

**Arizona Historical Society  
State Board of Directors Meeting  
Saturday, November 5, 2016  
Tucson, Arizona**

**Board Members Present**

Marshall Trimble, President, At-Large	John Lacy, Pima County
George Flores, Vice-President, At-Large	Patrick Lukens, Graham County
Kelly Corsette, Treasurer, Central Chapter (by phone)	Jeannine Moyle, At-Large (by phone)
Joseph Abodeely, Pinal County	Richard Oldham, La Paz County
Douglas Barlow, Greenlee County	Dennielle Patterson, Apache County
Lorna Brooks, Yuma County	William Porter, Mohave County
Janice Bryson, At-Large	Thomas Rose, Coconino County
Voie Coy, Northern Chapter	Gregory Scott, Santa Cruz County
Thomas Foster, Eastern Chapter	James Snitzer, Navajo County
Robin Horta, Gila County	Michael Wade, Maricopa County
P. Jeff Horwitz, Southern Chapter	

**Board Members Absent**

Jackie Berkowitz, At-Large	Douglas Hocking, Cochise County
Bruce Gwynn, Rio Colorado Chapter	Meredith Peabody, Yavapai County

**Staff Members Present**

Anne Woosley, Executive Director  
Bill Ponder, Chief Administrative Officer  
Valerie Shanahan, Executive Assistant  
Bruce Dinges, Publications Director  
Tawn Downs, Central Division Director  
Susan Irwin, Library & Archives Director  
Yanna Kruse, Rio Colorado Division Director  
Bill Peterson, Northern Division Director  
Les Roe, Southern Division Director

**Actions taken at this meeting:**

- Scott moved, seconded by Patterson, to approve the minutes of the October 7, 2016, AHS State Board of Directors meeting, as corrected. The motion passed unanimously.
- By consensus, the following slate of officer nominations will be presented to the Membership for approval: George Flores, President; Voie Coy, Vice-President; Greg Scott, Secretary; Kelly Corsette, Treasurer.

**Call to Order**

President Trimble called the meeting to order at 9:26 a.m.

**Roll Call**

Roll call was taken; Trimble declared a quorum.

**Actions Taken**

Approval of Minutes

Scott moved, seconded by Paterson, to approve the minutes of the October 7, 2016, AHS State Board of Directors meeting, with the following correction: Line 315, "international" be corrected to "institutional" membership. The motion passed unanimously.

Officer Nominations

There was consensus to present the following slate of officer nominations to the Membership for approval:

President	-	George Flores
Vice-President	-	Voie Coy
Secretary	-	Greg Scott
Treasurer	-	Kelly Corsette

Adjourn

Trimble adjourned the meeting at 10:44 a.m.