

**Arizona Historical Society
Southern Arizona Chapter Board Meeting
November 10, 2015**

Present:

Bill Cavaliere, Betty Cook, Linda Head, Walter Lane, Bernard Wilson, Ralph Wong, and Dorothy Yanez

Absent: Jeff Horwitz, Doug Hocking, Leslie Hunter, Shirley Pinkerton and Nancy Young Wright

Staff Present:

Les Roe (division director), and Eric Gonzales (operations manager)

Guests Present: Lynn and Bill Haak, Craig McEwan

Call to Order

Treasurer Betty Cook called the meeting to order at 3:05 p.m.

Roll Call

Roll was called and a quorum declared.

Approval of Board Minutes

The minutes of the September 15, 2015 Chapter Board meeting were unanimously approved on motion by Walter Lane and seconded Bill Cavaliere. Motion was carried unanimously.

1107 Fund Report

Director Roe spoke to the written report provided by Kim Bittrich and reviewing the funds of each of the chapters. Director Roe suggested that we spend these funds (\$19,731.04) down to about half of what they are at the moment. He stated he would prepare a proposal at a later meeting.

President's Report

There was no President's Report.

Director's Report

Director Les Roe stated that, moving forward, we have three big initiatives: 1) the Pancho Villa exhibit replacing the Medal of Honor exhibit; 2) history lab; and 3) Joesler project. He provided details of each of these projects.

Support Organization Reports

- Dorothy Yanez reported that the Pathfinders are working on the “Behind the Scenes Tour” event planned for January 31, 2016. It is a fundraiser. Director Roe announced that Pathfinders gave a generous donation to purchase an extra-large map case.
- Betty Cook stated that the Docent Council had a successful trip to Chaco Canyon and made a nice profit. They are planning a trip to Globe, AZ in April, 2016.

Committee Reports

Community Outreach and Development: Linda Head stated that most of the effort of this committee had been to help with the Medal of Honor Exhibit reception which would be occurring later on today.

Operations: Ralph Wong reported that the committee had toured the museum and discussed different problem issues. He stated that a visit to all of the other facilities at a future committee meeting. He also stated that Eric Gonzales had submitted a grant application to help with the pupfish habitat. Eric stated that the size of the grant was over \$80,000.00

Resources: Bernard Wilson stated that his committee received a tour of the archives.

Recess

At 3:30 p.m. this meeting was recessed briefly to conduct the Annual Membership Meeting scheduled for 3:30.

At 4:46 this meeting reconvened.

New Business

The item under new business was the discussion and action, if any, regarding Chapter Board officers. Having taken action on that during the Chapter Annual Membership Meeting, no further discussion was necessary.

A second new business item was the approval of memorandums of understanding between the Chapter and both the Pathfinders and the Docent Council. Director Les Roe reviewed each of those memorandums. Bill Cavaliere moved that we accept and approve both of these MOUs. Ralph Wong seconded the motion. Without further discussed, the motion was voted on and unanimously approved.

Call to the Public

There were no comments from the public.

Announcements

- Next Board meeting will be Tuesday, January 12, 2016 at 3:00 p.m.
- Next Committee meetings will be December 8, 2015 at 3:00 p.m.

Adjournment

The meeting was adjourned at 4:52 p.m. The Executive Committee meeting was canceled since all business was conducted at the Board meeting.

Respectfully submitted,
Linda S. Head, Secretary

Walter Lane, President