

**Committee Consensus:**

Recommend to the Board approving the Corporate and Institutional membership categories.

**The Arizona Historical Society  
Telephone Conference Meeting of the  
Membership Committee of the  
Board of Directors**

**May 6, 2016**

**Committee Members Participating by Phone**

Voie Coy, Chair, Northern Chapter  
Bruce Gwynn, Yuma County  
Linda Head, Non-Board Appointment  
Michael Wade, Maricopa County  
George Flores, At-Large  
Anne Woosley, ex-officio, Executive Director  
Bill Peterson, ex-officio, Northern Division

**Committee Members Absent**

Douglas Barlow, Greenlee County  
Tawn Downs, ex-officio, Central Division  
Marshall Trimble, ex-officio, President

**Call to Order**

Chair Coy called the meeting to order at 9:06 a.m. The meeting was held by telephone conference.

**Roll Call**

Roll call was taken and Chair Coy declared a quorum participating by telephone.

**Introductions of Public and Guests**

There were no guests or members of the public participating.

**Corporate/Business Membership Benefits**

After lengthy discussion, the levels and benefits recommended for the Corporate and Institutional categories were unanimously approved. The recommendations will be presented to the AHS State Board for vote.

**Adjournment**

There being no further business, Chair Coy adjourned the meeting at 9:43 a.m.

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Voie Coy, Chair