion**
15 **passed unanimously.**

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Introductions

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19 Members of the Board introduced themselves and provided a brief background. John Lacy, former
20 Board President, and staff members Bill Ponder, Les Roe, Tawn Downs, Bruce Dinges, and Susan
21 Irwin also presented brief biographical statements.

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Presidents Report

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25 President Trimble provided the Board with a list of Board Committees and named chairs as follows:
26 Community Outreach – Janice Bryson; Finance – Kelly Corsette; Governance and Policy – Bill
27 Garbarino; Library, Archives and Collections – Greg Scott; Nominations – Bill Porter; Property and
28 Buildings – Jim Ronstadt; Publications – Tom Foster; and Membership – Voie Coy. John Lacy was
29 appointed to assist in drafting changes in by-law language for board approval. President Trimble
30 asked board members to volunteer their services on specific committees in which they are
31 interested.

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Executive Directors Report

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35 Anne Woosley provided Board members a letter from the Auditor General to the JLBC (Joint
36 Legislative Budget Committee) that states, unless otherwise directed, The OAG has completed its
37 audit of AHS.

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39 A recess was taken for lunch from 11:30 a.m. – 12:15 p.m.

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Board Orientation

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43 A PowerPoint orientation, also made available in hardcopy, was presented by Trimble, Corsette,
44 Woosley and Lacy.

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46 **Finance Report**

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48 Bill Ponder presented a financial overview of quarterly appropriations, operating, restricted, and un-
49 restricted funds.

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51 **Call to the Public**

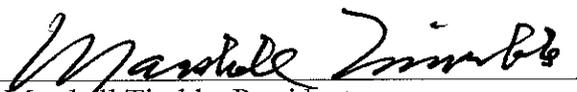
52
53 President Trimble made a call to the public. None was heard.

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55 **Announcements & Future Board Items**

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57 Lacy announced that the Arizona History Convention will be held in Yuma April 14– 17. Bruce
58 Gwynn announced the Redondo Days dinner will be held at The Sanguinetti House Museum and
59 Molina Block in Yuma on February 6 at 4:30 p.m. George Flores suggested discussion regarding
60 future Board meetings and how to structure the Board’s work effectively.

61
62 **Adjournment**

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64 The meeting adjourned at 2:40 p.m.

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66 Signed: 
67 Marshall Timble, President

68 Date: 03/11/14