

**Arizona Historical Society
State Board of Directors Meeting
Saturday, November 4, 2017
Tucson, Arizona**

Board Members Present

George Flores, President, At-Large
Voie Coy, Vice-President, Northern Chapter
Greg Scott, Secretary, Santa Cruz County
Kelly Corsette, Treasurer, Central Chapter
Joseph Abodeely, Pinal County
Douglas Barlow, Greenlee County
Lorna Brooks, Yuma County
Janice Bryson, At-Large

Thomas Foster, Eastern Chapter
Bruce Gwynn, Rio Colorado Chapter
Philip "Jeff" Horwitz, Southern Chapter
John Lacy, Pima County
Dennielle "Dolly" Patterson, Apache County
Meredith Peabody, Yavapai County
Thomas Rose, Coconino County
James Snitzer, Navajo County
Michael Wade, Maricopa County (arrived at 10:16)

Board Members Absent

Jackie Berkowitz, At-Large
Douglas Hocking, Cochise County
Robin Horta, Gila County
Patrick Lukens, Graham County

Jeannine Moyle, At-Large
Richard Oldham, LaPaz County
William Porter, Mohave County
Marshall Trimble, At-Large

Staff Members Present

Bill Ponder, Interim Executive Director
Valerie Shanahan, Executive Assistant
Kim Bittrich, Deputy Administrative Officer
Tawn Downs, Central Division Director

Susan Irwin, Library & Archives Director
Yanna Kruse, Rio Colorado Division Director
William Peterson, Northern Division Director
Les Roe, Southern Division Director

Others Present

Jay Van Orden, AHS Volunteer
Andy Masich, Keynote Speaker

Robert Flores, Arizona Military Museum

Actions taken at this meeting:

Peabody moved, seconded by Lacy, to approve the August 11, 2017, and October 13, 2017, AHS Board of Directors meeting minutes. The motion passed unanimously.

Patterson moved, seconded by Gwynn, to accept the Consent Agenda. The motion passed unanimously.

Lacy moved, seconded by Coy, to accept the AHS Board of Directors Work Priorities-2018 and the AHS Executive Director Work Priorities-2018. The motion passed unanimously.

Call to Order

President Flores called the meeting to order at 9:38 a.m.

Roll Call

Roll call was taken; Flores declared a quorum.

Adjourn

Flores adjourned the meeting at 10:55 a.m.