

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
February 1, 2017**

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

Presiding : Carole Gilmore, Vice-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		
ie 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 at 3:30 p.m. by Vice President, Carole Gilmore.

Roll call was completed by Mary Lou Morrow

A motion was made by Rich Boyd and seconded by Pat to approve the minutes of the December 7, 2016 meeting as presented. This passed unanimously

There were no guests.

No public were present.

PRESIDENT'S REPORT:

Report given by Tom Rose via speaker phone: Issues at the State Board are requirements of Board members and will be analyzed by different chapters. Another issue was the lack of response to Gwen's letter although it did get some attention and progress is expected soon. Tom is being approved by the Senate today. The next State Board meeting will be held in Miami on March 17th.

DIVISION REPORT: Bill Peterson emailed copies of his report to all Board members and is available on line.

Agenda Items: A discussion was held on the proposal for a new sign by the road. It was agreed that this would be advantages for all entities concerned (Coconino Center of the Arts, Flagstaff Arts Council and Pioneer Museum). Both NAPHS and AHS have agreed on the expenditures and Voie Coy made a motion to allocate up to \$3,000.00 for the sign. It was seconded by Paul Pertuit and passed unanimously.

Future Agenda Items:

None at this time.

Announcements (Current/Future Events):

Pioneer Night at the Museum on Black History Month
John Westerland on the murder of Johnny Elden- Pioneer Museum
Adrienne Rose on Stickly Furniture at Riordan
Whiskey tasting on St. Patrick's Day at Riordan.

ADJOURNMENT:

A motion to adjourn was made by Rich Boyd, seconded by Paul Pertuit and passed unanimously. The meeting was adjourned February 1, 2016 at 4:30 p.m.

NEXT MEETING:

The next meeting will be held on MARCH 1, 2017 at the Gregg Cabin

Submitted by: Mary Lou Morrow - Secretary