

**Notice of Public Meeting of  
The Arizona Historical Society  
Board of Directors**

*Mission: To collect, preserve, interpret, and disseminate the  
history of Arizona and the West.*

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the Arizona Historical Society Board will hold a regularly scheduled Board of Directors meeting, open to the public, **Friday, March 11, 2016, 11:30 a.m., at the Bullion Plaza Cultural Center, 150 N. Plaza Circle, Miami, Arizona.**

**Agenda**

1. Call to Order – President Marshall Trimble
2. Roll Call – Recording Secretary
3. **Discussion and action, if any, to approve the minutes of the January 8, 2016 Board of Directors meeting**
4. Introductions – President Trimble
5. President’s Report – President Trimble
6. Executive Director’s Report – Dr. Anne Woosley
7. Committee Reports:
  - Community Outreach Committee – Janice Bryson, Chair
  - Finance Committee – Kelly Corsette, Chair
  - Membership Committee – Voie Coy, Chair
8. **Items Scheduled for Board Discussion and/or Action**
  - A. Approval of bylaw revisions
  - B. Discussion and action, if any, regarding the 2016 Al Merito Award
9. Call to the Public – Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for further consideration and decision at a later date.

10. Announcements and other matters for consideration at future board meetings

11. Adjournment

Dated this 4<sup>th</sup> day of March, 2016.

Arizona Historical Society

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Valerie Shanahan

*The Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended.*

*Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS Administration at 520-617-1169. Requests should be made as early as possible to allow time to arrange for the accommodation.*