

**Notice of Public Meeting of
The Arizona Historical Society
Board of Directors**

*Mission: To collect, preserve, interpret, and disseminate the
history of Arizona and the West.*

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the Arizona Historical Society Board will hold a regularly scheduled Board of Directors meeting, open to the public, on **Friday, August 12, 2016, at 11:30 a.m., at the Pioneer Museum, 2340 N. Ft. Valley Rd., Flagstaff, AZ 86001.**

Amended Agenda

1. Call to Order – President Marshall Trimble.
2. Roll Call – Recording Secretary.
3. **Discussion and action, if any, to approve the minutes of the May 13, 2016, Board of Directors meeting.**
Introductions – President Trimble.
4. Call to the Public – Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for further consideration and decision at a later date.
5. President’s Report – President Trimble.
6. Executive Director’s Report – Dr. Anne Woosley.
7. AG Report on Fire Arms Policy in AHS Museums.
8. Committee Reports:
 - Community Outreach – Chair Janice Bryson
 - Executive Committee – President Trimble and Vice President George Flores
 - Finance – Chair Kelly Corsette
 - Library, Archives & Collections – Chair Greg Scott
 - Membership – Chair Voie Coy
 - Publications – Chair Tom Foster
9. Friends of the AHS, Inc. Report – William Garbarino.
10. **Items Scheduled for Board Discussion and/or Action:**
Board discussion and/or action, if any, regarding publication of “Mystery of the Iron Box” by Paul Cool.

Board discussion and/or action, if any, regarding republication of “Mickey Free” by Allan Radbourne.

Board discussion and/or action, if any, regarding items proposed for deaccessioning.

Board discussion and/or action, if any, regarding 2016-17 Small Grant awards.

Board discussion and/or action, if any, regarding the Amerind Museum application for certification.

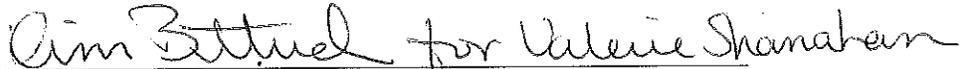
Board discussion and/or action, if any, regarding the Patagonia Museum application for certification.

11. Announcements and other matters for consideration at future board meetings.

12. Adjournment.

Dated this 9th day of August, 2016.

Arizona Historical Society


Valerie Shanahan

The Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS Administration at 520-617-1169. Requests should be made as early as possible to allow time to arrange for the accommodation.