

43 John Lacy, AHS Board member and Friends of AHS, Inc. Board member, followed with a Power
44 Point that introduced Friends of AHS, Inc. and its role in fundraising for benefit of AHS.

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46 **Arizona State Board of Geographic Historic Names Report**

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48 Woosley provided a brief report on behalf of Col. Phil Hanson, AHS representative on the
49 Geographic Historic Names Board.

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51 **Recess**

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53 The program was recessed at 12:07 for a luncheon, members enjoying food from Caruso's
54 Italian Restaurant.

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56 **Reconvene**

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58 The program reconvened at 1:20 with Woosley's introduction of Marshall Trimble, the AHS
59 2016 Annual Membership Meeting Keynote Speaker.

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61 **Keynote Speaker**

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63 Outgoing AHS Board President and official Arizona State Historian, Marshall Trimble, presented
64 the keynote address, "Trimble's Tales of Arizona."

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66 **Adjourn**

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68 The program adjourned at 2:12 p.m.

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73 Signed: _____

Date: _____

74 Valerie Shanahan, Executive Assistant