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

19 **Board Members Present**

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

31 **Board Members Absent**

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

34 **Staff Members Present**

35 Anne Woosley, Executive Director	Tawn Downs, Central Division Director
36 Bill Ponder, Chief Administrative Officer	Susan Irwin, Library & Archives Director
37 Valerie Shanahan, Executive Assistant	Yanna Kruse, Rio Colorado Division Dir.
38 Bruce Dinges, Publications Director	Bill Peterson, Northern Division Director
39 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.

30  
31 **Call to Order**

32  
33 President Trimble called the meeting to order at 9:26 a.m.

34  
35 **Roll Call**

36  
37 Roll call was taken; Trimble declared a quorum.  
38  
39

40 Point of Order

41  
42 Due to an injury, Trimble asked Vice President Flores to preside over this meeting.

43  
44 Approval of Minutes

45  
46 Porter moved to approve the minutes of the October 7, 2016, AHS State Board of Directors Meeting.  
47 Coy stated that correction is necessary on line 315, "international" should be replaced with  
48 "institutional" membership. Scott moved, seconded by Patterson, to approve the October 7, 2016,  
49 minutes as corrected. The motion passed unanimously.

50  
51 Introductions

52  
53 Board, staff, and members of the public introduced themselves.

54  
55 Call to the Public

56  
57 No public comments were received.

58  
59 President's Report

60  
61 In the interest of time, Trimble deferred to the Executive Director's Report.

62  
63 Executive Director's Report

64  
65 The Executive Director's written report was provided to Board members prior to this meeting. Woosley  
66 highlighted and provided additional information regarding several items.

67  
68 Budget

69 Two items were added to the AHS 2017 budget submission:

70  
71 High Density Storage

72  
73 \$125,000 was requested to support high density Space Saver system to maximize storage  
74 capacity. Collaborating with the January 8<sup>th</sup> Memorial Foundation, and endorsed by the entire  
75 AZ Congressional Delegation, Tucson City and County Government, as well as leadership from  
76 the business community, this is our best opportunity to date to maximize archive and storage  
77 capacity in the Arizona History Museum.

78  
79 Legislative Liaison Position

80  
81 \$82,000/yr (\$50,000 base; \$22,000 ERE; \$10,000 travel) was requested for a legislative liaison  
82 position. The position is justified that, by legislative mandate, AHS interacts with every county  
83 in the state, operating its own museum facilities in Maricopa, Yuma, Coconino, Pima, Cochise,  
84 and Gila counties, as well as with its 76 Affiliated historical organizations. The nature of AHS

85 operations and services demands frequent contact and coordination with local, city, county, and  
86 school district officials. Moreover, AHS works consistently with the Governor's Office, the  
87 Legislature, and other state agencies in performance of its duties and responsibilities.  
88

89 Previously, AHS employed an external contract vendor to assume multiple duties. With the  
90 recent elimination of a state agency's ability to procure external vendors, AHS is challenged to  
91 create an internal position to maintain a similar level, degree, and quality of service.  
92 Consequently, funding was requested to fund an appropriated position.  
93

94 Abodeely questioned if the proposed salary is appealing to a professional legislative liaison.  
95 Woosley responded that if such a position is approved, it would be advertised and a competitive  
96 selection process followed, keeping within State guidelines.  
97

98 Corsette suggested that in addition to a legislative liaison staff position, a Public Information  
99 Officer (PIO) staff position is also important. Woosley agreed and assured Board members that  
100 the PIO position had been included as a priority in the budget package already submitted.  
101

#### 102 Cuseum

103 The proposed interactive app, Cuseum, project has been funded by an anonymous donor. Staff  
104 is now developing initial phases of this project.  
105

#### 106 The Arizona Story

107 Friends of AHS, Inc. is actively involved in planning this large-scale fundraising project. It is  
108 intended that AHS Northern Division be the first recipient of The Arizona Story project support.  
109

#### 110 Caborca Baptismal Font

111 Woosley received an email on the date of this meeting from an attorney in Mexico City who has  
112 been representing *Instituto Nacional de Antropología e Historia* (INAH) and assigned to  
113 implement the loan of the baptismal font. Woosley will report additional communications with  
114 INAH at future Board meetings.  
115

### 116 Committee Reports

#### 117 Finance Committee – Chair Corsette

118 Chair Corsette asked Ponder to present the September financial reports. Ponder stated that the  
119 Centennial Plate Fund had not yet been transferred to the University of Arizona/Arizona Geological  
120 Survey as of the date of the report. When the fund transfer is completed, this item will no longer  
121 appear on AHS financial reports.  
122  
123  
124  
125

126 Items Scheduled for Board Discussion and/or Action

127

128 Welcome of New and/or Returning Governor-Appointed Directors

129

130 Woosley introduced new Board members, Thomas Rose, Northern Chapter representative, and John  
131 Lacy, Pima County representative. Woosley announced the reappointment of Janice Bryson, member  
132 at-large, and the continuing service of Michael Wade, Maricopa County representative.

133

134 Election of Officers

135

136 Trimble moved, seconded by Coy, to nominate George Flores to serve as President of the AHS State  
137 Board. There being no further discussion, nominations were closed and vote was called. The motion  
138 passed unanimously. John Lacy requested that a unanimous ballot be cast.

139

140 Wade stated that State law and AHS by-laws mandate that election of officers shall be conducted by the  
141 Membership. Abodeely suggested that the AHS Board create a slate of officers to present to the  
142 Membership for vote.

143

144 Voie Coy was nominated to the slate to serve as Vice-President.

145

146 Michael Wade was nominated to the slate to serve as Secretary.

147

148 Following discussion, Wade withdrew as a nominee for Secretary.

149

150 Greg Scott was nominated to the slate to serve as Secretary.

151

152 Kelly Corsette was nominated to the slate to serve as Treasurer. Snitzer requested that nominations be  
153 closed.

154

155 By consensus, the slate will be presented at the Annual Membership Meeting for confirmation.

156

157 There was discussion regarding composition and representation of the Executive Committee, which  
158 shall be not more than nine members including the President, Vice-President, Secretary, and  
159 Treasurer of the Society. If there is not an officer of the Society from a Chapter, then that  
160 Chapter's representative on the Board will serve on the Executive Committee.

161

162 Announcements and Other Matters for Consideration

163

164 At Future Board Meetings

165

166 As discussed at the October 2016 Board meeting, there will be no Board member telephonic connection  
167 to Board meetings, effective January 1, 2017.

168

169 Effective January 1, 2017, the AHS Board will conduct quarterly meetings, with the additional Annual  
170 Membership meeting. The Annual Meeting will alternate between Tucson and Tempe. The 2017 Board  
Meeting schedule will be established by late December, 2016.

171

172 Flores expressed his appreciation to Marshall Trimble for his dedication and service as President to AHS  
173 during a very difficult year of transition.

174

175 Woosley invited new and returning Board members to tour AHS facilities. Staff is preparing updated  
176 orientation material for newly-appointed members.

177

178 Oldham inquired if the AHS Board will adhere to Robert's Rules of Order, or parliamentary order.

179 Flores stated that this matter will be placed on a future agenda.

180

**Adjourn**

181

182

183 There being no further business, Trimble adjourned the meeting at 10:44 a.m.

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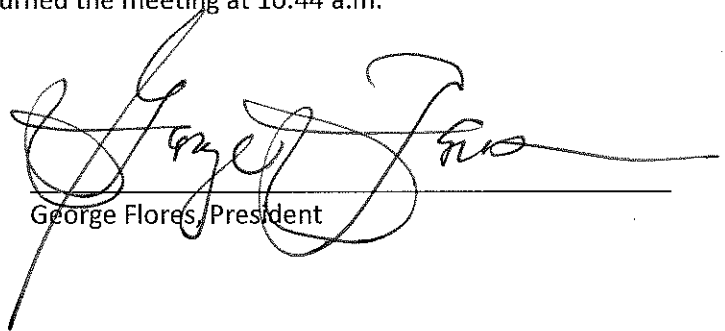
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George Flores, President