

**ARIZONA HISTORICAL SOCIETY**  
**SOUTHERN ARIZONA CHAPTER ANNUAL MEMBERSHIP MEETING**  
**Monday, November 7, 2016, 3:15 p.m.**  
**Arizona History Museum, 949 E. 2<sup>nd</sup> St., Tucson, Arizona**

**Agenda**

1. Call to Order – President Walter Lane
2. Call to the Public – Walter Lane  
*Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter of rescheduling for further consideration and decision at a later date.*
3. President’s Remarks – Walter Lane
4. Director’s Remarks – Les Roe
5. Financial Report
6. Report of the Nominating Committee
7. **Discussion and action, if any, regarding the Board of Directors slate of nominees.**
8. Swearing in of the newly elected board members
9. Adjournment.

Dated this 13th day of October 2016.

Arizona Historical Society

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Eric G. Gonzales

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