

**Arizona Historical Society  
Executive Committee Meeting  
Wednesday, August 2, 2017  
Telephone Conference**

**Committee Members Present**

George Flores, President, At-Large  
Voie Coy, Vice-President, Northern Chapter  
Kelly Corsette, Treasurer, Central Chapter  
Gregory Scott, Secretary, Santa Cruz County

Bruce Gwynn, Rio Colorado Chapter  
Thomas Foster, Eastern Chapter  
Bill Ponder, Interim Executive Director, ex-officio

**Staff Members Present**

Valerie Shanahan, Executive Assistant

**Actions taken at this meeting:**

Coy moved, seconded by Corsette, to retire to Executive Session for purposes of discussing recruitment of an AHS Executive Director, and discussing the salary of the Interim Executive Director. The motion passed unanimously.

Executive Session was declared at 12:03 p.m.

Gwynn moved, seconded by Coy and Scott, to adjourn Executive Session and return to Regular Session. The motion passed unanimously.

Regular (public) Session was declared at 12:40 p.m.

Coy moved, seconded by Foster, to increase the AHS Interim Executive Director's salary by ten percent (10%), retroactive to July 6, 2017, and continuing through his tenure as Interim Executive Director. The motion passed unanimously.

**Call to Order**

President Flores called the meeting to order at 12:02 p.m.

**Roll Call**

Roll call was taken; Flores declared a quorum.

**Executive Session**

President Flores provided a brief summary of the necessity for agenda items to be discussed in executive session.

Coy moved, seconded by Corsette, to retire to Executive Session for purposes of discussing recruitment of an Arizona Historical Society (AHS) Executive Director, and discussing the salary of the Interim Executive Director. The motion passed unanimously.

Flores declared Executive Session at 12:03 p.m.

**Regular Session**

Gwynn moved, seconded by Coy and Scott, to adjourn Executive Session and return to Regular Session. The motion passed unanimously.

Flores declared Regular (public) Session at 12:40 p.m.

Flores reported that during Executive Session the Committee discussed matters pertaining to recruitment of an AHS Executive Director, and discussed the salary of the AHS Interim Executive Director.

**AHS Interim Executive Director's Salary**

Coy moved, seconded by Foster, to increase the AHS Interim Executive Director's salary by ten percent (10%), retroactive to July 6, 2017, and continuing through his tenure as Interim Executive Director. The motion passed unanimously.


**Announcements / Future Meetings**

Flores announced that attempts will be made to offer two (2) dates for scheduling future Executive Committee meetings to best accommodate committee members' schedules.

**Adjourn**

Coy moved, seconded by Kelly, to adjourn the meeting. The motion passed unanimously.

There being no further business, Flores adjourned the meeting at 12:43 p.m.

  
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Voie Coy, AHS President