

**Arizona Historical Society  
Northern Chapter  
Board of Directors  
Meeting Minutes  
May 3, 2017**

Call to Order (Time): 3:30 p.m.

Presiding Tom Rose, President

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

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
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		
<b>Staff</b>			
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 April 5,2017. Minutes were read by Secretary. Rich Boyd made a motion to accept the minutes as presented. Marilyn Hammerstorm seconded the motion which passed unanimously.

There were no guests.

No public was present.

**PRESIDENT'S REPORT:**

Tom Rose gave the President's Report. Increased security lighting has been installed. The Barn has been cleaned out and will be open to the public. Some State Board Committees have been set up. Tom is on the Transition Committee. Anyone can apply on the web site for the Governor's list and we need to be represented. Another committee has the role of individual chapters in relation to the State Board. The primary function of the Northern Chapter is education, recruiting members and maintaining the grounds. There was a lengthy discussion on the necessity of having a Chapter Board. State Board by-laws only require a minimal amount of members and non-board members can be on committees. With the resignation of Dr. Woosley, the new director will likely be in Phoenix. We need structure that will provide us as a viable entity. We need an ad-hoc committee on how to organize this chapter the most efficient way. It was moved by Paul Pertuit and seconded by Voie Coy to form a small group made up of Gwen Groth, Desirae Barquin, Duffy Westheimer and Bill Peterson to come up with some clearly defined structure and goals. The motion carried. We will have a report from them at the July meeting.

Four positions are opening on the State Board that need to be filled. A motion was made by Voie Coy and seconded by Paul Pertuit to submit Bill Garborino's name for this position. The motion carried.

**DIVISION DIRECTOR'S REPORT:**

Bill Peterson sent a copy of his report to all Board members by email and answered questions pertaining to the report.

**AGENDA ITEMS:**

An interim appointment of Paul Pertuit was made to fill the office of Vice-President vacated by the resignation of Carole Gillmore.

**FUTURE AGENDA ITEMS:**

None at this time.

**ANNOUNCEMENTS: (Current/Future Events)**

Mother's Day Tea & Tour at Riordan  
Riordan talk on Dragon Flies  
Talk by Duffy Westheimer on old town Flagstaff  
Opening of new Ft. Tuthill museum  
Scout project to clean up grounds and complete the fence.  
Recruitment of help to work on the porch at Riordan this summer.

**ADJOURNMENT:**

A motion to adjourn was made by Marilyn Hammerstorm, seconded by Paul Pertuit and passed unanimously.

**NEXT MEETING:**

The next meeting will be held on June 7,2017 at the Gregg Cabin a 3:30 p.m.

Submitted by: Mary Lou Morrow - Secretary