ARIZONA HISTORICAL SOCIETY
SOUTHERN ARIZONA CHAPTER ANNUAL MEMBERSHIP MEETING
Monday, October 2, 2017, 3:15 p.m.
Arizona History Museum, 949 E. 2nd St., Tucson, Arizona

Agenda

1. Call to Order – President Walter Lane

2. Call to the Public – Walter Lane
   Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter of rescheduling for further consideration and decision at a later date.

3. President’s Remarks – Walter Lane

4. Director’s Remarks – Les Roe

5. Financial Report

6. Report of the Nominating Committee

7. Discussion and action, if any, regarding the Board of Directors slate of nominees.

8. Swearing in of the newly elected board members


Dated this 1st day of September 2017.

Arizona Historical Society

________________________________________
Eric G. Gonzales

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 Administration at 520-617-1169. Requests should be made as early as possible.