

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
June 1, 2016**

Location: Pioneer Museum, 2340 N. Ft. Valley Rd, Flagstaff AZ

Call to Order (Time): 3:30PM

Presiding (Name & Title): Tom Rose, President

Roll Call taken by Recording Secretary (Name):

Board Members	Present	Absent	Excused
Johnny Anaya			X
Corky Baca	X		
Rich Boyd	X		
Joan Brundidge-Baker			X
Voie Coy	X		
Bill Garbarino	X		
Carole Gilmore	X		
Desirae Groth	X		
Gwen Groth	X		
Pat Loven	X		
Mary Lou Morrow	X		
Paul Pertuit	X		
Tom Rose	X		
Mary Vasquez-Powell	X		
Duffy Westheimer			X
Staff			
Bill Peterson	X		

Discussion and approval of minutes (Date of Last Meeting):

The minutes of the May 4,2016 were approved as presented.

Introduction of guests:

Marilyn Hammerstrom from the Ft. Tuthill Military Museum was introduced and she gave some of the history of the institution and what is being done to complete the buildings for the museum to be opened later this year.

President's Report:

President Tom Rose asked Bill Garbarino for an update on the AHS State Board. Bill reported that things are up and running and they are looking for ways to increase funding. A brochure is being developed to give to prospective donors.

Division Director's Report:

Director Bill Peterson thanked people for their suggestions on the report that he sent to all Board members. He also stated that the Pioneer Museum would be open on Sundays from 10:00 to 4:00 for the summer

Agenda Item:

AHS Artifact Acquisition Procedure was discussed by Bill Peterson. He handed out copies of a draft on how to handle acquisitions and how to move forward with strengths in collecting based on our current collection projects.

Pioneer signage is being updated. Some exhibit signs were missing.

Johnny Anaya being absent, there was no discussion of downtown building signage.

Tom and Bill said that the "re-branding" that will occur soon will rectify the signage issues.

The Nominating committee presented Rich Boyd as candidate for Treasurer.

There was no discussion requested by board members.

Action Requested (Description & Name): Motion to accept the Nominating committee recommendation or Rich Boyd as treasurer as requested.

Motions: A motion was made by Bill Garbarino and seconded by Pat Loven to elect Rich Boyd Treasurer.

A call for votes by show of hands with all presents voting for and none against.

Future Agenda Items:

Board members getting names of prospective members to Bill Garbarino

Board Attendance

By-Laws

Announcements:

Volunteers are needed to help set up for the Wool Festival on Friday at 2:00 pm, takedown Sunday at 4pm.

People are needed at the membership booth to answer questions and recruit new members.

Memorial for Ken O'Dell will be held at Pioneer Museum on June 25 from 1pm to 3pm in the barn.

Adjournment:

Request for Motion : Tom Rose

Motion Proposed: Bill Garbarino

Seconded: Paul Pertuit

Date of Adjournment: June 1,2016

Time of Adjournment: 5:04 p.m.