

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
February 7, 2018**

Location: Pioneer Museum

Call to Order (Time):

Presiding (Name & Title): Tom Rose, President

Roll Call taken by Recording Secretary (Name):Gwen Groth

Board Members	Present	Absent	Excused
Johnny Anaya			
Corky Baca			
Joan Brundidge-Baker			
Voie Coy			
Desirae Barquin			
Gwen Groth			
Pat Loven			
Mary Lou Morrow			
Paul Pertuit			
Tom Rose			
Mary Vasquez-Powell			
Duffie Westheimer			
Marilyn Hammarstrom			
Staff			
Bill Peterson			

Discussion and approval of minutes (December 6, 2017):

Introduction of guests (Name & Title):

President's Report (Name & Issue):

Division Director's Report (Bill Peterson): Report previously distributed to members

Agenda Item: Projects priority and funding 2018/2019

Action Requested (Description & Name)

Motions (Description, Name, and Seconded Named):

Vote (# Aye, #Nay, # Abstain):

Declaration (Name):

Future Agenda Items (Item Description & Name):

Announcements (Current/Future Events):

Adjournment:

Request for Motion (Name):

Motion Proposed (Name):

Seconded (Name):

Date of Adjournment:

Time of Adjournment: