

**Arizona Historical Society  
Northern Chapter  
Executive Committee  
Meeting Minutes  
June 7, 2016**

Call to Order (Time & Place): 12:56 pm, Pioneer Museum, Flagstaff

Presiding Tom Rose, President

Roll Call taken by Recording Secretary (Name):

<b>Committee Members</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
Rich Boyd	x		
Carole Gilmore	x		
Desirae Groth	x		
Mary Lou Morrow	x		
Paul Pertuit	x		
Tom Rose	x		
<b>Staff</b>			
Bill Peterson			x

**Agenda Item : By-Laws Revision**

Members of the Executive Committee reviewed the By-Laws draft submitted on 2015 and made some changes to recommend to the Board of Directors of the Northern Chapter. Upon approval of the local Board, they will be sent to the State Board for final approval. This will appear as an agenda item at the next AHS meeting to be held on July 6<sup>th</sup> at the museum.

**Action Requested:**

Establish a time for an annual meeting.  
Recommended to be after the NAPHS meeting in September at the Labor Day picnic.

**Article VI, Sec. 2**

Nominations by chapter members for Directors may be approved by a majority of votes received in person, by mail or electronic transmission.

**Sec. 5**

Replace Trustees with Directors

**Article VII, Sec.4**

Five excused absences in one year will be cause for dismissal from the Board. Three unexcused absences except for illness will be cause for dismissal. Excused absence means a person will notify a member of the Executive Board 24 hours before a meeting.

Sec. 5

Replace Trustees with Directors

Article VIII, Sec. 2

Remove the paragraph describing Standing Committees. Add "The Board shall establish such committees as needed. "

Article IX, Sec. 1

Add "plus 1 "after (50%) in definition of quorum.

Sec. 2

Add "A quorum for this meeting will be 50% plus one of members present. "

Article XII

Amendment of By-Laws proposals must be mailed, including electronic transmission to all Directors or be announced at the meeting previous to their consideration.

Article XIII

Add" Chapter" ahead of Board and replace Trustees with Directors.

Renumber articles to consecutive numbering.

Adjournment:

Request for Motion Tom Rose

Motion Proposed Paul Pertuit

Seconded Rich Boyd

Date of Adjournment: June 7, 2016

Time of Adjournment: 2:00 p.m.