

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
July 5, 2017**

Call to order 3:30 p.m.

Presiding: Tom Rose, President

Roll Call taken by Recording Secretary: Mary Lou Morrow

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

The meeting was called to order at 3:30 p.m. by President, Tom Rose

Roll call was completed by Mary Lou Morrow

Discussion and approval of Minutes of June 7, 2017:

The amount of \$5,000.00 should be inserted in the item for the transfer of funds. The minutes were approved after this correction was noted.

There were no guests.

No guests.

No public was present.

PRESIDENT'S REPORT:

There are on-going projects with Buildings and Grounds. Help getting rocks for a landscaping project would be appreciated.

Tom asked Bill Peterson to give an update on the State Board since the resignation of Ann Woosley. A discussion followed regarding the proper way to hire a replacement for the Director's position and what the State requirements are for hiring.

The State Board will be meeting in Flagstaff on August 11th. Food assignments were given out to volunteers who will be providing the luncheon.

DIVISION DIRECTOR'S REPORT:

This report was previously distributed to members. There were no questions.

AGENDA ITEM:

Gwen reported on the Board Structure Analysis Committee discussion with some suggestions for a few changes. A discussion followed with questions raised by Board members on the best way to streamline our two Boards into one and what the focus of the AHS Board would be. We need to keep a voice at the State level but we might not need as many Board members or meetings to accomplish that. Some of the current Board members could move to the NAPHS Board, thereby keeping a good team effort going. We need to decide why we are here and what do we do. Tom asked each Board member to bring some suggestions towards that goal to the next meeting.

FUTURE AGENDA ITEMS:

Tom asked Board members to think about items for future agendas and send them to him.

ANNOUNCEMENTS: (Current/Future Events)

None

ADJOURNMENT:

A motion to adjourn was made by Rich Boyd seconded by Mary Vasquez and passed unanimously. The meeting was adjourned at 4:35 p.m. on July 5, 2017

NEXT MEETING:

The next meeting will be held on August 2,2017 at the Gregg Cabin a 3:30 p.m.

Submitted by: Mary Lou Morrow - Secretary