

**Notice of Public Meeting of
The Arizona Historical Society
Membership Committee of the
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 will hold a Membership Committee meeting, open to the public, on **Friday, April 29, 2016, at 11:00 a.m.** The meeting will be conducted in person at the Pioneer Museum, 2340 N. Fort Valley Rd., Flagstaff, Arizona, and by telephone conference call. Members of the public who are interested in attending by telephone conference may contact Valerie Shanahan, 520-617-1169, up to 24 hours prior to the meeting for call access instructions.

Agenda

1. Call to order – Chair Coy.
2. Roll Call – Chair Coy.
3. Introductions of Public and Guests.
4. Review Suggestions Presented by Executive Committee who are not Members of the Membership Committee. (Labeled “Attachment #2”).
5. Review Present Categories and Benefits for AHS Membership. (Labeled “Attachment #3”).
6. Review Membership from Other States and Private Historical Societies. (Labeled “Attachment #4”). (Massachusetts, Minnesota, Utah, Colorado, Virginia, Georgia, Desert Caballeros, Sharlot Hall).
7. AHS Membership Feeder Group Proposal. (Labeled “Attachment #5”).
8. Recommend Deletions and/or Additions to AHS Membership Categories and Benefits.
9. Discuss Strategies for Increasing Membership in AHS.
10. Request Future Agenda Items.
11. Adjournment.

Dated this 26th day of April, 2016.

Arizona Historical Society



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.