

Committee Consensus:

Recommend to the Board adding Corporate/Business and Institutional categories to AHS membership options.

Recommend to the Board dissolving the Membership Committee.

**The Arizona Historical Society
Meeting of the Membership Committee of the
Board of Directors**

April 29, 2016

Committee Members Present/Participating by Phone

Voie Coy, Chair, Northern Chapter
Bruce Gwynn, Yuma County
Linda Head, Non-Board Appointment
Michael Wade, Maricopa County
Bill Peterson, ex-officio, Northern Division

Committee Members Absent

Douglas Barlow, Greenlee County
George Flores, At-Large
Tawn Downs, ex-officio, Central Division
Marshall Trimble, ex-officio, President
Anne Woosley, ex-officio, Executive Director

Call to Order

Chair Coy called the meeting to order at 11:00 a.m. The meeting was held at the Pioneer Museum, 2340 N. Fort Valley Rd., Flagstaff, Arizona, and by telephone conference.

Roll Call

Roll call was taken and Chair Coy declared a quorum present or participating by telephone.

Introductions of Public and Guests

There were no guests or members of the public present or participating by telephone.

Review Suggestions Presented by Executive Committee who are not Members of the Membership Committee

There was consensus to recommend to the AHS State Board of Directors to add Corporate/Business and Institutional membership categories to the current AHS membership options; staff is to develop the levels and benefits which will be best for them to implement.

There was consensus to recommend to the AHS State Board of Directors to dissolve the Membership Committee at the board level, for it is a staff responsibility (Board's responsibility is to evaluate how goals established are accomplished to increase membership, etc.)

Review Present Categories and Benefits for AHS Membership

Committee members reviewed AHS membership.

Review Membership from Other States and Private Historical Societies

Committee members reviewed other states' and private historical societies' memberships.

AHS Membership Feeder Group Proposal

Committee members discussed Feeder membership proposal and decided the Membership Committee should give the staff freedom to determine how they want to accomplish whatever goals are established for membership.

Recommend Deletions and/or Additions to AHS Membership Categories and Benefits

Discussion regarding this agenda item was included as part of above, Review Suggestions Presented by Executive Committee who are not Members of the Membership Committee.

Discuss Strategies for Increasing Membership in AHS

Discussion regarding this agenda item was included as part of AHS Membership Feeder Group Proposal,

discussion above.

Request Future Agenda Items

No items were presented.

Adjournment

There being no further business, Chair Coy adjourned the meeting at 12:09 p.m.

Voie Coy, Chair

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