

**ARIZONA HISTORICAL SOCIETY  
SOUTHERN ARIZONA ANNUAL MEMBERSHIP MEETING  
November 7, 2016**

**Call to Order**

President Walter Lane called the meeting to order at 3:15 p.m.

**Call to the Public**

There are no comments from the public.

**President's Remarks**

President Lane listed some of the major accomplishments of 2016:

- new Board members
- Facebook page
- Marshall Foundation grant for \$20,000 for the History Lab Project
- Joesler desk designed and built

**Director's Remarks**

Director Roe suggested that we consider changing the month of this Annual Membership Meeting. Since it occurs in the same month as the Arizona Historical Society Annual Meeting it is difficult for Museum staff to work on two major meetings in the same month. We want to involve more of our membership in this meeting, but it is difficult to put emphasis on this annual meeting under those circumstances. Our membership has increased this year by approximately 30 members.

**Financial Report**

The financial report will be provided by Director Roe in the Southern Arizona Chapter Board Meeting conducted immediately following this meeting.

**Report of the Nominating Committee**

We had several members nominated for Board membership to include Ron Green, Bob Vint and Tom Sheridan for first terms. All three are from Pima County. Current Board members eligible for a second three year term are Linda Head, Leslie Hunter and Doug Hocking. Linda Head, as

Secretary, stated that due to Doug Hocking's absence over the past five months and the Bylaws that state "after three consecutive, unexcused absences that Board member can be replaced," that we not approve another term for him. Linda Head moved that we invite as new Board members, Tom Sheridan, Bob Vint and Ron Green and Leslie Hunter and Linda Head for a second three year term. Shirley Pinkerton seconded the motion. After discussion, the motion was voted on and unanimously passed. Jeff Horwitz presented the slate of officers endorsed by the committee: Walter Lane as President, TBD as Vice-President, TBD as Treasurer and TBD as Secretary. Jeff Horwitz volunteered to serve as Vice-President. Linda Head volunteered to continue as Secretary but will need a very willing back-up due to medical issues of family members. Walter Lane stated that because Betty Cook is terming out as a Board member, we will need to identify someone to fill that position. Walter Lane offered to serve as interim Treasurer until other arrangements can be made. Bill Cavaliere moved to accept the slate of officers as presented. Tom Sheridan seconded that motion. With no further discussion, the motion was voted on and approved unanimously.

### **Adjournment**

This meeting was adjourned at 3:40 p.m.

Respectfully submitted,  
Linda S. Head, Secretary

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Walter Lane, Board President