

ARIZONA HISTORICAL SOCIETY NORTHER CHAPTER
Report of the Nominating Committee
February 11, 2016

Members Present: Paul Pertuit, Corky Baca, Pat Loven, chr.

There were no members of the public present

The meeting was called to order at 2:00 p.m. MST

The purpose of the meeting was to nominate a member to serve as the Vice President of the Northern Chapter Board.

Names were discussed.

It was agreed to contact Carole Gilmore.

She was contacted and agreed to serve in that capacity, if elected. Her name will be presented to the Board at the March 2, 2016 meeting.

The meeting was adjourned.

Respectfully submitted,

Pat Loven, chr.