

Minutes of the May 3, 2017 Meeting of the Ad Hoc Transition Committee of the Arizona Historical Society

The meeting was held telephonically.

Attendance: The entire ad hoc committee of Thomas Rose, Dolly Patterson, and Michael Wade were in attendance.

Items Discussed:

The committee reviewed two items: the flow chart draft that had been prepared by Tom Rose and the narrative portion of the action plan.

It was agreed that the flow chart needed an additional reference near the beginning to note that names would also be received from the AHS Board. Tom Rose said he would make that change to the chart.

After some discussion regarding the Information Sheet for the Governor's Office, it was agreed that the sheet would work.

Everything now being ready for the completion of the report, the meeting was adjourned.

Future Actions:

Michael Wade will prepare another draft based on the above. It will be sent to AHS President George Flores, Vice President Voie Coy, and Executive Assistant Valerie Shanahan so it can be submitted at the May 12, 2017 Board meeting in Kingman.

Respectfully submitted,

Michael Wade
AHS Ad Hoc Transition Committee Chair
April 11, 2017