

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
December 7, 2016**

Call to Order (Time): 3:29 p.m.

Presiding Tom Rose, President

Roll Call taken by Recording Secretary (Name): Mary Lou Morrow

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

The meeting was called to order by President, Tom Rose.

Roll call was completed by Mary Lou Morrow

A motion was made by Desirae Barquin and seconded by Carol Gilmore to approve the minutes of the November 2, 2016 meeting as presented.

There were no guests.

No public were present.

PRESIDENT'S REPORT:

State Board Update: Recommendation of new officers was approved. The Executive Director ask for \$125,000.00 be budgeted for a storage area and another \$82,000.00 for a new position to aid the Director. An anonymous donor has agreed to fund the Cuseum Project but no amount has been suggested to build and maintain this. State Time Line boards are planned for all the historical society locations. The annual meetings will be held in Phoenix and Tucson and there was a proposal to build a Memorial for Gabby Giffords in Tucson with funds from the Historical Society.

DIVISION REPORT: Bill Peterson emailed copies of his report to all Board members.

Agenda Items:

A motion was made by Rich Boyd and seconded by Voie Coy to approve the expenditure of \$12.57 for AHS Annual Appeal mailing. This passed unanimously.

A request to Board members was made by Tom Rose to bring names of prospective new Board members to the Nominating Committee. We need new members to fill some vacancies.

Future Agenda Items:

- Orientation of new members.
- Discuss ways to implement a wage change for staff.
- Job descriptions for Board members.

Announcements (Current/Future Events):

- Gregg Cabin Opening for Donors on December 16th.
- Riordan Christmas party for kids on December 10th.
- Final Red Door Auction on December 10th.
- Whiskey tasting on St. Patrick's Day at Riordan.

ADJOURNMENT:

A motion to adjourn was made by Voie Coy, seconded by Rich Boyd and passed unanimously. The meeting was adjourned December 7, 2016 at 4:30 p.m.

NEXT MEETING:

The next meeting will be held on JANUARY 4, 2017 at a place to be announced later.

Submitted by: Mary Lou Morrow - Secretary