

# 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 annual meeting, open to the public, at the AHS Museum at Papago Park.

**Date:** Thursday, Oct. 22, 2014  
**Time:** 2 p.m.  
**Location:** Boardroom - AHS Museum at Papago Park  
1300 N. College Ave., Tempe, Arizona

## AGENDA\*

*\*Amended Oct. 20, 2015*

1. Welcome and Introductions: Kelly Corsette, Board President and Tawn Downs, Central Division Director, Arizona Historical Society
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 the rescheduling of the matter for further consideration and decision at a later date.*
3. Items scheduled for Discussion and/or Action –
  - A. Discussion and possible action to elect directors to the CAC Board
    - Billy Walker
    - Reba Grandrud
  - B. Discussion and action, if any, regarding the nominees for CAC Board Officers for a one year term:
    - President: Kelly Corsette
    - Vice President: John Southard
    - Secretary/Treasurer: Shelly Dudley
4. Recognition of Members Leaving the Board – George Hartz and Jeannine Moyle
5. Announcements: ~~The new CAC Officers will convene immediately after the CAC Annual Membership meeting, with the Members at Large of the Fund for Central Arizona History and shall conduct their Annual Fund Board Meeting for the purpose of electing officers and other business. The CAC Board will meet immediately following the two Annual-membership meeting.~~
6. Adjournment of Annual Meeting

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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 AHS Central Division 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.

## Arizona Historical Society Central Arizona Chapter – Letter of Interest in Serving on the Board

**Billy Walker**

My interest in western history began when I shared an apartment with my ASU - ATO fraternity brother, Marshall Trimble. My interest in aviation history began as a small child.

My interest in Arizona history blossomed thru my voracious consumption of books, several of which Marshall Trimble wrote. I took Marsh's classes at SCC and traveled with him touring Arizona historical sites.

Also, my ancestor was an early trailblazer who discovered gold in the Bradshaw Mountains in 1863. He helped incorporate Prescott. The townsite of Walker, Walker Road, and other prominent places carry the name Walker. Joseph Rutherford Walker was, without a doubt, the greatest of all the early trailblazers.

I spent four decades as a commercial airline pilot (Frontier - America West - JetBlue) and now fly as a volunteer pilot with Air Base Arizona (Commemorative Air Force). I am additionally a writer of little renown.



Reba Wells Grandrud, is a New Mexico native, and holds degrees from the University of New Mexico in Education, Southwest History, and History of the American West. She has lived in Arizona since 1982. Grandrud retired in 1998 as National Register Coordinator for the Arizona State Historic Preservation Office, and in 2000 as Director of the Arizona Historical Society Museum in Papago Park. Since that time, Grandrud has continued her work as a historical consultant, author/editor, and a volunteer for numerous non-profits organizations. These include the Arizona Humanities, Arizona Historical League/AHS, Arizona History Convention, Inventory of Arizona Historic Cemeteries (IAHC), Anza Society, Phoenix Corral of Westerners, Sunnyslope Historical Society, Save Our Mountains Foundation, Phoenix Mountain Preservation Council, North Mountain Visitor Center, and leadership roles in National Trails System organizations: The Partnership for the National Trails System (PNTS), the Old Spanish Trail Association, Anza Trail Foundation, and Southern Trails Chapter of Oregon-California Trail Association. She has been honored with state and national awards, including: *Arizona Culture Keeper-2010*, the *Sharlot Hall Award-2013*, and the *PNTS Lifetime Achievement Award, 2013*.

October 2015

I have a high interest in the Arizona Historical Society and the Central Arizona Chapter. I would like to be considered for service on the CAC Board.

Reba Wells Grandrud, Ph.D.  
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