

**Arizona Historical Society
State Board of Directors Meeting
Friday, May 12, 2017
Kingman, Arizona**

Board Members Present

George Flores, President, At-Large
Voie Coy, Vice-President, Northern Chapter
Douglas Barlow, Greenlee County
Lorna Brooks, Yuma County
Janice Bryson, At-Large
Kelly Corsette, Central Chapter
Thomas Foster, Eastern Chapter
Douglas Hocking, Cochise County

Richard Oldham, LaPaz County
Dennielle "Dolly" Patterson, Apache County
Meredith Peabody, Yavapai 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

Joseph Abodeely, Pinal County
Jackie Berkowitz, At-Large
Bruce Gwynn, Rio Colorado Chapter
Robin Horta, Gila County
Philip "Jeff" Horwitz, Southern Chapter

John Lacy, Pima County
Patrick Lukens, Graham County
Jeannine Moyle, At-Large
Marshall Trimble, At-Large

Staff Members Present

Anne Woosley, Executive Director
Bill Ponder, Chief Administrative Officer
Valerie Shanahan, Executive Assistant
Tawn Downs, Central Division Director

Susan Irwin, Library & Archives Director
Bill Peterson, Northern Division Director
Les Roe, Southern Division Director

Others Present

Allan McIntyre, AHS Member
Bill Wales, Mohave County Historical Society

Robert Ballard, Mohave County Historical Society
Andy Sansom, Mohave County Historical Society

<p>Actions taken at this meeting:</p> <p>Porter moved, seconded by Oldham, to approve the March 17, 2017, AHS State Board of Directors meeting minutes, with the following corrections:</p> <ul style="list-style-type: none">• Include the names of the AI Merito award nominees for 2017, James Babbitt and Sulphur Springs Valley Historical Society.• Include the addition of the following statement to define the relationship between AHS and Friends of AHS: The role of the Friends of AHS is to raise money for the Arizona Historical Society's special projects.• Include that Lacy moved, seconded by Porter, to approve the AHS-Central Chapter By-Laws revisions.• To correct the Executive Committee membership to consist of: Flores (President), Coy (Vice President), Scott (Secretary), Corsette (Treasurer), Foster (Eastern Chapter), Gwynn (Rio Colorado Chapter), and Woosley (Executive Director, ex officio). <p>The motion passed unanimously.</p>
<p>Wade moved, seconded by Porter, to adopt the ad hoc Transition Committee Proposed Transition Guidelines, May 6, 2017. The motion passed unanimously.</p>

Call to Order

President Flores called the meeting to order at 12:06 p.m.

Roll Call

Roll call was taken; Flores declared a quorum.

Adjourn

Flores adjourned the meeting at 3:13 p.m.