

**Arizona Historical Society  
Northern Chapter  
Board of Directors  
Meeting Minutes  
September 7, 2016**

Location: Pioneer Museum

Call to Order (Time):

Presiding (Name & Title): Tom Rose

Roll Call taken by Recording Secretary (Name):

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
Johnny Anaya			
Corky Baca			
Rich Boyd			
Joan Brundidge-Baker			
Voie Coy			
Bill Garbarino			
Carole Gilmore			
Desirae Barquin			
Gwen Groth			
Pat Loven			
Mary Lou Morrow			
Paul Pertuit			
Tom Rose			
Mary Vasquez-Powell			
Duffy Westheimer			
Marilyn Hammarstrom			
<b>Staff</b>			
Bill Peterson			

Discussion and approval of minutes (August 3, 2016):

Introduction of guests (Name & Title):

Andrea Greene  
Geoffrey Kie

President's Report (Tom Rose):

Status of projects at Pioneer  
Treasurer's report; Rich Boyd

Division Director's Report (Bill Peterson): Report previously distributed to members

Agenda Item (Issues Discussed and Name of Presenter):

1. Gregg Cabin completion and grand opening plans

2. Heritage Festival logistics and volunteers

Action Requested (Description & Name)

Motions (Description, Name, and Seconded Named):

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

Declaration (Name):

Future Agenda Items (Item Description & Name):

Announcements (Current/Future Events):

Adjournment:

Request for Motion (Name):

Motion Proposed (Name):

Seconded (Name):

Date of Adjournment:

Time of Adjournment: