

**The Arizona Historical Society
Board of Directors Meeting Minutes
Friday, August 12, 2016
Pioneer Museum
Flagstaff, Arizona**

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

Present

Joe Abodeely
Janice Bryson
Voie Coy (by phone)
Thomas Foster
Bruce Gwynn
Philip Horwitz
Richard Oldham
Marilyn Peabody
Gregory Scott
Marshall Trimble, President

Lorna Brooks (by phone)
Kelly Corsette
George Flores, Vice President
William Garbarino
Douglas Hocking (by phone)
Patrick Lukens (by phone)
Dennielle Patterson
Bill Porter
James Snitzer
Michael Wade (by phone)

Absent

Douglas Barlow
Robin Horta
Jim Ronstadt, Secretary

Jackie Berkowitz
Jeanine Moyle

Staff

Anne Woosley, Executive Director
Kim Bittrich, Deputy Administrative Officer
Tawn Downs, Central Division Director
Nikki Lober, Park Ranger Riordan Mansion
Les Roe, Southern Division Director

Bill Ponder, Chief Administrative Officer
Bruce Dinges, Director of Publications
Susan Irwin, Library and Archives Director
Bill Peterson, Northern Division Direction

Guests

Allan McIntyre
Deborah Oldham

Linda Head

Call to Order

President Trimble called the meeting to order at 11:48 a.m.

Roll Call

Roll was taken and Bittrich stated there was a quorum.

Actions Taken

Approval of Minutes

Bill Porter moved approval of the May 13, 2016 minutes. Greg Scott seconded. Motion passed unanimously.

Certified Museum Grants

Snitzer made a motion to approve the certified museum grants as recommended. Porter seconded. Motion passed unanimously.

Amerind Museum Request for Certification

Porter made a motion to approve the Amerind Museum for certification. Scott seconded. Motion passed unanimously.

Patagonia Museum Request for Certification

Porter made a motion to approve the Patagonia Museum for certification. Scott seconded. Motion passed unanimously.

Items for Deaccessioning

Abodeely made a motion to deaccession the 132 items as recommended by the committee. Gwynn seconded. Motion passed unanimously.

Publication Request “Mystery of the Iron Box”

Porter made a motion to approve the publication of “Mystery of the Iron Box” by Paul Cool. Foster seconded. Motion passed unanimously.

Reprinting “Mickey Free” Request

Porter made a motion to pass the reprinting of “Mickey Free” by Allan Radbourne. Foster seconded. Motion passed unanimously.

Adjournment

**Porter made a motion to adjourn. Oldham seconded. Motion passed unanimously.
Meeting adjourned a 3:06 pm.**

Signed: _____ Date: _____
Marshall Trimble, President