

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
April 4, 2018**

Location: Pioneer Museum – Gregg Cabin

Call to Order: 3:33 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(emeritus)			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 (March 7, 2018):

Move to approve motion made b Mary Vasquez-Powell with a second from Paul Pertuit and approved by all.

Introduction of guests: Bill Garbarino. Attending at Pat Loven’s request to celebrate the success of Arizona Gives Day.

President’s Report (Tom Rose): Prior to the meeting, the board members received the announcement of the appointment of James Burns as the new Executive Director of the Arizona Historical Society. Brief discussion held. It is expected that within his first 90 days, he will visit Flagstaff.

Division Director's Report (Bill Peterson):

- Report previously distributed to members – discussion was held and questions answered related to operations.
- As the Wool & Fiber Festival draws near, plans are taking shape. A local brewery is honoring the festival with its own beer – “Sheep Dip Beer.”
- Brief discussion was held about the current relationship with Arizona State Parks & Trails. The IGA (Inter-Governmental Agreement) between AHS and ASP&T has been a win-win for all.

Agenda Item: Financial status AHS – Tom Rose presented slides previously shown to the state board. Discussion was held.

Action Requested: None

Future Agenda Items: None at this time.

Announcements: Recent successes in supporting Riordan Mansion and Pioneer Museum were held: Whisky Tasting at Tim's Table, St. Patrick's raffle, Arizona Gives and The Garden Thrift.

Adjournment:

Request for Motion: Tom Rose

Motion Proposed: Paul Pertuit

Seconded: Marilyn Hammarstrom

Date of Adjournment: 4/4/2018

Time of Adjournment: 4:38 PM