

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
September 14, 2016**

Location: Pioneer Museum, 2340 N. Ft. Valley Rd.

Call to Order (Time): 3:30

Presiding (Name & Title): Tom Rose, President

Roll Call taken by Recording Secretary (Name): Tom Rose (acting)

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 Barquin	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			

Discussion and approval of minutes (Date of Last Meeting): N/A

Introduction of guests (Name & Title): N/A

President's Report (Name & Issue): N/A

Agenda Item (Issues Discussed and Name of Presenter): Approval of expenditures for AHS annual report and AHS annual meeting invitations.

Action Requested (Description & Name): Approve following fund disbursement By AHS:

Annual report:

Printing \$66.84

Mailing services \$12.64

Postage \$61.28

Annual meeting invitations:

Printing \$131.94

Mailing services \$39.16

Postage \$25.38

Motions (Description, Name, and Seconded Named): Motion to approve by Paul Pursuit and seconded by Rich Boyd.

Vote (# Aye, #Nay, # Abstain): All present approved

Declaration (Name): Motion carried, Tom Rose

Adjournment:

Request for Motion (Name): Tom Rose

Motion Proposed (Name): Rich Boyd

Seconded (Name): Carole Gilmore

Date of Adjournment: September 14, 2016

Time of Adjournment: 3:38