

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
July 6, 2016**

Location: Pioneer Museum

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 | | |
| Marilyn Hammarstrom | | | x |
| Staff | | | |
| Bill Peterson | x | | |
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Discussion and approval of minutes (Date of Last Meeting):

June 1, 2016 Minutes

Motion to approve and second :Paul Pertuit moved ,Rich Boyd seconded

Vote: Ayes, 11 ; nays,0

Approved as read

Introduction of guests (Name & Title):

None

President's Report (Name & Issue):

Treasurer's report by Rich Boyd

Division Director's Report (Bill Peterson): Report previously distributed to members
Discussed probable causes for downturn in Riordan numbers

Agenda Item (Issues Discussed and Name of Presenter): Approval of Marilyn Hammarstrom as board member

Action Requested (Description & Name)

Motion to approve: Tom Rose

Motions (Description, Name, and Seconded Named):

Motion to approve by Pat Loven

Seconded by Rich Boyd

No Discussion

Vote (# Aye, #Nay, # Abstain): 11 ayes, 0 nays

Declaration (Name): declared approved as presented by Tom Rose

Agenda Item (Issues Discussed and Name of Presenter): Bylaws Amendments

Reviewed proposed revised bylaws for Northern Chapter as recommended by Executive Committee.

Recommendation to have board numbers read " no fewer than 5 and no more than 20" by Gwen Groth.

Action Requested (Description & Name): No action requested. Further action to be taken at next Board meeting.

Tom Rose

Motions (Description, Name, and Seconded Named):

None

Vote (# Aye, #Nay, # Abstain):

None

Declaration (Name):

None

Future Agenda Items (Item Description & Name):

Reread and approve/disapprove bylaws in preparation to sending to State Board for approval.

Announcements (Current/Future Events):

State Board meeting August 12, 2016 at Pioneer.

Volunteers to provide meal: Pat Loven- barbeque meat, Gwen Groth- bread, Joan Baker-Brundige- fruit salad

Adjournment:

Request for Motion (Name): Tom Rose

Motion Proposed (Name): Carole Gilmore

Seconded (Name): Rich Boyd

Date of Adjournment: July 6, 2106

Time of Adjournment: 4:30PM