

CENTRAL ARIZONA CHAPTER – ARIZONA HISTORICAL SOCIETY CHAPTER BOARD OF DIRECTORS MEETING

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the Arizona Historical Society Central Arizona Chapter Board will hold a regularly scheduled board meeting, open to the public, at the AZ Heritage Center at Papago Park.

Time & Date: Noon Friday May 26, 2017
Location: AZ Heritage Center at Papago Park
1300 N. College Ave., Tempe, Arizona

AGENDA

A quorum is required to conduct the meeting

Please contact Tawn Downs (tdowns@azhs.gov or 480 387-5368) if you are unable to attend.

Members present: Shelly Dudley, Kelly Corsette, Valerie Adams, Anne Lupica, Seth Franzman, Melanie Sturgeon, telephonic: Gene Robertson,
Staff:
Guests: Nina Filippi

1. Call to Order/Introduction of the Board and Guests/Declaration of Quorum: Meeting called to order at 12:10 with quorum declared
2. Call to the Public for Comments: Guests introduced, Nina Filippi, incoming Historical League President to take office on June 5. She is interested in learning more about the CAC Board. Corsette explained: advisory to the AZ Heritage Center, will anticipate more fund raising and events planning. Board welcomed Filippi and will keep you informed of our activities. The Board appreciates the Historical League's assistance. Introduced the CAC Board.
3. Appointments and Resignations:
 - a. Consideration of board candidate Deborah Bateman. Submitted her application and Vita. After a brief discussion, Franzman moved to accept Deborah Bateman with a second by Adams. Board approved
4. Approval or Modification of April 2017 Board Minutes. Motion to approve by Lupica, seconded by Adams, approved by Board
5. Consideration and possible approval of 1107 funding request for door repair. Staff is attempting to fix the front doors as recommended by Tawn Downs. Unsure if they are the doors previously broken. The repairs are not being taken care by the State of Arizona. Discussion followed. Adams moved to approve the request, Franzman second. Approved
6. AHS Staff Report: none
7. Historical League: Lupica reported the profit from the 2017 HistoryMaker's Gala was around \$68-69,000. \$48,000 will go to the AZ Heritage Center and the Library. \$9400 will be spent for glass plate negatives with smaller amounts for Spirits & Spirits event. Regarding the 501 C3 tax exempt status, there is a need to update paper work. At the

McCormick Ranch Golf Club Recognition Lunch with Jana Bombersbach, volunteers were recognized for providing 7593 hours. On June 5 the Historical League will install the new president, Nina Filippi. Discussion on preparing an MOU to take contributions for AZ Heritage Center through Historical League.

8. President's report

- a. Remaining 2017 meeting schedule. Corsette updated the meeting schedule attached to the packet. Number of CAC Board meetings will be reduced to 5 or 6 which will provide the Board with additional time for meetings with the working groups. It was thought that the Board does not have to meet every month. The next meeting will be July 28
- b. AHS State Board held a discussion on the local chapter boards. Corsette reported that each chapter board is different, so it makes it difficult for consensus to be reached on what to do. Some chapter boards might want to dispense with its organization. The Board may want to look at some different organizations that assist the AHS and its museums. The AHS State Board will continue to review the issue. One idea is that of a support group which will help create events, raise money, but not have a "chapter board" with its rules and regulations. Open to ideas or other organizations. Have not started talking to other Chapter Boards. Adams: do the Chapter Boards want to be the same? In southern Arizona they act as a 501C3; northern Arizona thinks they can go away. Some discussion that each might be different. Sturgeon, look at other agencies. Corsette said Len Marcisz already did some research (might talk with Len). New board member Deborah Bateman might have some ideas. Let Corsette know if you have any other ideas or suggestions.

9. Treasurer's Report

- a. 1107 fund balance: As of April 30, 2017: Beginning balance from 4/1/17: \$17,389.75. Revenue \$810. Expenses: - Ending balance \$18,199.75

10. Working Group Reports

- a. Programming (Valerie Adams) Eager to do more, might connect with the Historical League, 1st Monday of every month, September thru June, starts a program after a paid lunch. Discussion on if attendees not being League members. Opportunity to pitch membership in both Historical League and AHS
- b. Grants (Kelly Corsette) Not much on grants – trying to get the LSTA grant for Frank Lloyd Wright event
- c. Fundraising (George Flores) no update
- d. Signature Events (Gene Robertson) Spirits and Spirits Event. A lot to do, but making good progress. Seven of the eight speaker slots filled; will check with the possibility of getting Jana Bombersbach. Robertson is working with a number of distillers, but not talking with brewers yet. He has contacted, artists, vendors, etc. Unsure about having live music or DJ. Food vendors might need guarantees. The event will probably need some sponsorships; what would we be looking for, what advertising, etc. Robertson has a meeting on June 6 with Tawn Downs to discuss communications and marketing. Other considerations: limit of number of people who can attend – re fire marshal. Lupica has a contact at 4 Peaks if the other breweries don't work out. "Historic Brewing Co." from Flagstaff not sure if they might be interested. Franzman: might consider Dave Pratt, as Emcee or a DJ.

11. Announcements and Other Matters for Consideration at future Board meetings. none

12. Adjournment until July 28. Adjourned at 1:20pm

Submitted by Shelly C. Dudley, Secretary/Treasurer

The Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the Museum Director Tawn Downs at 480-387-5368. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats upon request