

CENTRAL ARIZONA CHAPTER – ARIZONA HISTORICAL SOCIETY CHAPTER BOARD OF DIRECTORS MEETING

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 Central Arizona Chapter Board will hold a regularly scheduled board meeting, open to the public, at the AZ Heritage Center at Papago Park.

Time & Date: 3:30 pm, Thursday, April 27 2017
Location: AZ Heritage Center at Papago Park
1300 N. College Ave., Tempe, Arizona

AGENDA

A quorum is required to conduct the meeting

Please contact Tawn Downs (tdowns@ahs.gov or 480 387-5368) if you are unable to attend.

Members present: Kelly Corsette, Billy Walker, Shelly Dudley, Valerie Adams, Anne Lupica, Gene Robertson, Larry Woolson

Staff: Tawn Downs

Guests:

1. Call to Order/Introduction of the Board and Guests/Declaration of Quorum: Quorum declared at 3:44, meeting called to order
2. Call to the Public for Comments: No public
3. Appointments and Resignations:
 - a. Resignation of Reba Wells Grandrud. Available Board seats now at 3
 - b. Consideration of board candidate Deborah Bateman. Corsette will meet with Bateman
 - c. Consideration of Board candidate David I. Garcia on hold for right now
 - d. Tawn Downs might have other candidates – need to increase diversity
 - e. Walker said Larry Turner is still interested; Corsette will send him an application
4. Approval or Modification of March 2017 Board Minutes. Walker moved to accept as presented, Robertson, second. Approved
5. AHS Staff Report.
 - a. Staffing: Downs announced the new Development Business Manager is Debbie McKinion, who will supervise the front desk, education, and events. The Educational Programming position will be posted on May 8; the pay range is \$34,000. Downs will send a link to the posting; she needs to get the resume personally. Funding for staff is still an issue. AZ Heritage Center also needs a Museum Curator.
 - b. Recent events: Len Marcisz gave a presentation and will be back to talk about the Sonoran Silver, 25th Anniversary of the McDowell Sonoran Conservancy. Tonight is the Phoenix Phabulous exhibit opening. The Storyteller's Project on Tuesday May 2, is Growing Up – focusing on Millennials. People are telling personal stories. Tickets are available through the website. The evening event will include selling food outside the museum. Publicity will be primarily through The Arizona Storytellers

- group. October: Frank Lloyd Wright Exhibit (hoping for grant to assist with the event).
- c. Membership: have an opportunity to pitch our membership. Actively seeking new members. The membership brochure is in design. Website is also in the process of being completed.
6. Historical League Report: Lupica reported that the League is going to call those people who have lapsed in AHS. League will also give a presentation on AHS membership, which will be strongly encouraged. CAC Board is also asked to join the League with an inactive status, \$100. Historical League continues to help AZ Heritage Center with funds for temporary personnel, hiring administrative help, library & archives, exhibits and publicity. The Board approved doing the Gala every two years. The HistoryMakers Gala exhibit will open on October 18. May will be last meeting for Anne Lupica because of the new Historical League President will take charge.
 7. President's report Corsette: Submitted comments on "The Role of Chapter Boards" which was requested by the AHS State Board. Working on Board Member Application
 8. Treasurer's Report
 - a. 1107 fund balance: As of March 31, 2017: Beginning balance from 7/1/16: \$10,569.32. Revenue \$7,635. Expenses: \$814.57 Ending balance \$17,389.75
 - i. Could the 1107 funds be used for a one time signing or ending bonus?
 9. Working Group Reports
 - a. Programming (Valerie Adams) No updates; waiting to pursue additional events; should we try to have programs elsewhere? League is thinking of opening its speakers to the public after its meetings – considering doing that to show people what they are doing. Need to enhance our publicity activities.
 - b. Grants (Kelly Corsette) Nothing to report
 - c. Fundraising (George Flores) Nothing to report
 - d. Signature Events (Gene Robertson) Working on Spirits and Spirits, final date: 21 October (Saturday evening), starting at 5 to 10 pm. 2/3 food vendors agreed; some want money or people guarantee. There will be 7 speaking events. Spirit vendors and brewers are willing to participate. Activities will include: music, artists, creating art, glass-blowing. Consider donating work for an auction. Costume contest. Tickets \$15, ahead, 20 at the door; vendors pay for the site. Marshall Trimble and Marshall Shore will tell Arizona Ghost Stories. This will be primarily an adult event. Ideas to consider:groupon (make only a small number available); State 48 (T shirt company in Chandler) create a limited edition for the event. Check to be sure that the Museum will be open.
 10. Announcements and Other Matters for Consideration at future Board meetings
 11. Adjournment meeting adjourned, 4:50 pm
Meeting Schedule: April 27; May 26; June 23; July 28 (optional); Aug. 25; Sept. 22; Oct. 27; Nov. 17

Submitted by Shelly C. Dudley, Secretary/Treasurer

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, by contacting the Museum Director Tawn Downs at 480-387-5368. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats upon request