

**Arizona Historical Society
State Board of Directors Meeting
Friday, March 17, 2017
Miami, Arizona**

Board Members Present

George Flores, President, At-Large
Voie Coy, Vice-President, Northern Chapter
Joseph Abodeely, Pinal County
Lorna Brooks, Yuma County
Janice Bryson, At-Large
Thomas Foster, Eastern Chapter
Bruce Gwynn, Rio Colorado Chapter
Douglas Hocking, Cochise County
Robin Horta, Gila County

John Lacy, Pima County
Patrick Lukens, Graham County
Richard Oldham, LaPaz County
Dennielle Patterson, Apache County
William Porter, Mohave County
Thomas Rose, Coconino County
Gregory Scott, Santa Cruz County
James Snitzer, Navajo County
Michael Wade, Maricopa County

Board Members Absent

Douglas Barlow, Greenlee County
Jackie Berkowitz, At-Large
Kelly Corsette, Central Chapter
Philip "Jeff" Horwitz, Southern Chapter

Jeannine Moyle, At-Large
Meredith Peabody, Yavapai County
Marshall Trimble, At-Large

Staff Members Present

Anne Woosley, Executive Director
Bill Ponder, Chief Administrative Officer
Valerie Shanahan, Executive Assistant
Bruce Dinges, Publications Director
Tawn Downs, Central Division Director
Roy Goodman, Membership Coordinator
Susan Irwin, Library & Archives Director
Bill Peterson, Northern Division Director
Les Roe, Southern Division Director

Actions taken at this meeting:

- Porter moved, seconded by Lacy, to approve the minutes of the January 13, 2017, AHS State Board of Directors meeting. The motion passed unanimously.
- Lacy moved, seconded by Porter and Hocking, to approve the Community Outreach Committee's recommendation of the 2017 AI Merito award nominees. The motion passed unanimously.
- Porter moved, seconded by Lacy, to approve the membership and sponsorship proposals. The motion passed unanimously.
- Lacy moved, seconded by Porter, to table the By-Law changes proposed by the AHS Central Arizona Chapter and AHS Northern Arizona Chapter. Following discussion, Porter withdrew his second to the motion to allow discussion to continue; Lacy then withdrew the motion.

- Lacy moved, seconded by Porter, to approve Bylaws of the AHS Northern Arizona Chapter, with the provision that Yavapai County will be included in the preamble. The motion passed unanimously.
- Porter moved, seconded by Coy and Rose, to include on the next AHS regularly scheduled meeting agenda clarification of chapter roles and approve proposals for amendments to 2017 Work Priorities, Board of Directors and Executive Director. The motion passed unanimously.

Call to Order

President Flores called the meeting to order at 11:38 a.m.

Roll Call

Roll call was taken; Flores declared a quorum.

Adjourn

Flores adjourned the meeting at 2:39 p.m.