

CENTRAL ARIZONA CHAPTER – ARIZONA HISTORICAL SOCIETY ANNUAL MEMBERSHIP 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 AHS Museum at Papago Park.

Date: Thursday, October 22, 2015
Time: 2:00 pm
Location: Boardroom- AHS Museum at Papago Park
1300 N. College Ave., Tempe, Arizona

Meeting

Members present: Kelly Corsette, Larry Woolson, Shelly Dudley, Margaret Baker, Arv Schultz;
Don Nordlund, Telephonic: John Southard, Janice Bryson

Staff: Tawn Downs

Guests: Don Prior, Reba Wells Grandrud, Billy Walker, Len Marcisz

Meeting convened at 2:07

- 1) Welcome and Introductions: Kelly Corsette, Board President and Tawn Downs, Central Division Director, Arizona Historical Society Introductions of those present
- 2) Call to the Public – Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study rescheduling of the matter for further consideration and decision at a later date. No comments

3) Items scheduled for Discussion and /or Action –

A. Discussion and possible action of election of the directors to the CAC Board. Members of the chapter to elect new directors: Prospective members Billy Walker and Reba Grandrud spoke briefly.

- Billy Walker: Believe in volunteering and enjoy the history of Arizona, related to Joseph Reddford Walker
- Reba Grandrud: historian, educator, Westerners, interested in history, volunteer and be a part of something

Motion offered by Schultz to accept both applicants; Baker seconded. Approved

B. Discussion and action, if any, regarding the nominees for the CAC Board of Officers for one year term: Discussion on the floor; Margret Baker moved by acclamation; seconded by Don Nordlund; Approved

- President: Kelly Corsette
- Vice President: John Southard
- Secretary/Treasurer: Shelly Dudley

- 4) Recognition of Members Leaving the Board – George Hartz and Jeannine Moyle. President Kelly Corsette publicly thanked the two for their lasting contributions. A nicely framed historic photograph will be presented to them for their service.
- 5) Announcements. The CAC Board will meet immediately following the membership meeting. Grandrud asked about the Fund for Central Arizona History. Corsette explained that the Board Fund met giving money for the new signage. Some money left in the fund in case there is a problem with the IRS taking away its tax-exempt status. The CAC will look into dissolving the entity and use the Friends of the Arizona History for the charitable contributions.
- 6) Adjournment of Annual Meeting: 2:22 pm

Submitted by Shelly Dudley