

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
December 6, 2017**

Call to Order (Time): 3:30 pm

Presiding Tom Rose, President

Roll Call taken by Recording Secretary: Mary Lou Morrow

Board Members	Present	Absent	Excused
Johnny Anaya	X		
Corky Baca	X		
Rich Boyd	X		
Joan Brundidge-Baker		X	
Voie Coy	X		
Paul Pertuit	X		
Pat Loven	X		
Desirae Barquin	X		
Gwen Groth	X		
Mary Lou Morrow	X		
Tom Rose	X		
Mary Vasquez-Powell	X		
Duffy Westheimer			X
Marilyn Hammerstrom	X		
Staff			
Bill Peterson			X
Niki Loper	X		

The meeting was called to order by Tom Rose at 3:30 pm.

Roll was called at 3:35 pm. Quorum was declared by Tom Rose, president.

The minutes for July 5, 2017 and August 2, 2017 Board of Director's meeting were discussed for approval. Rich Boyd moved that they both be approved, it was seconded by Voie Coy and passed unanimously.

There were no guests.

There was no public present.

PRESIDENT'S REPORT:

Tom Rose reported that Rich Boyd has resigned from AHS after serving for 32 years. The porch railing at Riordan has been painted. Volunteers from NAU to helped with the water catchment for landscaping around the Gregg Cabin. There have been some good programs at the Pioneer Museum and the Chuck Wagon Cook Off went well.

State Board Update:

Voie Coy is now President of the State Board. Their current focus is now hiring a new Director. They will put together a profile for qualifications for this office. Voie gave a run down on the members who are going off the Board and the news ones that are coming on. A motion came from Yuma to not add any new staff until the new Director is in place. This should hopefully be accomplished in May. The new Director should be housed in Phoenix as a more central location for the rest of the State Boards. Voie said that the audit will be addressed at every meeting until it has all been taken care of.

DIVISION DIRECTOR'S REPORT:

This was sent out by email to all members.

AGENDA ITEMS:

A discussion was held on the use of 21159 funds for advertising. It was moved by Paul Petruit and seconded by Rich Boyd to approve use of 21159 funds for marketing and advertising this year. The motion was passed unanimously.

Mary Lou Morrow will be retiring as secretary and Gwen Groth volunteered and was appointed by Tom Rose, president, as interim secretary until fall election of officers decided an elected replacement.

FUTURE AGENDA ITEMS:

None at this time.

CURRENT AND FUTURE EVENTS::

The children's Christmas Party will be held at Riordan on December 16th.
The Butterfly Garden will require volunteers during the month of April, 2018.
Tom Rose will be on leave during the months of January, February and March of 2018.

ADJOURNMENT:

A motion was made by Rich Boyd and seconded by Paul Pertuit for adjournment. This passed unanimously.

NEXT MEETING:

The next meeting will be held January 3, 2018 at Riordan.

Submitted by: Mary Lou Morrow - Secretary