

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
April 5, 2017**

Call to Order (Time): 3:31 p.m.

Presiding Tom Rose, President

Roll Call taken by Recording Secretary (Name): Mary Lou Morrow

Board Members	Present	Absent	Excused
Johnny Anaya	X		
Corky Baca	X		
Rich Boyd			X
Joan Brundidge-Baker			X
Voie Coy	X		
Marilyn Hammerstrom	X		
Desirae Barquin	X		
Gwen Groth	X		
Pat Loven	X		
Mary Lou Morrow	X		
Paul Pertuit	X		
Tom Rose	X		
Mary Vasquez-Powell	X		
Duffy Westheimer	X		
Staff			
Bill Peterson	X		

The meeting was called to order at 3:30 p.m. by President, Tom Rose

Roll call was completed by Mary Lou Morrow

Discussion and approval of minutes for March 1, 2017. Pat Loven made a motion to accept the minutes as presented. Mary Vasquez-Powell seconded the motion which passed unanimously.

There were no guests.

No public was present.

PRESIDENT'S REPORT:

State Board Update: Tom Rose reported that several committees have been formed. Focus was on the replacement of Board members going off the Board; four next year with a bigger turnover in 2019. The chapters will be looking into how to identify their rolls. Voie Coy will send a copy of the State Board meeting minutes to member of this Board. A discussion was held on the legality of a state agency hiring a lobbyist. The Gem & Mineral exhibit will be transferred to the University of Arizona.

DIVISION DIRECTOR'S REPORT:

Bill Peterson sent a copy of his report to all Board members by email and explained about the project Arizona Story that will focus on history in locations state wide. About 1/3 of the required funds have been raised so far. Bill also mailed a copy of the goals for 2016 ad 2017 and which ones have been accomplished.

AGENDA ITEMS:

A discussion was held on the Arizona Time Line Exhibit. Pioneer fund raising and the Chapter relationship to the State Board. Suggestions were asked for the replacement of the State Board members.

FUTURE AGENDA ITEMS:

None at this time.

ANNOUNCEMENTS: (Current/Future Events)

Opening of the Todos Unidos Exhibit on April 14th

Brown bag lunch-Riordan on Sustainability in the Mansion on April 10th.

Kendrick's Retirement at Riordan brown bag lunch on April 22nd

Footsteps from the past, Rt. 66 foot race at 7:00 p.m. at Riordan

ADJOURNMENT:

A motion to adjourn was made by Paul Pertuit, seconded by Pat Loven and passed unanimously. The meeting was adjourned April 5, 2017, at 4:30 p.m.

NEXT MEETING:

The next meeting will be held on May 3, 2017 at the Gregg Cabin a 3:30 p.m.

Submitted by: Mary Lou Morrow - Secretary