

**Arizona Historical Society  
State Board of Directors Meeting  
Friday, October 7, 2016  
Yuma, Arizona**

**Board Members Present**

Marshall Trimble, President, At-Large	Voie Coy, Northern Chapter
George Flores, Vice-President, At-Large	Thomas Foster, Eastern Chapter (by phone)
William Garbarino, Secretary, Coconino County	Bruce Gwynn, Rio Colorado Chapter
Kelly Corsette, Treasurer, Central Chapter (by phone)	Jeannine Moyle, At-Large
Joseph Abodeely, Pinal County (by phone)	Richard Oldham, La Paz County (by phone)
Douglas Barlow, Greenlee County (by phone)	Meredith Peabody, Yavapai County
Jackie Berkowitz, At-Large	William Porter, Mohave County (by phone)
Lorna Brooks, Yuma County	Gregory Scott, Santa Cruz County (by phone)
Janice Bryson, At-Large	Michael Wade, Maricopa County

**Board Members Absent**

Douglas Hocking, Cochise County	Dennielle Patterson, Apache County
Robin Horta, Gila County	Jim Ronstadt, Pima County
Philip Horwitz, Southern Chapter	James Snitzer, Navajo County
Patrick Lukens, Graham County	

**Staff Members Present**

Anne Woosley, Executive Director  
Bill Ponder, Chief Administrative Officer  
Kim Bittrich, Deputy Administrative Officer  
Bruce Dinges, Publications Director  
Susan Irwin, Library & Archives Director  
Yanna Kruse, Rio Colorado Division Director  
Les Roe, Southern Division Director

**Actions taken at this meeting:**

- Bryson moved, seconded by Gwynn, to approve the minutes of the August 12, 2016, AHS State Board of Directors meeting. The motion passed unanimously.
- Coy moved, seconded by Peabody, to create a Corporate membership level. The motion passed unanimously.
- Coy moved, seconded by Gwynn and Bryson, to establish a Corporate Membership fee of \$500, which would include rental discounts, guest admissions, recognition in the Journal of Arizona History, and invitations to exhibit openings. Following discussion, Coy amended the motion, seconded by Garbarino, to establish a \$1,000 Corporate Membership fee. The motion passed unanimously.
- Wade moved, seconded by Gwynn, to approve The Bisbee Association and Historical Society, Inc. application for certification. The motion passed unanimously.
- Peabody moved, seconded by Porter, to accept the AHS Executive Director Proposed Priorities -2017. The motion passed.

- Peabody moved, seconded by Porter, to accept the AHS Board of Directors Proposed Work Priorities-2017. The motion passed.
- Gwynn moved, seconded by Coy, to establish four (4) State Board meetings per year, plus the Annual Membership Meeting, requiring physical attendance. The motion passed unanimously.

### **Call to Order**

President Trimble called the meeting to order at 11:57 a.m.

### **Roll Call**

Roll call was taken; Trimble declared a quorum.

### **Actions Taken**

#### Approval of Minutes

Bryson moved, seconded by Gwynn, to approve the minutes of the August 12, 2016, AHS State Board of Directors meeting. The motion passed unanimously

#### Corporate Membership

Coy moved, seconded by Peabody, to create a Corporate membership level. The motion passed unanimously.

Coy moved, seconded by Gwynn and Bryson, to establish a Corporate Membership fee of \$500, which would include rental discounts, guest admissions, recognition in the Journal of Arizona History, and invitations to exhibit openings. Following discussion, Coy amended the motion, seconded by Garbarino, to establish a \$1,000 Corporate Membership fee. The motion passed unanimously.

#### The Bisbee Association and Historical Society, Inc., Certification

Wade moved, seconded by Gwynn, to approve The Bisbee Association and Historical Society, Inc.'s application for certification. The motion passed unanimously.

#### AHS Executive Director Proposed Priorities - 2017

Peabody moved, seconded by Porter, to accept the AHS Executive Director Proposed Priorities – 2017. The motion passed.

#### AHS Board of Directors Proposed Work Priorities - 2017

Peabody moved, seconded by Porter, to accept the AHS Board of Directors Proposed Work Priorities – 2017. The motion passed.

#### Board Meeting Schedule

Gwynn moved, seconded by Coy, to establish four (4) State Board meetings per year, plus the Annual Membership Meeting, requiring physical attendance. The motion passed unanimously.

#### Adjourn

Trimble adjourned the meeting at 3:40 p.m.