

Arizona Historical Society Rio Colorado Chapter Board Annual Plenary Membership Meeting

The mission of the Arizona Historical Society is to collect, preserve, interpret, and disseminate the history of Arizona and the West

Tuesday, May 22, 2018 – 6:00 p.m.
Sanguinetti House Museum Gardens, 240 S. Madison Avenue, Yuma, Arizona

Agenda

1. Call to Order – President Bruce Gwynn
2. **Discussion and/or action, if any, to approve the minutes of the May 9, 2017, annual meeting.**
3. Call to the Public – President Gwynn
Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for further consideration and decision at a later date.
4. President's Remarks – President Gwynn
5. Sanguinetti Museum Director's Remarks – Yanna Kruse
6. Financial Report – Mike Pancrazi, Treasurer of Yuma County Historical Society
7. Yuma County Historical Society Board Comments – Tom Hurt, President of Yuma County Historical Society
8. Special Presentation by W. James Burns, Ph.D., Executive Director of the Arizona Historical Society
9. Report of the Nominating Committee (Board of Directors-RCC) – Bruce Gwynn
10. **Discussion and/or action, if any, regarding the Board of Directors slate of Nominees.**
11. Announcements
12. Adjournment
Next annual meeting to be held on a date to be determined in May, 2019. Location to be determined

Dated this 20th day of May, 2018

Arizona Historical Society

Yanna Kruse, Rio Colorado Division Director

The RCC of 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 or alternative formats, by contacting AHS-Yuma at 928-782-1841. Requests should be made as early as possible to allow time to arrange for the accommodation.