

**ARIZONA HISTORICAL SOCIETY
SOUTHERN ARIZONA ANNUAL MEMBERSHIP MEETING
November 10, 2015**

Call to Order

Treasurer Betty Cook called the meeting to order at 3:31 p.m.

Call to the Public

There are no comments from the public.

President's Remarks

There were no President's Remarks since the President was unable to attend the meeting.

Director's Remarks

Director Roe had provided these remarks and his report in the November meeting of the Southern Arizona Chapter Board Meeting conducted immediately prior to this meeting, and, since all members at this meeting were also at the previous meeting, those remarks were not repeated.

Financial Report

The financial report was provided by Director Roe in the Southern Arizona Chapter Board Meeting conducted immediately prior to this meeting.

Report of the Nominating Committee

We had several members nominated for Board membership to include Bill Cavaliere from Cochise County, Walter Lane, Shirley Pinkerton, Bernard Wilson, Ralph Wong and Dorothy Yanez from Pima County. The slate of officers endorsed by the committee was Walter Lane as President, Leslie Hunter as Vice-President, Betty Cook as Treasurer and Linda Head as Secretary. Linda Head moved to accept the new Board members and this slate of officers. Bill Cavaliere seconded that motion. After discussion, it was voted on and approved unanimously. Eric Gonzales stated that new Board members would need to sign an oath which he would provide.

Adjournment

This meeting was adjourned at 4:45 p.m.

Respectfully submitted,
Linda S. Head, Secretary

Walter Lane, Board President