

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
March 7, 2018**

Location: Riordan Mansion

Call to Order: 3:39 pm Presiding: Tom Rose, President

Roll Call taken by Recording Secretary: Gwen Groth

Board Members	Present	Absent	Excused
Johnny Anaya	X		
Corky Baca	X		
Joan Brundidge-Baker	X		
Voie Coy	X		
Desirae Barquin	X		
Gwen Groth	X		
Pat Loven	X		
Mary Lou Morrow	X		
Paul Pertuit	X		
Tom Rose	X		
Mary Vasquez-Powell	X		
Duffie Westheimer	X		
Marilyn Hammarstrom			X
Staff			
Bill Peterson	X		

Discussion and approval of minutes (February 7, 2018):

- Motion to approve minutes made by Voie Coy, Second by Johnny Anaya and favored by all.

Introduction of guests:

- Andrea Green, Flagstaff Wool & Fiber Festival Organizer
 - Andrea spoke about the growing success of the festival which will be held at Pioneer Museum on June 2nd and 3rd of this year. She is seeking help to make connections for sponsorships, in-kind support, volunteers and hotel stays for participants. AHS is invited to have a booth.

President's Report:

- President Tom Rose called on Voie Coy to give an update on issues at the state level.
 - Voie informed the board that the bill to match private dollars to repair historic facilities has passed the Arizona House of Representatives and is moving on to the Senate.
 - A bill to restore lottery funds to help Arizona State Parks & Trails and the Arizona Historical Society has been removed for consideration.
 - Finalists for the AHS Executive Director position have been chosen and a decision could be made as soon as March 19 with a desired start date for this person being April 19.

Division Director's Report (Bill Peterson): Report previously distributed to members

- Dr. Peterson called for questions on his report which was emailed ahead of the meeting. He added that a new site host has been selected to stay on the grounds of Riordan Mansion for the summer. It was reported that the Northern Arizona Pioneers' Historical Society has approved funds from the Riordan Action Network to help cover a \$10,000 deficit at Riordan Mansion.
- Board members received a Revenue & Expenditure report – no questions were asked.

Agenda Item:

- Tom Rose reminded board members to submit agenda items in advance. None were presented for this meeting.

Future Agenda Items: None

Announcements:

- Second Sunday Tour at Riordan on 3/11 – Stickley Furniture
- Brown Bag Lecture at Riordan on 3/12 – The Next Doors
- Whisky Tasting (fundraiser) at Riordan Manion on 3/16 and 3/17
- Night at the Museum on 3/23 – Pluto
- Evening Lecture at Riordan on 3/24 – Neil Weintraub on Archaeology Month
- NAPHS needs help in April with Arizona Gives Day on April 3rd and The Garden Thrift fundraiser all of the month of April

Adjournment:

Request for Motion: Tom Rose
 Motion Proposed: Mary Lou Morrow
 Seconded: Johnny Anaya
 Date of Adjournment: 3/7/18
 Time of Adjournment: 4:25 PM