1	Arizona Historical Society
2	Report of the Annual Plenary Membership Meeting
3	Saturday, November 5, 2016
4	Arizona Historical Society, Tucson, Arizona
5	······································
6	
7	<u>Call to Order</u>
, 8	
9	The meeting commenced at 11:10 a.m., with Dr. Anne Woosley's welcome to the members of
10	the AHS Annual Meeting. Woosley then led the Pledge of Allegiance, followed by introduction
11	of AHS Board members.
12	
13	Report of the Nominating Committee and
14	Presentation of the AHS Board of Directors Slate of Officers
15	
16	Bill Porter, Nominating Committee Chair, read the Slate of Nominations for Board Officers:
17	
18	George Flores, President
19	Main Con Mine Descident
20	Voie Coy, Vice President
21 22	Greg Scott, Secretary
23	
24	Kelly Corsette, Treasurer
25	
26	Porter opened nominations from the floor. There being none, multiple motions were made
27	simultaneously, together with multiple simultaneous seconds, to approve the Board of
28	Directors slate of nominees as presented. The motion passed unanimously.
29	
30	Executive Director Remarks
31	
32	Dr. Woosley acknowledged AHS Board members, staff, volunteers, support organizations, and
33	AHS members for their engagement and commitment which helps AHS in keeping with its
34 25	mission, bring history to life.
35	Dr. Woosley then presented outgoing Board members, Jim Ronstadt and Judge William
36 37	Garbarino, with a personalized book, <i>Chronicles of War</i> , signed by the author. Directors Bryson
38	and Wade, whose terms expired but will continue to serve on the Board, also received books.
39	and wate, whose terms expired but will continue to serve on the board, also received books.
40	Dr. Woosley presented a Power Point that featured AHS activities, programs, special events,
41	projects and challenges during the past year.
42	

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.
45	
46	Arizona State Board of Geographic Historic Names Report
47	
48	Woosley provided a brief report on behalf of Col. Phil Hanson, AHS representative on the
49	Geographic Historic Names Board.
50	
51	Recess
52	
53	The program was recessed at 12:07 for a luncheon, members enjoying food from Caruso's
54	Italian Restaurant.
55	
56	Reconvene
57	
58	The program reconvened at 1:20 with Woosley's introduction of Marshall Trimble, the AHS
59	2016 Annual Membership Meeting Keynote Speaker.
60	
61	<u>Keynote Speaker</u>
62	
63	Outgoing AHS Board President and official Arizona State Historian, Marshall Trimble, presented
64	the keynote address, "Trimble's Tales of Arizona."
65	
66	<u>Adjourn</u>
67	
68	The program adjourned at 2:12 p.m.
69	
70	
71	
72	
73	Signed: Date:
74	Valerie Shanahan, Executive Assistant