

**Arizona Historical Society
State Board of Directors Meeting
Friday, August 11, 2017
Flagstaff, Arizona**

Board Members Present

George Flores, President, At-Large
Voie Coy, Vice President, Northern Chapter
Joseph Abodeely, Pinal County
Douglas Barlow, Greenlee County
Lorna Brooks, Yuma County
Janice Bryson, At-Large
Kelly Corsette, Central Chapter
Thomas Foster, Eastern Chapter
Bruce Gwynn, Rio Colorado Chapter
Douglas Hocking, Cochise County
Philip "Jeff" Horwitz, Southern Chapter

Jeannine Moyle, At-Large
Richard Oldham, LaPaz County
Dennielle "Dolly" Patterson, Apache County
Meredith Peabody, Yavapai County
William Porter, Mohave County
Thomas Rose, Coconino County
Gregory Scott, Santa Cruz County
James Snitzer, Navajo County
Marshall Trimble, At-Large
Michael Wade, Maricopa County

Board Members Absent

Jackie Berkowitz, At-Large
Robin Horta, Gila County

John Lacy, Pima County
Patrick Lukens, Graham County

Staff Members Present

Bill Ponder, Interim Executive Director
Kim Bittrich, DAO
Tawn Downs, Central Division Director
Bill Peterson, Northern Division Director
Les Roe, Southern Division Director

Susan Irwin, Library & Archives Director
Yanna Kruse, Rio Colorado Division Director
Laraine Daly-Jones, Collections Manager, Southern
Ashley Smith, Registrar Central Division
John DeGraff, Park Ranger, Northern Division

Others Present

Trista Guzman, Governor's Office, AHS Liaison
Jim Moyle
Vivian Flores
Debbie Gwynn
Debbie Hocking
Marilyn Hammerstrom, Northern Chapter Board Member, Director of Fort Tuthill Military History Museum

Actions taken at this meeting:

Porter moved, seconded by Oldham, to approve the May 12, 2017, AHS State Board of Directors meeting minutes, with the following corrections:

- Flores would amend page 5 of 7 following the annual meeting, there was a discussion on the relationship between AHS and the Friends of AHS. Reflect in the minutes "The Friends of AHS is a fund raising arm of the Arizona Historical Society" Gwynn confirmed this correction.
- Bryson would like the minutes to reflect board member Bryson presented a \$500 donation from the First Families of Arizona
- Wade asked to include under the membership plan that Woosley stated the last membership plan was created in 2002.

The motion passed unanimously.

Flores moved to accept the consent agenda as presented, seconded by Abodeely, approved unanimously.

Scott moved to accept the items for deaccessioning, seconded by Patterson. Following discussion, Brooks amended the motion to approve the items for deaccessioning to include all proceeds from the sale of the chickering piano would go to Yuma, seconded by Abodeely. Motion passed unanimously.

Bryson moved to approve the certified museum grant amounts as proposed by the committee, seconded by Porter. Motion passed unanimously.

Bryson recommended approving the McClelland Library at the Irish Cultural Center as an affiliate, and if the motion is approved, move to approve them as certified museum. Porter moved to approve the McClelland Library as an affiliate, seconded by Trimble. Motion passed unanimously. Porter moved to approve the McClelland Library as a certified museum, seconded by Trimble. Motion passed unanimously.

Abodeely moved to approve the designation of Dr. Anne Woosley as Director Emeritus of the Arizona Historical Society, seconded by Gwynn. Motion passed unanimously.

Call to Order

Flores called the meeting officially to order at 12:17 p.m.

Roll Call

Roll call was taken; Flores declared a quorum.

Adjournment

Flores adjourned the meeting 2:50 p.m.