

ARIZONA HISTORICAL SOCIETY

NORTHERN CHAPTER

May 4, 2016

At Pioneer Museum

Attendance:

Absent:

Staff:

Tom Rose

Pat Loven – excused

Bill Peterson

Corky Baca

Joan Brundige-Baker-excused

Desirea Groth

Gwen Groth – excused

Rich Boyd

Carole Gilmore

Duffy Westheimer

Bill Garbarino

Johnny Anaya

Voie Coy – (by telephone)

Mary Lou Morrow

Mary Vasquez-Powell

Paul Pertuit

The meeting was called to order at 3:45PM by the president, Tom Rose. Tom requested a motion to accept the 15 current Board members as listed. The motion was made, seconded and passed.

ROLL CALL:

Secretary, Mary Lou Morrow called roll.

MINUTES:

Minutes of the April 6, 2016 meeting were accepted with changes: meeting date from May 3 to May 4. All members voted in favor.

No guests to be introduced.

CALL to the PUBLIC: no public present

#### PRESIDENT'S REPORT:

Paul and Desirea were appointed by Tom Rose as part of the Executive committee to review the bylaws. Changes will require Board approval. As for memberships, two more categories have been recommended. Corporate and Institutional as well as individual. Hopefully this will be approved on May 13<sup>th</sup>.

#### STATE BOARD UPDATES:

Voie Coy will submitted to the State Board a level of corporate and institutional benefits that, hopefully, will pass at the May 13<sup>th</sup> State Board meeting. A discussion was held regarding the state statute referring to us as "Advisory Boards." Bill Garbarino will follow up on this. DIVISION DIRECTOR'S REPORT:

Bill Peterson sent a copy of this to everyone so it was not read at the meeting.

#### OPEN MEETING RULES:

Bill Garbarino explained some of these rules to members of the Board. These rules were established by the Legislature to protect us and the public. The penalty for breaking these rules is a \$500.00 fine and removal from office. We are to provide notice and agenda and set actions. We need to maintain the integrity of the meeting and be as specific as possible. If small committees make a recommendation to the Board to take action, this must comply with the Open Meeting Law. We should not have any problems with this on a local level.

#### REQUESTS FOR FUTURE AGENDA ITEMS:

Discussion of the Charter, Work Group committee reports, Nominating Committee recommendations. Tom will provide information to all Board members.

#### ANNOUNCEMENTS OF CURRENT AND FUTURE EVENTS:

Carole Gilmore submitted her resignation from the Education Committee. A discussion was held as to the importance of this committee expanding the outreach of the museum to schools and how it would all come together with other members and Sasha in the future. It was moved and passed to accept Carole's resignation with regrets.

The Grand Opening of the Route 66 Exhibit will be held May 5<sup>th</sup> at museum from 4:00 to 6:30 p.m. for volunteers to view the exhibit and see the program. At 6:30 the general public is invited to attend. There is no charge for this event and food and beverages will be provided.

The Wool and Fiber Festival will be held on June 4<sup>th</sup> & 5<sup>th</sup>. A pre-festival auction will be on May 13<sup>th</sup>. Volunteers are needed to help prepare the ground for the festival which will have around 80 vendors this year.

#### ADJOURNMENT:

It was moved, seconded and passed to adjourn. The next meeting will be held on JUNE 1, 2016 at the Pioneer Museum.

Submitted by:

Mary Lou Morrow, Secretary